

ESCYPAA 8 MEETING MINUTES: 01/03/2022

Start time: 8:15pm

ATTENDANCE: (Number of attendees, and what chairs are present)

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

^link to attendance spreadsheet (share in chat)

Agenda for tonight: As stated on Discord

-Open with a prayer

-Safety card

-Anniversaries in January

-Reports

Old Business:

-elections —moved to 1/10

New Business:

-vote on budgets

-valentines day event

-valentines day flier

-charge \$1 transaction fee for pre regs paid for with vemno (\$1 covers fee at all pre reg prices)

-discuss vaccine requirement for boat party

Anniversaries this month:

Craig- Matt- Kevin-

Previous meeting minutes read:

https://docs.google.com/document/d/1Sk4G5KobXrsRnIIEXWEbNPUwePu32bz2DX_8r1RELM/edit?usp=sharing

^link to 12/20 meeting mins(share in chat)

KAYLA Motioned to accept meeting minutes

DANIELLE Seconded

Meeting Minutes accepted

CHAIR REPORTS:

Chair: Casey- 9/15/2013

-We have a hotel contract signed and a room block ready to be filled!! Yayyyyy!! When outreaching, please also let people know to book their rooms. It is very important that we fill our room blocks!

-if a member of aa, or an aa group wants to make a "donation" to escypaa, it must be in the form of scholarships.

-we have a meeting next Monday, the 10th, to finish elections. It will be starting at 7pm so we can hopefully get everything done. Please let people know so if they want a position they can hop on the zoom.

-big apple bid voted to co host the boat party with us. Hopefully the deposit will be made asap and we can start outreaching and selling tickets! Will will have more info about this later on.

-The company that hosts the boat cruise that we voted on last meeting requires vaccinations. The company will be checking vaccine cards prior to boarding the boat. Whenever we have a flyer and start selling tickets, please make sure to let people know this.

-just as a reminder, if you are having a subcommittee meeting, make sure someone is taking minutes and send them over to Everett pleaseeee(:

Alt-Chair: Matt

-Attended NECYPAA. Sold registrations like a boss. Made a bunch of connections with people from other committees.

-I'm available for service sponsorship and have been talking to committee chairs about procedures for subcommittees and other issues.

-Available for unity event to talk about 7th tradition and other information at my apartment in Copiague.

Treasurer: Moe- 8/26/2017

- setting up bank account with all involved in ESCYPAA treasury on 1/8/22
- Transferred Venmo account to moe's personal bank for easier traceability
- From last meeting 12/20/21 - 12/28/21 received \$255 for pre-regs
- Paypal fee 1.84 for two
- Made \$501.52 at NECYPAA
- \$180 Cash (9 Pre-Regs)
- \$319.52 Venmo (16 Pre-Regs) **1 came in for 19.52...venmo fee?
- Overall balance is 5,342.47
- Total early pre-regs \$2,710.45, Bid Goal: \$2,250.00
- Have been holding sub-committee meetings for budgets with chairs involved.
- Will present budget for voting

ESCYPAA 8 - TREASURER'S REPORT as of 1/2/21						
Date	Deposit	Withdrawal	Balance	TYPE	Payor/Payee	Description
12/11/2021			0.00			Initial balance
12/11/2021	2068.65		2,068.65	Registration	Attendees/Registrants	Registration at Escypaa 7
12/11/2021	0.00		2,068.65	Seed Money	Escy Advisory	seed money
12/11/2021	2000.00		4,068.65	Seed Money	LICYPAA	seed money
12/11/2021	120.00		4,188.65	Registration	Attendees/Registrants	Registration from Suffolk Big Meeting
12/11/2021	3.50		4,192.15	7th Trad	Attendees	7th Trad from 12/11 mtg
12/11/2021	127.00		4,319.15	7th Trad	Attendees	Holiday Event
12/11/2021	240.00		4,559.15	Registration	Registrants	Holiday Event
12/19/2021	30.00	1.36	4,587.79	Registration	Registrants	Facebook outreach
12/28/2021	30.00	1.84	4,615.95	Registration	Registrants	
12/28/2021	60.00		4,675.95	Registration	Registrants	
12/28/2021	165.00		4,840.95	Registration	Registrants	End of early pre-reg @15
12/31/2021	160.00		5,000.95	Registration	NECYPAA	8 Venmo. 8 cash
12/31/2021	2.00		5,002.95	7th Trad	NECYPAA	
1/1/2022	339.52		5,342.47	Registration	NECYPAA	

