

ESCYPAA 8 MEETING MINUTES: 01/17/2022

Start time: 815pm

ATTENDANCE:

<https://docs.google.com/spreadsheets/d/1Xnbp-J3deMUyWdyEfCr4-nCveu8YO4xXRO1UK0Xahn8/edit?usp=sharing>

Attendees:

34

Chairs Present:

Chair, Alt. Chair, Secretary, Treasurer, Hotel Chair, Events Chair, Program Chair, Registration Chair, Outreach Chair, Prayer & Unity Chair, Graphics Chair, merch chair, Accessibility chair, Web chair, pi/cpc chair, Alt. Treasurer, Alt. Hotel Chair, Alt. Program Chair, Alt. Registration Chair, Alt. Outreach Chair, Alt. Website Chair, Alt. Events Chair, Alt., Alt. Merchandise Chair, Treatment Chair, CPC/PI Chair, Host Area Assembly Liaison, National Intergroups & Central Offices Liaison, Bid City Liaison, Host Committee, ESCYPAA Archivist, Al-Anon Liaison, Literature Chair, Grapevine/La Vina Chair, Set-up & Clean-up Chair, Alt. Secretary, Alt. Accessibility chair, 12th Step Call Chair

Agenda for tonight: As stated on Discord

Opening prayer

What is ESCYPAA?

Safety Card

Reports (pertinent info only)

Old Business:

Elections

New Business:

Valentines day event

Keeping it green date change

Cohosting comedy event

Luau

Event flyers/other graphics

Speaker Submission flyer

Meeting in person discussion

Anniversaries this month:

Craig, Courtney, Kevin, Matt, Mitch

CHAIR REPORTS:

Chair: Casey- 9/15/2013

Our budget has not been approved yet. Advisory is meeting to discuss it further tonight and we should have a vote by next Monday. I will keep you all updated.

I am on the bank account and we are waiting to get Moe on it as well.

Please do not spend any money without approval from the committee.

If you need/make a graphic, please consult with Erin. Do not post them anywhere (including discord) until they are approved.

In order to make our meetings go more smoothly I will only be asking for pertinent information during reports. The rest should be sent to Everett to be put into the minutes so everyone can review it.

Alt-Chair: Matt- 01/01/2009

Went to SENY Asamblea on Sunday and outreached convention and events. Talked about events with nick and came up with ideas to outreach to less served communities. I'm celebrating 13 years at young at heart on Friday night and then going to ROCYPAA elections on Saturday.

Treasurer: Moe- 8/26/2017

- Received bank account information, switched venmo to bank, made ESCYPAA 8 paypal having issues confirming bank (submitted a ticket)
- From last report 1/2/21 - 12/16/21 received \$120 for pre-regs
- From last report 1/2/21 - 12/16/21 received \$60 for 7th Tradition
- Overall balance is 5,542.47
- Advisory requested additional info to vote on budgets tonight
- Will work with Kevin to make a budget chart to compare where we're at vs where we need to be for next meeting
- 7th tradition announcement

Kayla motioned to accept

Everett second

Secretary: Everett- 07/01/2015

Previous meeting minutes:

01/03/2022

https://docs.google.com/document/d/1_6Ms8hnwhB9d-gpQwZwuF7oixSMuU5EuY5eBoJwT_E/edit?usp=sharing

01/10/2022

https://docs.google.com/document/d/101GP91VITR0N4k_yvKQbXiX-RBLNjJzeN5zTRJ_2tm8/edit?usp=sharing

Kayla Motioned to accept

Danielle Seconded

Mins accepted

Program: Danielle- 11/18/2012

Had a subcommittee meeting to fill the positions. We now have a full roster.

Program Chair: Danielle

Alt Chair: Bri

Speaker Researcher: Jean Marie

Panel Researcher: Moses

Entertainment Chair: Devon

Pre-Convention Event Chair: Hammer

Marathon Meeting Chair: Shira

Al-Anon Liaison: Heather Dawn

Subcommittee Meeting Secretary: Andy

I have been receiving speaker tapes and Jean Marie and I have been going through them diligently. We will be discussing and narrowing down the candidates to bring about 6 to the committee on February 21st. All submissions

will be due by February 18th. I would then like to have a temperature check on March 7th on the speakers. I would like to vote on the speakers by the 2nd business meeting in March, but definitely by the first business meeting in April. The main concerns being locking in lower travel expenses and securing availability.

