

ESCYPAA 8 MEETING MINUTES: 02/07/2022

Start time:815pm

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

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

Attendees:

26

Chairs Present:

Chair, Alt. Chair, Secretary, Treasurer, Hotel Chair, Program Chair, Registration Chair, Outreach Chair, Prayer & Unity Chair, Graphics Chair, Accessibility chair, Web chair, pi/cpc chair, Alt. Treasurer, Alt. Hotel Chair, Alt. Program Chair, Alt. Registration Chair, Alt. Website Chair, Alt. Merchandise Chair, Treatment Chair, CPC/PI Chair, Host Area Assembly Liaison, National Intergroups & Central Offices Liaison, Bid City Liaison, Host Committee, ESCYPAA Archivist, 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
- Safety card
- Reports
- Old Business

- New Business:
- Change date of comedy event
- Vote on new budget
- increase preg prices in march

Anniversaries this month:

-None reported-

CHAIR REPORTS:

Chair: Casey- 9/15/2013

Moe and I met with a few advisory members to go over the budget.

We have the open mic event this Friday.

If you are going to be absent from a business meeting, please reach out to me directly. Please refer to the attendance policy in our bylaws. You all are doing a great job!(:

Alt-Chair: Matt- 01/01/2009

No report

Treasurer: Moe- 8/26/2017

- From last report 1/16/21 - 2/6/22 received \$319.52 for pre-regs
- From last report 1/16/21 - 2/6/22 received \$20 for 7th Tradition
- From last report 1/16/21 - 2/6/22 received \$10 for event contributions (Valentine's day)
- Overall balance is \$5,986.99
- Met with advisory on 1/26/22 they requested more information on projected expenses

- Biggest request is cutting costs that are not vital to have convention, getting more quotes from different vendors for necessary expenses and itemizing all expenses.
- Held subcommittee meeting 1/31/22, will be holding another subcommittee meeting on 2/7/22 to finalize the budget before sending it back to advisory.
- 7th tradition announcement

12/31/2021	160.00		5,000.95	Registration	NECYPAA	4
12/31/2021	2.00		5,002.95	7th Trad	NECYPAA	
1/1/2022	339.52		5,342.47	Registration	NECYPAA	
1/2/2022	20.00		5,362.47	Registration	NECYPAA	
1/3/2022	18.00		5,380.47	7th Trad	Zoom business meeting	
1/3/2022	20.00		5,400.47	Registration	Zoom business meeting	
1/9/2022	61.00		5,461.47	Registration	Zoom business meeting	
1/10/2022	46.00		5,507.47	7th Trad	Zoom business meeting	
1/16/2022	40.00		5,547.47	Registration	website	
1/16/2022	140.00		5,687.47	Registration	Cash- Pending with Kayla	
1/30/2022	319.52		6,006.99	Registration	website	
1/30/2022	20.00		6,026.99	7th Trad	Zoom business meeting 1/17/22	
2/6/2022	10.00		6,036.99	Events	Valentines day contribution	

Kayla motioned to accept

Everett Seconded

Report accepted

Secretary: Everett- 07/01/2015

Previous meeting minutes:

01/17/2022

https://docs.google.com/document/d/1CusoYv-IfOXKevvwxF3hr5se-_VEu2bUw0V0bbaCsN8/edit?usp=sharing

Kayla Motioned to accept

Everett Seconded

Mins accepted

Program: Danielle- 11/18/2012

Held a subcommittee meeting on January 24th. There we discussed the pre-convention event and the steps we need to take to get it rolling. Will continue to research venue locations and their capacity.

I also went through the layout of the rooms we will be using for the various aspects of the convention. I showed the attendees the panels and workshops, main meeting, and events programming. Moses, our panelist researcher, and I continue to discuss the panels, taking accessibility, inclusiveness, and conflicts into consideration.

Heather, our AI-Anon programming liaison, has been coming up with panels for that sector. She is working closely with myself and Margaret, our AI-Anon liaison. Next step will be to find our speakers and panelists for those.

Jean Marie, our speaker researcher, and I continue listening to all the speaker submissions. We have 23 currently and have listened to about 3/4. A few just came in after Kayla gave us a boost this past week. We are receiving submissions until the 18th of February. On the 21st, our next business meeting, we will have narrowed the list down and will bring those to share with the committee to listen to on their own time. We will then take a temperature check on March 7th, and potentially vote on our speakers on March 21st.

