

ESCYPAA 8 MEETING MINUTES:

12/20/2021

Start time: 8:15pm

Everett read 12/13/21 meeting Mins

Moses motioned: *“to accept 12/13/21 meeting mins”*

-Nick second

Attendance: 30

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

Agenda for tonight: As stated on Discord

Open the meeting with a prayer Read safety card, Reports, Old business: Elections (merch, web, accessibility) New business: Increasing pre reg price (Ryan) Event for January (Will) Flyer for event (if event is approved) (Erin) Wristbands for outreach (Kayla) Quick discussion about hybrid meeting (if there is time)

-Once we have the tax information, Erin can submit to have canva pro for free.

-needs the subcommittee meeting days for each commitment.

-updated the pre-reg flyer, banner, pre-reg form and event flyer.

Anniversaries this month:

-Will: 10 years -Mercedes: 14 years

12/13/21 meeting Mins

- Moses motioned to accept

Nick second

CHAIR REPORTS:

Treasurer: Moe- 8/26/2017

	Revenue	Expenses	Profit
Seed Money	2,000.00	0.00	2,000.00
Outreach	0.00	0.00	0.00
Events	0.00	0.00	0.00
7th Trad	130.50	0.00	130.50
Registration	2,457.29	1.36	2,455.93
Program	0.00	0.00	0.00
Administration	0.00	0.00	0.00
Merchandise	0.00	0.00	0.00
Hotels	0.00	0.00	0.00
Host Shirts	0.00	0.00	0.00
Special Needs	0.00	0.00	0.00
Donations	0.00	0.00	0.00
Totals			
Itemized	4,587.79	1.36	4,586.43
Categorized	4,587.79	1.36	4,586.43
	0.00	0.00	0.00

Moe went over proposed budgets with most or all chairs and has submitted those numbers to me

— kayla motioned to accept
—will second

Program: Danielle- 11/18/2012

-discussed the Programs budget with the treasurer.

-need to settle on a theme quickly. In order to bring in some theme ideas to be

voted on on January 3rd, everyone needs to email their theme ideas to

programs.escypaa8@gmail.com. **Please send the theme plus the full quote, page number, and which book.**

-Started mapping out ideas for programming. utilized current committee members, past committee members, and referred to the programs of escy 3 and 7. Will discuss more thoroughly in a subcommittee meeting after choosing speakers are taken care of.

-Started getting speaker tapes from people, 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 your recommendations for speakers at programs.escypaa8@gmail.com.**

-holding a subcommittee meeting to discuss filling the subcommittee positions January 6th at 8pm.

-will have a subcommittee meeting on January 24th at 8:15pm to discuss speakers.

-will then present speakers on February 7th's business meeting, and vote on speakers on February 21st.

Outreach: Kayla- 5/11/2020

-prepared a script/worded flyer for groups to announce for the time being without an approved graphic flyer.

-prepared a Google Doc for volunteers to sign up for the NECYPAA Outreach table.

- setting up the table exactly the way we did at ESCY 7 with lights, flyers and prize wheel. We will not have the vinyl banner made in time but we do have the metal banner.

- Propose outreach budget completed

- personally purchased 700 wristbands and 100 pocket big books as a personal contribution to ESCYPAA. 300 wristbands say ESCYPAA 8. 400 say ESCYPAA as well as Unity Recovery Service, so that they could be passed down to the next host if there are any left (TABELED)

-created an Outreach Checklist google doc. On it are two tabs/sheets one is for all the FB groups (31) we hope to post (outreach) on and the second is all the in person YP groups on Long Island and the 5 boroughs. There are not many listed on the meeting guide as YP, so I will need all of you guys' help with adding to this list groups we know have a lot of YP in attendance. We will use the checklist to keep track of where we've outreached for each event. The link I'm sending is the template that will be duplicated for each event.