Erin will be presenting a flyer for approval tonight to pass around to get speaker tape submissions and suggestions. The submission form is up on the website, and can be found at escypaa8.org/speaker. The speaker tapes can also be emailed to programs.escypaa8@gmail.com.

A group of us did a walk through of the hotel during the NA convention, so I got a really good understanding and feel of the lay out. It was super helpful and now I can edit the mapping out the program I started. The place is awesome and I'm so excited!

I spoke with the DJ from the NA convention, who has a clean and Sober DJ company run out of Bayshore. I am going to be following up with Chaz to talk numbers and such.

My next subcommittee meeting is January 24th at 8pm. I will be showing the outlining of panels and workshops I've come up with so far, as well as discussing the pre-con event further. Other events will be discussed in the next subcommittee after that, date TBD.

Outreach: Kayla- 5/11/2020

Nassau County Intergroup presentation went great. They will be sending a notice to all Reps about ESCYPAA and how to get involved or contribute.

Word of mouth goes a long way. Let's hype this up and share at meetings what ypa has done for you and your recovery. Let's get our homegroup members to purchase pre reg. I encourage all to also motion to contribute via scholarships at their homegroup if they have sufficient funds to do so.

Working closely with all subcommittees in order to enhance outreach effort

Came up with a Newsletter page in both english and Spanish, submitted to Erin

SUFFOLK COUNTY UNITY BREAKFAST - MARCH 6TH 9a- 1p Wading River - We have an outreach table however we think it will be a good idea to reserve a dining table (10 ppl = \$32 each) to have a significant presence there. Jean-Marie will reserve the table if we get enough people that can venmo her the money for it.

SENY Conference (April 1-3) has asked for 3 topic ideas to be submitted per YPAA committee for workshops(panels), I was standing in as contact for this but this should now be the GSO Rep. Working on securing an outreach table.

Topics Presented:

-We are not a glum lot -YPAA in your community -Room to Grow

EACYPAA - (March 31- April 3) Pittsburgh, PA - HUGE CONFERENCE - Eastern Area Conference of YPAA. WE NEED A PRESENCE THERE! Should be able to sell a ton of pre registrations. Shira, Moses, and Will most likely will be there but we are asking the committee if anyone else can go and man the outreach table for us!

- OUTREACH TABLES SECURED: ● EACYPAA - (March 31-April 2) Pittsburgh, PA -
- NHSCYPAA - (April 8-10) Bartlett, New Hampshire ● TCYPAA - (April 8-10) MEMPHIS, TN
- FCYPAA - (June 24-26) Weston, FLORIDA ● ICYPAA - (Sep 1-4) New Orleans, LA

The more conferences we attend, the more people we reach, therefore the more aligned we are with our group purpose.

Outreach Subcommittee - Discord Started to keep everyone up to date. (20 Subcommittee Members)

January 30th - Discussing Outreach Material such as table runners for now instead of a banner for table use until outdoor events (spring/summer time). Cost effectiveness. Meeting Bombs.

Communities that need our support and would benefit from what we do.

In need of Spanish Speaking Outreach Support that is willing and able to perform various tasks on behalf of ESCYPAA.

Outreach Coordinators:

LGBTQIA+ - Daniel Non-English Language - Moe

HVYPAA - Luke & Danny WORCYPAA r - Mauricio

Albany - Kyle NYC - Moses & Andy

International - Charles B (Scotland) & (Europe) Peter [Sweden]

Connecticut/NECYPAA - Chris Saratoga Area - Kate

North Shore Nassau County - Kayla L Nassau & Treatment - Heather

Suffolk County - (West) Bri & (East) John V

Events: Alex- 5/22/2016

Report:

1. People please sign up (on Google doc) what you are bring for the service potluck.
2. Currently looking into booking campsites for host campout.
3. Discuss co-hosting opportunities with flicypaa and hvypaa.

