

ESCYPAA Advisory Meeting Minutes | 9/23/2024

Zoom Information: ID: 920 160 4799

PW: escypaa

Start time: 8:35 pm

Cori prays us in 8:36 pm

REPORTS:

Chair: Apologies for the late thread here. I will be sending out an agenda and my report tomorrow morning. Host will be joining us 10/28/24.

Alt-Chair: I spoke with Kendall earlier today and host didn't discuss having a zoom option for their inventory but don't think it'll be an issue. I'm going to ride down on Friday to help them facilitate their group inventory.

Treasurer: The following is a snapshot of Chase accounts as of 9/23/24:

NOTE: The current and next host accounts have \$2000.00 Advisory money as per our business account agreement with Chase bank. There is an additional \$750.00 seed money that the Advisory account will be reimbursed for from the current host committee at the end of the current host year.

Advisory account	\$4,192.65
Host 10 account	\$5,734.81
Host 11 account	\$2,750.00

The Advisory account had no changes since last report.

Nothing else to report.

Jeff motions to accept the Treasurer's report; Cori seconds

Secretary: No report received. (Will bring it to the committee at the next meeting.)

Hotel: We have 255 room nights booked. 50 of those are for Thursday night. So, 205 are towards our attrition & run of house. The room block is full, but they're allowing people to book still.

Archivist: No report received.

Past Host Liaison: (FLICCYPAA): Nothing new to report.

Outreach: Position to be filled.

Bid City Liaisons

ROCYPAA: Nothing new to report.

CRAYPAA: Nothing new to report.

SYRYPAA: SYRYPAA is still in the planning stages of a fall event coming soon. It will be a pumpkin decorating event!! Date, location and other details will hopefully be revealed after their upcoming business meeting tomorrow 9/24 at 6pm.

I will post a flyer as soon as it becomes available and I will also keep the committee updated on any further developments.

STCYPAA: STCYPAA is trucking along with getting their bid put together! There have been a few challenges that the committee is working to overcome after the elections and the transition of some more seasoned YPAAers to positions that are still extremely important, but not as 'in charge' as they used to be. STCYPAA has an upcoming Chilli cook off - flyer is in the flyers channel. It would be great to see you all there!

BUFFYPAA: Nothing new to report.

NYCYPAA: No movement from them for months.

WORCYPAA: No report received.

Prayer & Unity Chair: Happy 34 (yes you heard that right) years to Cindy 9/23!

Web Chair: No report received.

Old Business:

Positions:

Outreach Chair and LICYPAA Liaison: No one stands

Bylaw Adhoc Committee Chair: No one stands

New Business:

None.

Step, Tradition, & Concept 7:

Roger with Tradition 7, and Jeremy with Concept 7 and Adam with Step 7.

Volunteers for Step, Tradition, Concept 8: Step 8 with Jeff, Tradition 8 with Cori, Concept 8 with Meg.

Jeff motioned to close; Cori seconded

Cori takes us out with the Serenity Prayer at 9:18 pm