

ESCYPAA Advisory Meeting Minutes 12 /08 /25

Start time: 8: __pm

___ brings us in with _(prayer or statement)_ at 8: __pm

___ does introduction

REPORTS

Chair: nothing new to report

Co-Chair: Hey guys, nothing pertinent to report. I will see you guys tonight!

Treasurer: Current balance of following accounts:

ESCYPAA XI- \$6683.13

ESCYPAA XII- \$4740

Advisory- \$6937.55

(for the actual money available, minus \$2000 from each account due to chase banks minium of \$2000)

today i sent out the travel stipends to Jeremy, Danielle, Kendall, Zach and myself. I will be sending out Liz's check once i receive her address and last name.

I received the disbursement break down from ESCYPAA XI host.

\$1000 to be disbursed to STCYPAA

\$1000 to ESCYPAA XII

\$3683.13 split evenly

-BUFFYPAA

-ROCYPAA

-CRAYPAA

-WORCYPAA

-HVYPAA

-LICYPAA

-FLCYPAA

-Area 47

-District 0630

-Triple Cities Intergroup

-AI-anon

I contacted the treasurer of LICYPAA and HVYPAA so far. and will be asking for other points of contact at our business meeting tonight.

I transferred the following:

\$1000 from the ESCYPAA XI account to ESCYPAA XII account

\$2584.85 (travel stipends, seed money and operating budget) from the ESCYPAA XI to Advisory account

Advisory: \$6937.55

Host 11: \$6683.13

Host 12: \$4740

__kendall__ motions to accept the treasurer's report; __danielle__ seconds

Secretary:

ESCYPAA Advisory Google Drive Folder (where minutes and important information is held):

 Advisory ESCY 12

Minutes from 11/24/2025:

 Minutes 11/24/25

Please get all reports in by day of meeting, if not sooner. It makes my job easier. I have reached out to Erin, Dylan, and Jeremy for 11/24 reports to complete that report.

Highlights from __(11/24/2025)__ meeting:

- **Passed a motion to create document removing Zachary from the ESCYPAA Chase LLC bank account, and adding Melissa.**
- **At length discussion on by-laws changes**
- **Passed a motion that the travel stipend be divided into 4 chunks with a minimum of 2 events attended**
- **Passed a motion to allow Melissa and Jeremy to start negotiations with the hotel before signing the contract**
- **Passed a motion to table elections until next meeting and close the meeting, Jeremy seconds**

__dean__ motions to accept the secretary's report; __jeremy__ seconds

Hotel: I have been in contact with Chris and he has reached out to the hotel. We are going to keep the room block at 105 rooms for each night and the hotel also has verbally agreed that if we need more as the year goes on that they will keep the rooms at the rate of \$109 per night for any rooms booked past the room blocked depending on availability. Also the adjacent/connected Staybridge suites has also verbally agreed to keep the same room rate of \$109 depending upon open availability as a possible overflow as well. Chris has emailed the hotel about a quote for the price of chairs and tables. How many we would need and what would or wouldn't be included and is awaiting a response right now. Also there is still no food and beverage minimum at all which is awesome. Once we have the final response on the chairs and tables Melissa Chris and I can get a conference call in hopefully or however it works out and get it squared away so we can sign the final contract.

Archivist: nothing to report

Outreach:

Past Host Liaison: (STCYPAA)

Bid City Liaisons

ROCYPAA:

CRAYPAA:

SYRYPAA:

BUFFYPAA:

WORCYPAA: *will be LNYYPAA starting in January 2026

LICYPAA:

FLICCYPAA:

Prayer & Unity Chair:

Web Chair:

General members:

Old Business:

- Elections: rosa 9/10 yay, 1/10 abstention. Rosa is our new outreach chair.

New Business:

- Discussion about P.O. Box for host, is it necessary? Do we allow them to use advisory P.O.Box? Advisory needs a P.O. Box, currently it is Erins residential address (needs to be changed for tax purposes).
CORRECTION: P.O. Box is not needed for host.
- Jeremy Motion Reallocate suggested disbursements to AIA non to other entities within AA Second by kendall. Discussion for 20+ minutes. Passes.
- Vote in favor of disbursements with the flcypaa and alanon portions being redistributed due to traditions and non-existence of committee.
8/10 yay, 1/10 abstention.
- nomination for danielle to be prayer and unity

STEP, TRADITION, & CONCEPT:

jeremey makes a motion to close; _erin_ seconds

danielle closes us out with _(prayer or statement)_ at 10:34pm