New Business:

1. Motion to hold valentine's dance on Friday 2/11 from 6-11 at Patchogue VFW with a budget of 300\$ and suggested donation of 10\$.
 2. Motion to amend the keeping it green dance and move it from Saturday 3/19 to Saturday 3/12 due to conflict with flicypaa elections.
 3. Motion to co-host comedy show event on Feb 26th with big apple bid for icypaa with a budget of 300\$(split, they will lay out and take out of cut), ticket sales tbd.
 4. Motion to host luau on Saturday June 12th at Robert Moses state park field 2 with a budget of 500\$ and suggested donation of 10\$.
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Registration: Ryan- 7/7/2016

1. Total pre-registrations as of 1/17/22 is at 224. Total scholarships as of 1/17/22 is at 56.
2. Target date to increase pre-registration price to \$25 is the beginning of March prior to Suffolk County General Service Unity Breakfast (3/6) and ESCYPAA 8 Keeping It Green Dance (3/19).
3. Initial planning for Bid City Registration Competition. Will be working with Matt F the Bid City Liaison to coordinate.
4. Registrations Subcommittee - the first Wednesday monthly at 8pm. Next meeting - February 2nd.
5. On Jan. 5th we held subcommittee elections with all positions filling.

Sub-committee Elections:

-Kevin K. is elected for Transportation Chair -Zofia F. is elected for Memorabilia Chair

-Leanne V. is elected for Volunteer Coordinator -Susan P. is elected for Greeter Coordinator

-Leanne V. is elected for Visitors Information Coordinator -Kevin K. is elected for Sub-Committee Treasurer

-Susan P is elected for Sub-Committee Secretary

Hotel: Will- 12/28/2011

No Report

Website: Sam- 12/7/2020

Created new page – get involved

- Business meeting details
- Form to sign up for outreach table
- Form to submit a speaker tape

Continuing to sell preregistrations – not many yet

Moved "about" to front page – more an aesthetic choice than anything...

Received request today to add meeting minutes to site – Kayla is throwing something together, I will review and publish tomorrow.

Graphics: Erin- 9/13/2017

Sorry I can't make it tonight.

I Had a subcommittee meeting the other week. Discussed the logo and images for the pre reg flyer. The next one will be the second Sunday of feb. Have flyers for new business.

Merchandise: Courtney-1/24/2021

We are working on graphics for t-shirts & a proposed itemized budget was sent over to advisory for review!

Alt. Treasurer: Kevin K-01/01/1988

NO REPORT

Alt. Secretary:(person)- soberdate

Avii elected 01/18/2022

Alt. Hotel Chair:Dean- 08/23/2015

NO REPORT

Alt. Program Chair: Bri- 08/20/2019

NO REPORT

Alt. Registration Chair: Jack- 07/25/2021

NO REPORT

Alt. Outreach Chair: Shira- 07/14/2015

NO REPORT

Alt. Website Chair: Kayla- 5/11/2020

-events calendar up to date for all NY YPAA events coming up. It's useful tool for all YPAAs to not overlap or conflict with events

- received feedback on the organization and pictures on the website - to be discussed at web subcommittee meeting on Feb 2 at 7pm

-Began building a page within website to access the minutes- it is not live yet.

Alt. Events Chair: Nick R- 01/05/2021

- Events subcommittee meeting will be 1st & 3rd TUESDAY of every month moving forward. Next subcommittee meeting will be 1/25/22 (NOT TOMORROW).

- Planning for cohost of an event with Spanish speaking AA community will begin this month— details TBD.

- Begin reaching out to ALL YPAA committee events subcommittees to plan future events for cohost.

Alt. Graphics Chair: Leanne- 04/13/2020

NO REPORT

Alt. Merchandise Chair: Andy- 09/23/2020

NO REPORT

Treatment Chair: Heather- 07/05/2018

NO REPORT

Corrections Chair: (person)- soberdate

CPC/PI Chair: Dylan- 11/21/2020

NO REPORT

GSO Liaison: John V- 12/26/2000

I have emailed the convention dates info, PO box address, and myself as a contact info to general service box 459. Awaiting to hear back when it will be published. Also, currently in touch with Tom b, our area delegate, for support for the convention, and assistance.

