

ESCYPAA Emergency BUSINESS MEETING

12/13/2021

Highlights:

- *Treasurer's report: Total balance- \$4559.15*
- *Voted on what hotel we are going to host at.*
- *ESCYPAA 8 will be held at the Hilton in Huntington*
- *Held elections for outreach, graphics, and prayer and unity.*
- *Kayla G. was elected as outreach chair.*
- *Erin M. was elected as Graphics chair.*
- *Craig D. was elected as prayer and unity chair*

Started 815pm

31 in attendance

Chairs present:

*Chair, Alt-chair, Treasurer, Secretary, Program, Outreach, Events, Graphics,
Registration, Prayer & Unity*

Agenda for tonight: As stated on Discord

Vote on a hotel - elections for outreach, graphics, and prayer and unity - any urgent reports/info that absolutely cannot wait until our regularly scheduled meeting.

Anniversaries this month: dec

Will- 10 years

Mercedes- 14 years

Treasurer's report:

Moe (America's Treasure)- 08/26/2017

-Holiday Party \$\$ outcome

\$127- 7th trad

\$240-16 people registered-

Total: \$364

\$2068.65 pre-reg from ESCY 7

\$2000 donation from LICYPAA

\$120 pre reg

\$3.05 from. 7th trad. @ Suffolk big meeting

Total: \$4559.15

Moe discussed what our initial proposed budget for early pre reg was and where we stand

\$2250 - early pre reg proposed

\$2068 - early pre reg

\$182 behind

Discussed how we are now in winter, expected to receive \$4500 in pre reg

Moe asked all people who hold commitments to make time for them to discuss their proposed budgets for ESCY8

-Matt motioned to accept treasure report

-Dylan second

Discussion:

-Discussed if the Holiday event money includes the donation to thrive for use of location, Moe directed the question to Kevin due to it being a LICYPAA event. No donation has been made yet, but there will be.

Hotels: (Will: Hotel Chair - 12/28/2011)

Hyatt- Hauppauge

Hilton- Huntington

Questions/Answers before motion:

Noted that Advisory voted yes to Hilton, not Hyatt.

-discussed contracts specifically perks of the Hilton

-asked if A/V was included in the administration fee for both contracts

Will clarified for others

25% for hyatt

24% hilton - (part of this includes part of the A/V fee)

-others discussed the accessibility of both hotels (transportation wise)

-Will made a motion: “I make a motion that ESCYPAA 8 be hosted at the Hilton”

-Matt seconded

Discussion:

-Clarification the administrator fee at the Hilton -\$5,520 (contact lists what its subject to)

-Discussed that we will not have F/B at the hotel, including coffee

- Discussed that there would be no f/b at either hotel, and what vending out of house would look like, guidelines that we will have to go over in the future.

Called to vote:

- Yes 24/26

- No 0/26

- Abstain 2/26

Motion passed

****Escy8 will be hosted at the *Hilton Long Island/Huntington*****

Elections:

Outreach Chair:

Kayla- 05/11/2020

Erin-09/13/2017

Round 1:

Kayla- 20/30

Erin- 10/30

Kayla had $\frac{2}{3}$ vote, elected outreach chair.

Graphics:

Erin- 09/13/2017

Brett- 05/11/2021

Round 1

Erin- 20/27

Brett-9/27

Erin received $\frac{2}{3}$ vote, elected outreach chair.

Prayer & Unity:

Nick- 5/18/2021

Mitch- 01/14/2014

Dylan- 11/21/2020

John V- 12/26/2000

Craig-01/03/2019

Daniel-10/07/2021

Round 1:

Nick- 3/31

Mitch- 5/31

John v- 5/31

Dylan- 3/31

Craig- 11/31

Daniel- 4/31

Round 2

Nick- 3/31

Mitch- 3/31

John v- 4/31

Dylan- 2/31

Craig- 17/31

Daniel- 2/31

Everyone besides john v and craig drop off due to receiving under $\frac{1}{3}$

Round 3

John v- 5/31

Craig- 26/31

Craig received $\frac{2}{3}$ vote, elected Prayer & Unity Chair

-Went over what commitments we have left to fill.

-Discussed the appropriateness of continuing electing tonight before allowing more people know we are holding elections. Also discuss the appropriateness of holding extra elections (that fall outside the scope of what our agenda was.) during an emergency business meeting.

-Discussed the money from the LICYPAA event again and where it belongs.

- Matt motioned to close

- **Will- second**

Vote

In Favor- 8

Opposed- 12

Abstain- 6

Revote

In favor- 18

Opposed- 6

Abstain- 3

Motion passed.

Adjourned at 9:47pm