I'm likely adding a subcommittee position for a marathon meeting chair for alternate languages. Whereas most of these meetings will likely be Spanish speaking, I would like to consider having Polish, Creole, etc meetings as well. I am calling a subcommittee meeting for Programs for February 28th at 8pm. We will discuss speakers and the pre-con event, as well as get any updates from the subcommittee chairs. Email me at programs.escypaa8@gmail.com if you have any questions.

Outreach: Kayla- 5/11/2020

MEETING BOMB!!! Young by the Beach - Beginner Meeting -

Saturday, February 12th @6:15pm 721 W Broadway Long Beach. NEED

HEAD COUNT- Meeting Bomb Sign Up

- Delegated all Spanish Speaking Community Efforts to JeanMarie and the Accessibilities Team, please take all inquiries about these things to them.
- UPDATED BUDGET WITH MOE ON 2/7/2022
- Created a monthly Newsletter for ESCYPAA VIII Registrants with help of Ryan for important updates

and upcoming events via Mailchimp (Free). First Issue sent out 2/5/2022. Includes links to book hotel room, buy boat tickets and view event calendar.

- PACE in Bellmore is looking to have ESCYPAA members come speak at their Tuesday Beginners Meeting @8pm
- EACYPA AND NHSCYPAA is asking for our support by f
- SUFFOLK COUNTY UNITY BREAKFAST - MARCH 6TH 9a- 1p Wading River - We have an outreach table and Jean-

Marie reserved the dining table. Attendees owe her \$32 each

- SENY Conference (April1-3) 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.

■ Topics Presented:

■ We are not a glum lot

■ YPAA in your community

■ Room to Grow

Leader: TBD (Heather or Nick R)

YPAA Speaker: JeanMarie P

YP Meeting Speaker: Matt F

- EACYPA - (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. HEAD COUNT?!?! OUTREACH TABLE SECURED

● OUTREACH TABLES SECURED:

- Saratoga Spring Festival (March 25-27)
- EACYPA - (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 - (28 Subcommittee Members)
- SEE MINUTES FOR OUTREACH TIMELINE AND OUTREACH COORDINATOR REPORTS
- WE MEET ON THE LAST SUNDAY OF EVERY MONTH AT 7PM
- Looking for people in Syracuse and Buffalo Areas

Events: Alex- 5/22/2016

1. True north cancelled for hosting keeping it green. Confirming new location this week.
 2. DIY merch event to be discussed and motioned on.
 3. Date of comedy event needs to be changed to Friday 2/25.
 4. Confirm who will be bringing stuff for open mic night, 2/11. Quick discussion.
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Registration: Ryan- 7/7/2016

1. Current pre-registrations as of 2/7/22 - **241**
2. Current scholarships as of 2/7/22 - **66**
3. Registration sub-committee meeting on Wednesday, 2/9/22 at 8pm
4. Target price increases are March (\$25) and June (\$30).

	Target Fundr aising	Details
Early pre-reg (11/14/21 - 12/30/21)	\$2,25 0.00	exceeded target by \$460
Winter pre-reg (12/31/21 - present)	\$6,50 0.00	@20 = 325
Spring pre-reg (targeted March 2022 implementation)	\$7,00 0.00	@25 =280
Summer pre-reg (targeted June 2022 implementation)	\$8,00 0.00	@30 =267
On Site registrations	\$9,00 0.00	@30 = 300

5. Hotel transit information provided to Webchair for inclusion on escypaa8.org
6. Budget refined for vote tonight. The two large line-items are custom lanyards and a custom facemask memorabilia item for registration packet.

Motion:

1. Motion to increase the ESCYPAA VIII pre-registration price to \$25 on March 1, 2022. (Point of information: Suffolk General Service Unity Breakfast on Sunday March 6, 2022)

Hotel: Will- 12/28/2011

20 rooms booked

held two ad box committees for hybrid meetings which we'll talk about in new business.

