

ESCYPAA Advisory Meeting Minutes | 12 / 22/2025

Start time: 8:35 pm

Danielle brings us in with Let Go Prayer(prayer or statement)_ at 8:37pm

Melissa does introduction

REPORTS

Chair: Advisory Agenda 12/22

🙏 Open with prayer

📌 Review of previous meetings minutes

📝 Secretaries report

📊 Treasury report

📌 Committee Reports

📣 Announcements

💰 7th tradition

🤔 Old Business

😄 New business

🙏 Closing

Co-Chair: Dean-Hey what's going on guys,

Me and Melissa have been reviewing the latest contract from the now new Host. Its pretty reasonable, there were just a few pieces language I wanted to be changed which one of which was, and the other is agreed upon just potentially waiting to see if they can tighten it up.

The first was the 50 percent deposit due at signing- which was changed to 500.00

The second was changing the timing and "availability" of our function space- It was changed to reflect 900am-11pm. But I would be more comfortable with it being in writing that we have 24 hour hold and access on the function rooms to ensure late night activities are possible and there's no chance that someone could accidentally book any of the spaces for anyone else that weekend.

See you guys tonight!

Treasurer: Erin

- Advisory Account: \$6,937.55
(Available balance after \$2,000 Chase minimum: \$4,937.55)
- ESCYPAA 12 Account: \$6,381.03
(Available balance after \$2,000 Chase minimum: \$4,381.03)
- ESCYPAA 13 Account: \$4,740.00
(Available balance after \$2,000 Chase minimum: \$2,740.00)

Remaining disbursement checks are pending and will be sent out.

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

Secretary: Kendall

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

 Advisory ESCY 12

Minutes from 12/08/2025:

 12/08/2025

I had a blast with everyone this weekend. Good company, good food, good recovery, and great service!

Here is the [link for the record of elections for ESCYPAA XII](#) 12/20/2025. They did a great job!

Only new business I have is to bring up our discussion about incorporating our portion of the bylaws and p/p into effecting host as well. Specifically it is this part *“Individuals standing for positions that involve fiduciary, banking, or legal responsibilities must disclose any relevant legal or financial issues that could affect their ability to fulfill the duties of that position. During voting, people standing for fiduciary, banking, or legal responsibilities will leave the room to provide space for someone to disclose any factual/pertinent legal information that would further the group conscious.”* It is our duty to protect the convention. We implemented this to protect ourselves from ourselves. So, I believe we should alter this to extend to host i.e., when they vote for positions that include the above the standing person should step out for any pertinent information to be given space to be brought up.

I also would like to discuss bringing back the HVYPAA Burning Desire Bonfire as a check in for advisory. The reason it was removed was a well-meaning misconception. And lastly I want to motion to make a position that is in charge of the calendar or find out what position that falls under. We used to be great at that and it's fallen by the way side the last few years.

Highlights from _(12/08/2025)_ meeting:

- Jeremy Motion Reallocate suggested disbursements to AIAnon 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, 1/10abstention.

__jupiter__ motions to accept the secretary's report; _rosa__ seconds

Hotel: Jeremy

Archivist: Dylan

Talked to ESCY 12's newly elected archives chair about the option to take custody of all the materials if they were so inclined

-Will be scanning copy of most recent bid book for reference for buffypaa, considering digitizing all bid books over course of the coming year

Outreach: Rosa

Hey guys, I definitely almost failed to report again, but thank you for being patient with me. Last Saturday I went to Buffypaa's elections and Rocypaa's rave and both were successful AF. ESCYPAA XI finished their business and disbanded on Thursday. ESCYPAA XII is off to a beautiful start as of Saturdays elections. And Multiple Hvypaa members reached out to me about their masquerade event coming up, so I will be attending that as well as triple cities new years alcathon. Again thank you for your patience.

ILAS,

Rosa, outreach chair

Past Host Liaison: (STCYPAA)

Bid City Liaisons

ROCYPAA:

CRAYPAA:

SYRYPAA:

BUFFYPAA:

WORCYPAA: *will be LNYYPAA starting in January 2026

LICYPAA:

FLICCYPAA:

Prayer & Unity Chair: Report for Prayer and Unity Chair:

I had a wonderful time at the elections and found the weekend to be wonderful bonding with our new host committee.

I plan on discussing co-hosting the mid-year with their events chair. I will also be announcing a subcommittee meeting date at our next meeting. I need to check on some numbers with Erin before that subco.

If anybody has any questions or comments, please don't hesitate to contact me. See you soon!

Web Chair: Joel

Trying to get together with erin to get learn the ropes to the calendar

General Members:

- Jupiter
- Kat
- Liz

Old Business:

- Elections.
- Post box conversation necessary for IRS. Where should it go? Ke dall motions to table till we have more pertinent information and erin is present. NY state requires 501c3 have street address. Pobox is not required.

New Business:

- Kendall has motion for by-laws portion to include electees of treasury to step out during vote. Seconded by jupiter. Kendall redacts motion. Go to erin talk about the change bring it to subco.
- Kendall has question about calendar/motion. Answer it falls under webmaster.
- Kendall wants to start discussion on bringing HVYPAA bonfire back as a checkin. Add to bylaws change as well as the above.

- Dylan will be scanning all old bid books into digital files to be easily shared and archived.
- Few elections coming up, Worcypaa, Hvypaa, Licypaa, anyone else?

STEP, TRADITION, & CONCEPT:

___ makes a motion to close; ___ seconds

___ closes us out with _(prayer or statement)_ at 8:58pm