- Virtual Map created with all the above info as well as locations of members to utilize to best delegate outreach efforts

ALL LINKS WILL BE ADDED TO THE DISCORD OUTREACH CHANNEL

Events: Alex- 5/22/2016

1. Events budget reviewed and revised with treasurer.
2. Subcommittee meeting will be held on Wednesday 12/22 at 8pm.
3. Looking into holding a traditions pot luck at the end of January.

Registration: Ryan- 7/7/2016

- Printed 500 paper pre-registration forms. can arrange to distribute to any committee members, please text 631-494-8652 to schedule a time to meet up. - During this meeting he demonstrated how to properly fill out paper and digital forms.
- We are currently using a Google Form for all pre-registrations. All pre-registrations REQUIRE either paper or digital form to be filled out along with payment.

-Researched vendors for registration items (lanyards, printing, memorabilia). Submitted proposed budget to ESCYPAA 8 Treasurer.

Hotel: Will- 12/28/2011

- Worked with Moe getting our budget started.
- Today (12/20/2021) we had a virtual walk through and we are in the process of getting the contract signed and deposit paid
- we are officially having a conference in October 2022!
- I made contact with Circle Line about throwing the boat party which is a YPAA staple every year and we will hopefully bring it up tonight so advisory can rush it through.
- also helped Alex and Moe with the event's budget.

Website: *Sam elected as website chair as of 12/20/2021*

Graphics: Erin- 9/13/2017

-Once we have the tax information, ERIN can submit to have canva pro for free.

-needs the subcommittee meeting days for each commitment.

-updated the pre-reg flyer, banner, pre-reg form and event flyer.

- had flyers that needed approval.

Merchandise: *Courney elected Merchandise chair as of 12/20/2021*

OLD BUSINESS:

Elections:

Merchandise chair:

Courtney (01/24/2021)

Courney elected Merchandise chair

Accessibility/Special Needs Chair:

Jean Marie - 10/15/2012

Jean Marie elected Accessibility/Special Needs Chair

Website chair:

Hillary-07/06/2021

sam-(12/07/2020)

Motioned to 5th round, then the hat

Sam elected as website chair

NEW BUSINESS:

Ryan Motioned - "I motion to raise the ESCYPAA 8 pre-registration cost from \$15 to \$20 effective December 31st, 2021."

second:Kayla

Discussion:

-Discussed various online payment methods, surcharges for payment methods, and what we should do about them. Whether we should add in the surcharge to the registration fee for specific payment methods.

Motion passed

Registration fee for escypaa8 will go from \$15 to \$20 on 12/31/2021.

Alex motioned- *To hold a "service Potluck" on Jan 29th 6-10pm @ Saint Francis Episcopal Church. With a budget of \$200 and a suggested donation of \$10*

Second: Kayla

Motion passed

Will be holding a service potluck on jan 29th 6-10pm @ Saint Francis Episcopal Church. With a budget of \$200 and a suggested donation of \$10

Will motioned: “To have the escypaa boat party on June 11 2021 with a budget of \$4137.50 to be co hosted with the Big Apple bid for ICYPAA”

Craig seconded

Discussion:

- Historically the numbers for the event looked like this budget \$8,275, income \$19, 373 profit \$7,695
- 1500 deposit to be splited w babypaa Responsible for 750
- Fully refundable if covid surge gets bad around that time
- Most if not All profit will go to escypaa

Graphics

Erin motioned “to use registration flyer, pending the update on reg price and reg email. And add “ pre-reg \$15 until 12/31then will go to \$20”.

- second: kayla

Discussion:

- Hotel info is missing, and will be missing until we have the information from the hotel.
- people wanted to wait on making a reg flyer, outreach made it known that we need a flyer for outreach purposes at NECYPAA.

Registration Flyer was accepted pending slight editing of detail (reg email, reg price)

Erin motioned: *“to accept the “service potluck” flyer and the facebook cover photo flyer”*

- second: kayla
- change donation to contribution on flyer

Service Potluck Flyer was accepted pending slight editing of detail

Kayla discussed Wristbands

Discussion tabled

Daniel Motioned: *“to Adjourn”*

Second: Will

Adjourned at: 10:30pm