And we confirmed that we will have a hospitality room at the hotel

Website: Sam- 12/7/2020

Needs help translating the website to spanish

Graphics: Erin- 9/13/2017

last subcommittee meeting we went over stuff with the logo and shirt graphics. Our next subcommittee meeting will be tomorrow at 8pm. Also going to have another subcommittee meeting next Wednesday at 8pm to go over graphics shirts and logo.

Merchandise: Courtney-1/24/2021

There will be a subcommittee meeting Wednesday Feb 16th at 7pm. We will be discussing final edits to the proposed t-shirt graphic. Hoping to present the options to the committee as a whole at the business meeting following the 16th.

Still going back and forth with advisory on the proposed budget, so we won't be ordering anything anytime soon.

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

No report

Alt. Secretary:(avii)- soberdate

No report

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

Only thing to report is I walked through the hotel with Britney our contact there about 2 Fridays ago. It went very well and got a great perspective to help with how we can use the space in programs.

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

No report

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

No report

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

No report

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

No report

Treatment Chair: Heather- 07/05/2018

reached out to all Nassau sober houses (I had on file from Ryan) to outreach the Taco event. When reaching out to the managers I informed them what Escypaa was and asked if they were open to allow myself and or other members

to come into the houses to talk to the residents about what Escypaa is. Some were responsive. I will start to make a list of which houses agree to and get a sign up for some people to go out maybe before summer and again before the convention.

I've done the same as the above for all Suffolk sober homes for the Valentine's Day event.

I went to Seafield this past Monday. I talked about escypaa and up coming events.

**Note, I will not be able to attend the NEXT business meeting on 2/21. I will alert Casey too. If a report is due for that meeting I will send before hand.

Corrections Chair: (person)- soberdate

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

No report

GSO Liaison: John V- 12/26/2000

Not sent

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

Nassau County is doing their Joy of Service event 3/19 (our GS res may report this too)

Waiting for Delegates questionnaire to come out

They are doing a service sponsorship event on zoom Sundays at 4, going through the new service manual.. Super informative and not boring at all

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

NIA Approved the aa bus poster.

SIA. Is sending a new meeting list out. They r also looking for people to volunteer for hospitals n institutions.
Archives r looking for people to tell there story on what happened during covid. Im working with Jean Marie n
Kayla brain storming how to bring outreach to other local intergroups about the convention

Bid City Liaison: Matt- 01/01/2009

No report

Host Committee ESCYPAArchivist: Everett- 07/01/2015

No report

Accessibility/Special Needs Chair: Jean-Marie - 10/15/2012

Christina found us a new ASL translator for the convention who is available for all three main meetings and not just two of them

Working on building relationships with those in the Hispanic community

I'll be calling tomorrow to try and see if we can get a cheaper Spanish translator for the event.

Spoke to David V from SIA about equipment to consider to go hybrid for main meetings at the vent.

Spoke with Will and Caroline about setting up a corner in the hospitality room for kids of members to hang out during the convention if parent needed a meeting

Working side by side with outreach with the Hispanic and deaf communities... as well as programs and have a wide array of panels that incorporate those with different needs/ barriers

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

No report

12th Step Call Chair: (earl)- soberdate

No report

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

No report

Literature Chair: Susan- 04/02/2019

Not sent

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

No report

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

No report

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

No report

OLD BUSINESS:

Elections:

Corrections chair still needed.

NEW BUSINESS:

Ryan Motioned “to increase the ESCYPAA VIII pre-registration price to \$25 on March 1, 2022.”

matt seconded

Discussion

Motion passed

-Moses motioned “to change the Date of the comedy event to Friday 2/25.”

Everett second

Called the vote

Motion passed

Discussion about potentially meeting hybrid

Will made a motion “to meet at the huntington location starting the second meeting in march (third week of march)”

Kayla second

Jean marie motioned to “table vote”

Matt second

Motion tabled until next meeting

Hotel budget

Kayla motioned to accept

Everett seconded

Voted taken

Hotel budget passed

Rest of the budget voted on as a whole.

Kayla made a motion to accept updated budget

Ryan second

Vote taken

Motion passed

End time: 9:45pm

Jean-Marie motions to close

Matt second

Motions passed:

-to increase the ESCYPAA VIII pre-registration price to \$25 on March 1, 2022.”

- Tabled motion “to meet at the huntington location starting the second meeting in march (third week of march)”

-New budget voted on and approved by committee