Host Area Assembly Liaison: Jean-Marie - 10/15/2012

NO REPORT

National Intergroups & Central Offices Liaison: Mike S- 03/08/2020

NO REPORT

Bid City Liaison: Matt- 01/01/2009

NO REPORT

Host Committee ESCYPAArchivist: Everett- 07/01/2015

NO REPORT

Accessibility: Jean-Marie - 10/15/2012

- Waiting to hear from Everette with his suggestion for a possible interpreter, will follow up again today

-Will be reaching out to other Intergroup's to see if they have any suggestions as to who they may use

Spanish speaking

-Rosa is ready and willing, waiting on advisory to approve the budget to I can lock her in!

Headsets

- We we're an agenda item for the SENY Accessibilities committee on Thursday. I have not heard back from the Access chair as to an out come. I will reach out to her today.

Other:

- I have someone interested in being my alternate

- Working with Outreach to reach to Hispanic community now that we have interpreters coming.

Alt. Accessibility/Special Needs Chair: (person)- soberdate

Christina elected 01/18/2022

12th Step Call Chair: (person)- soberdate

Earl elected 01/18/2022

Alanon Liaison: Margret- serenity date 5/9/2013

NO REPORT

Literature Chair: Susan- 04/02/2019

NO REPORT

Grapevine/La Vina Chair: Sam- 12/7/2020

NO REPORT

Prayer & Unity Chair: Craig- 01/03/2019

Yesterday's unity event went well. No other report

Set-up & Clean-up Chair: Daniel- 10/07/2021

NO REPORT

OLD BUSINESS:

ELECTIONS:

Alt. Secretary:

Avii (05/30/2014) stood for Alt secretary

Kayla motioned to accept by acclamation

Everett second

Alt. Accessibility/Special Needs Chair:

Christina (11/19/2013) stood for Alt Accessibility/Special Needs Chair

Kayla motioned to accept by acclamation

Everett second

Corrections Chair:

___ stood for Corrections Chair

12th Step Call Chair:

Earl (03/08/2017) stood for 12th Step Call Chair

Kayla motioned to accept by acclamation

Everett second

EVENTS:

(from 01/03/2022) Alex proposed motion for “*a valentinesday 70’s dance for 02/12 East Patchogue VFW with a budget of \$300 and a suggested donation of \$10*”

Nick second

Discussion:

Transitioned from a dance to a open mic event, talked about how we are going to need microphones

Vote called

Motion passed

NEW BUSINESS:

Alex Motioned *“to amend the keeping it green dance and move it from Saturday 3/19 to Saturday 3/12 due to conflict with flicypaa elections”*.

Second kayla

Motion passed

Alex Motioned *“to co-host comedy show event on Feb 26th with big apple bid for icypaa with a budget of \$300 (\$600 total), bushwick or east village location (split, they will lay out and take out of cut), ticket sales tbd.”*

Courtney Second

Vote called

Motion passed

Alex Motioned *“to host luau on Sunday June 12th at Robert Moses state park field 2 with a budget of 500\$ and suggested donation of 10\$.”*

Kayla Second

Motion passed

Steering committee will be meeting tomorrow 01/18/2022 @7pm to approve flyers. Steering committee will be approving all flyers moving forward. If you would like to have a say with how future graphics look, you can attend the graphics subcommittee the second sunday of every month @7pm.

Will brought up discussion of meeting in person

Due to interest from many members, Will created and volunteered to head a Hybrid meeting ad hoc

Matt Motioned to close

everett Seconded

Meeting closed

Passed motions:

- Avii, Christina and Earl elected to positions
- *“a valentinesday 70’s dance for 02/12 East Patchogue VFW with a budget of \$300 and a suggested donation of \$10”*
- *“to amend the keeping it green dance and move it from Saturday 3/19 to Saturday 3/12 due to conflict with flicypaa elections”*
- *“to co-host comedy show event on Feb 26th with big apple bid for icypaa with a budget of \$300 (\$600 total), bushwick or east village location (split, they will lay out and take out of cut), ticket sales tbd.”*

“to host luau on Sunday June 12th at Robert Moses state park field 2 with a budget of 500\$ and suggested donation of 10\$.”