CRAIG Motioned to accept treasurer's report

KAYLA Seconded

treasurer's REPORT accepted

Program: Danielle- 11/18/2012

-We need to settle on a theme quickly. I have everything together to present that was sent to me, as well as the one from our bid book.

-Started getting speaker tapes from people, but only a few, and have been in touch with some other speakers about sending in tapes. Will be narrowing this down to bring a selection to the committee for voting and approval. Please send me your recommendations for speakers at programs.escypaa8@gmail.com.

-I will be holding a subcommittee meeting to discuss filling the subcommittee positions on January 6th at 8pm. We will then have a subcommittee meeting on January 24th at 8:15pm to discuss speakers. We will then present speakers on February 7th's business meeting, and vote on speakers on February 21st

Outreach: Kayla- 5/11/2020

-SENY (South Eastern New York Conference) (April1-3) has begun planning their convention and is looking for YPAAs to do workshops. Has been in contact to secure an Outreach Table. Are we interested in doing a workshop

and if so, this would likely be the GSR Liaison responsibility to be the contact and get speakers for the workshop. Keep in mind that this person would have to attend the SENY Planning Committee Meeting on Mondays at 7pm via Zoom (they have already begun).

-EACYPAA - (March 31- April 3) Pittsburgh, PA - HUGE CONFERENCE - Eastern Area Conference of YPAA

-NHSCYPAA - (April 8-10) A few committee members prereg-ed at NECYPAA. About 6 of us have registered and will be attending this conference. We have an outreach table there. If anyone is interested in coming please let kayla know she will share the flyer and help you get pre reg (\$20). Hotel rooms start at \$109.

- TCYPAA - (April 8-10) MEMPHIS, TN - We have secured an outreach table Courtney K and Erin were talking about going. Anyone else wanna go to Memphis and outreach our convention?

Has begun electing people for Outreach Subcommittee positions: LGBTQIA+ Outreach Coordinator - **Daniel**, Non-English Language Outreach Coordinator - **Moe**, HVYPAA Outreach Coordinator - **Luke**, WORCYPAA Outreach Coordinator - **Mauricio**, Albany Outreach Coordinator - **Kyle**, NYC Outreach Coordinator - **Moses**, International Outreach Coordinator - **Charles B** (*Scotland*), Connecticut/NECYPAA Outreach Coordinator - **Chris**

Events: Alex- 5/22/2016

new business valentine's dance for 2/12, location TBD, budget \$300, suggested donation of \$10, looking for a Suffolk location

Registration: Ryan- 7/7/2016

1. The current pre-registration cost is at \$20 as of 12/31/21.
2. Compiling all digital form and paper registrations from NECYPAA. Approximate total registration count is 205 and scholarship count is 55 - there are more to be compiled from web registrations.
3. Subcommittee Meeting this Wednesday 1/5 at 8pm on our Zoom. Elections will be held for Transportation Chair, Memorabilia Chair, Volunteer Coordinator, Greeter Coordinator, Visitors Information Chair, Sub-Treasurer, Sub-Secretary.

Hotel: Will- 12/28/2011

Worked on the budget with Moe.

