

ESCYPAA Advisory Meeting Minutes | 6/30/2025

Start time: 8:35pm

LIZ brings us in with The Serenity Prayer at 8:36pm

ZACH does introduction

REPORTS

Chair: I am encouraging everyone to attend (we just make quorum with a full council) however due to this not being during our regularly scheduled meeting time it will not count against anyone if they can't make it.

Co-Chair: *...more will be revealed...*

Treasurer:

Host account- \$13201.14

Advisory account- \$5496.74

Host 12 account- \$2750

I am going to be running late to the meeting tonight.

DANIELLE makes a motion to accept the Treasurer's report; JEREMY seconds

Secretary:

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

https://drive.google.com/drive/folders/17DYFqYAYV3MGI_IzLiVNllqCMteGoNTg?usp=sharing

Minutes from 6/9/2025:

https://docs.google.com/document/d/1OwQh1Xz_8LIP2_C-inz1L0qIz1JJvzW3g46Z41hQ1NE/edit?usp=sharing

Highlights from 6/9 meeting:

- No one stood for co-chair or outreach chair
- Passed a motion to contribute a gift basket in the value of \$50 to ROCYPAA for their campout

JEREMY motions to accept the secretary's report; HENRY seconds

Hotel: I haven't received an updated room count in a few weeks. The last one I received was 39 rooms booked which breaks down to 78 room nights. I have spoken with Rosa and empowered her to reach out to Christine. I don't hear anything or receive an update from the hotel by the end of next week I will be reaching out to Christine.

I also had some conversation and shared some experience about acquiring a hotel with SYRYPAA. I shared also some experience and what a timeline for bid book benchmarks could look like for them with their new bid chair Mary. I have also had some contact with their hotel chair Chris. I shared the contract from Host IX year as well as some of the contracts from my year that were not chosen.

Archivist: Archives live with Zach now.

Outreach: I had the opportunity and privilege of going to the co-hosted SYRY and ESCY Pig Roast last weekend and assisted with outreach and service in any way possible. SYRYPAA seems to have a ton of fire which is really exciting! I also had the pleasure of being in attendance at the Serenity Campout hosted by ROCY. It was a great and unified time.

Just as a reminder please try to keep updated on the discord channel because there is a lot of events coming up and I will post any flyers that are sent my way there and always feel free to post flyers or any updates in specified channels.

I will be in attendance at the Host XI River Float and I encourage anyone that can make it there please try to. They would love all the support they can get.

Past Host Liaison: Hvypaa had a nice kickball game this last Sunday. How came down and some other folks showed up. Was good to spend time together.

Bid City Liaisons

ROCYPAA: I will be driving home tonight and may be late getting on. I am officially stepping down from advisory to be a part of the ROCYPAA bid.

CRAYPAA: Zak from CRAYPAA wanted me to bring this up at our business meeting: I also have a question for the advisory committee next time you guys meet - What is an appropriate prudent reserve for a service Committee like CRAYPAA?

They are also co-hosting an event with district 18 (see flyer below). I also was able to spend some time with some host members recently and catch up/touch base.

SYRYPAA: *No report received.*

BUFFYPAA: Nothing new to report, see you guys tn.

WORCPAA: *No report received.*

LICYPAA: *No report received.*

FLICCPAA: Nothing new to report.

Prayer & Unity Chair: Accountability Buddies are organized and sent. Check it out and contact your people.

Web Chair: Flyers are updated on the website - if I miss one you can always text, email or ping me on discord.

Approved minutes have been uploaded

--> I attempted to create GMAIL addresses but GMAIL won't allow my cell to be used anymore, so tonight I will try to create anyone's email on the meeting in real time. I'll do this silently by texting you during the meeting.

Old Business:

- Elections - ROCYPAA Liaison
 - Danielle stands - Unanimously “in favor”
DANIELLE is the new ROCYPAA Liaison
- Election for Co-Chair
 - No one stands
- Election for Outreach Chair
 - No one stands

New Business:

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STEP, TRADITION, & CONCEPT:

Volunteers for next week, S/T/C 7: S7 - Danielle; T7 - Jeremy; C7 - Melissa

JAMIE makes a motion to close; DANIELLE seconds
LIZ closes us out at 9:13pm