

ESCYPAA Advisory Meeting Minutes | 6/9/2025

Start time: 8:33pm

LIZ brings us in with The Serenity Prayer at 8:34pm

ZACH does introduction

REPORTS

Chair: *No report received.*

Co-Chair: *No report received.*

Treasurer:

Advisory bank account- \$5,656.64

Host 11 bank account - \$12,395.14

Host 12 bank account- \$2,750.00

I have on hand the \$190 from mid year which I am going to deposit this week.

DANIELLE makes a motion to accept the Treasurer's report; JAMIE 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 5/12/2025:

<https://docs.google.com/document/d/1FwJxQileAzhmd8erTOFxxN8BbfnGjXjlbYycqsyyJW4/edit?usp=sharing>

Minutes from 5/26/2025:

<https://docs.google.com/document/d/1ZsHuXgige1NU220PCP7tPoaQXeavWfYJGp6H-VxCAGA/edit?usp=sharing>

Highlights from 5/12 meeting:

- No one stood for any of our open positions.
- We passed a motion to create uniform email addresses to put Institutionalized Memory into practice.
- Melissa, Meg, and Evan did our S/T/C 5
- Volunteers for Step/Tradition/Concept 6 for next meeting:
 - S6 - Henry; T6 - Dean; C6 - Zach

WORCYPAA:

- WORCYPAA is figuring things out, and just lost a member that held a major position, so we will continue to figure things out and cohost until we are ready to host our own events on our own.
- We will be cohosting a Trivia Event with the Young and Free meeting in Rockland County on July 11th, meeting starting at 8pm followed by TRIVIA.
- We will have a table and be very present (co-hosting without the financial contribution) for the Westchester County GSA 8th Annual Spiritual BBQ & Picnic on Saturday, August 16th from 10am-3pm in VE Macy Park, Saw Mill River Rd, Ardsley, NY.
- We will be co-hosting the Westchester Share-a-Day in October, more details to follow since it's still pretty far out.

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

Hotel: I have been receiving the weekly updates from the hotel. The current update is that there are 35 rooms booked for a total of 70 room nights. That means they are almost 1/4 of the way to the total 220 rooms booked/400 nights. Slow progress but progress nonetheless the less.

I have also answered a few people about how to go and book their rooms and it seems to be an upswing on the number of people now remembering to book. I have faith and hope that in the coming weeks/months a lot of people will get booked.

Archivist: Archives live with Zach now.

Outreach: It's the time of year where there's a lot going on everywhere. If any liaisons have any information about events their committees are having I encourage you to please use discord to post any flyers and save the dates. I try to check that frequently and spread anything that I can.

Also the host committee has a new outreach chair and outreach co-chair!!!

The outreach chair is Dylan, and I have been in frequent contact to share my experience with him and also help in anyway since he was elected. And his co-chair is John. They are both very excited about the opportunity moving forward. I have also decided that I will not be holding the outreach call via zoom anymore due to lack of attendance. It seems that no one has the opportunity to make it to that so maybe going back to outreach through word of mouth and alcoholic to alcoholic is seeming to work best.

Past Host Liaison: New people in new positions have all settled in. We have our 3rd kickball event coming up on Sunday the 22nd. Fliers for that and a save the date for the bonfire have been released, they are up on our website (the website was briefly down and now is back up). I'm headed to PENSCYPAA with a friend to do the hugs workshop and will be repping ny:)

Bid City Liaisons

ROCYPAA: ROCYPAA had their trivia night event. Host attended and had a team play. We played for pride, not prize. This will be a yearly event now.

I plan on being at the next host event.

Annnndddddd..... I have some more ROCYPAA news!!!!

ROCYPAA is asking if we would be interested in donating a basket to raffle at the campout at the end of the month. The campout is paid for entirely by ROCYPAA

and any 7th tradition by attendees. The \$40 a night fee for camping goes directly to the campground for your campsite.

CRAYPAA: *No report received.*

SYRYPAA: *No report received.*

BUFFYPAA: Hey guys nothing new to report. Also just wanted to check if we're doing step trad and concept tonight? Believe I'm doing trad 6 whenever it is that we go over them. See you guys tn

WORCYPAA: *No report received.*

LICYPAA: *No report received.*

FLICCYPAA: *No report received.*

Prayer & Unity Chair: *No report received.*

Web Chair: Attended advisory mid-year. Thank you to Liz and the committee for a wonderful event. Fellowshiped with host after the event and a few people from SYRY stopped by as well. Was a great time.

Zoom –

- The aging recordings have been deleted
- There are currently three seats:
 - o Web
 - o Secretary
 - o Prayer and Unity – Liz was seated for her ad hocs for the mid year.

§ Propose to seat Outreach/Jeremy in the third seat

Minutes

- Minutes have been updated on the website

Website

- Flyers have been updated from the flyers thread in Advisory
- You may always text me or email me if there is a missing event
 - o 646.257.8409
 - o Escypaa.webmatster@gmail.com

Advisory Emails regarding a motion on Institutional Memory

After reaching out to several people I was able to establish three active advisory emails with known passwords which will remain as they are.

Below is a list of

- Name
- Position
- Cell
- Proposed Email

Because Gmail requires two factor authentication to create an email address, during tonight's meeting I will take advantage of the people present and create the emails in real time. A code will be sent to your cell phone and you will text me that code.

Once the email is created and authenticated, I will pass along the username, password and recovery email info.

***Please double check your position and cell phone and let me know privately any adjustments.

***The recovery email that will be set for every advisory email address will be escypaa.webmaster@gmail.com . This will mitigate any failure to one point to resolve – that recovery email address. Currently Erin and I access that Gmail.

Proposed:

**graph available in email thread*

Old Business:

- Elections - Outreach
 - No one stands

New Business:

- Election for Co-Chair
 - No one stands
- JAMIE makes a motion to contribute a gift basket in the value of \$50 to ROCYPAA for their campout; DANIELLE seconds
 - 10 in Favor - Unanimous - Motion PASSES

STEP, TRADITION, & CONCEPT:

Step/Tradition/Concept 6: S6 - Henry; T6 - Dean; C6 - Zach

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

___ makes a motion to close; ___ seconds

LIZ closes us out at 9: __pm