Still moving forward on the boat

Website: Sam- 12/7/2020

- the website is ready to be shared, would like to present it to the committee and potentially hold a vote to have it formally approved.
 - Website subcommittee meeting on 01/05/2022 @7pm so people can let me know if I forgot to include anything important.
 - 4 people already registered for the convention through the website.
-

Graphics: Erin- 9/13/2017

- Has a graphic to get approved (website banner)
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Merchandise: Courtney-1/24/2021

-Sub-committee meeting will be held on **January 9th 7pm**

Accessibility: Jean-Marie - 10/15/2012

- I have an ASL translator available for Friday and Saturday. She wants \$100 each day. Upside, she is one of us. Downside, she isn't available on Sunday. I have called service agencies to see if someone else would be available.
- We have a Spanish interpreter, also one of us. She would like \$75/hour totally at \$675 for the weekend plus is seeking accommodations. She is the interpreter SENY uses and that's their agreement with her, so she's hoping for the same from us.
- I emailed a few chairs from SENY about the headsets and was told they would have a response for me after 1/11.
- I intend on working with Kayla to outreach to the Deaf and Spanish communities to get them further involved now that we are setting up interpretation services for the convention.

Prayer & Unity: Craig- 1/3/2019

Unity event January 16th 5 pm at Round1 in Hicksville.

New members!

Jack and andy!

OLD BUSINESS:

N/A

NEW BUSINESS:

Moe shared his proposed budgets with us, we voted on each one.

HOTEL:

Total: \$36,094

Moe Motioned to pass hotel budget

Everett Seconded

Vote occurred

Motion passed

WEBSITE Budget:

Total: \$120

Moe motion

Everett second

Motion passed

ADMIN FEE BUDGET:

Total: \$ \$949.88

matt motion

kayla second

Motion passed

Seed Money Return:

Advisory Seed Money Return

Total: \$750

Outreach budget:

Total:\$1,120.00

everett motion

susan second

Motion passed

Registration budget:

Total:\$1,900.00

kayla motion

matt second

Motion passed

Events budget:

Total:\$12,050.00

susan motion

kayla second

Motion passed

Merchandise Budget:

Total: \$5,000.00

Kayla motion

Courtney second

Motion passed

Program Budget

Total: \$3,570.00

Kayla motion

susan second

Motion passed

Accessibility Budget:

Total:\$1,275.00

Kayla motion

susan second

Motion passed

Overall needed funds:

Total:\$62,828.88

All Budgets Accepted By Committee-

Sent off to Advisory for their approval!

Alex proposed motion for “*a valentinesday 70’s dance for 02/12 location TBD with a budget of \$300 and a suggested donation of \$10*”

Courtney Second

Discussion occurred

Matt motoned to table due to the proposed event not having location yet.

Table for next meeting

We received new information regarding the Boat Party happening founders day weekend in June, the Company requires attendees to be vaccinated as per NYC law.

There was no major debate about not being interested with new info.

We will continue to move forward with the event.

Discussion to implement a \$1 transaction fee for pre-reg prices, to cover service fees on online transactions. Also discussed various registration in and outs that tie into the previous statement.

kayla Motioned “to have the service fee be covered by the user for electronic transfers through the website”

courtney second

Motion passed

Theme:

Courtney motioned to use “Ghosts of yesterday” as theme of ESCY8

Took to vote

Motion passed

Minority opinion shared

Vote to revote took place

Revote occurred

Motion failed

After discussion we decided to do a poll of all themes submitted

Then voted upon the top two

“Fellowship of the spirit” won second poll

Dannielle motioned for “Fellowship of the spirit” to be the Theme for Escypaa8

Craig second

Motion passed

“Fellowship of the spirit” is the official theme of Escypaa8

Alex Motion to close

Shira second Meeting CLOSED

Motions passed tonight:

- All Budgets Accepted By Committee-, Sent off to Advisory for approval.
- We will continue to move forward with the event.

- “to have the service fee be covered by the user for electronic transfers through the website”.
- “Fellowship of the spirit” is the official theme of Escypaa8.