

ESCYPAA 8 MEETING MINUTES: 03/21/2022

Start time: 8:15

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)

Attendees:

32

Chairs not Present:

Literature

Agenda for tonight: As stated on Discord

Opening prayer
Safety card
Anniversaries
New members
Reports
Old Business:
Al Anon on flyers discussion
Elections
New Business:
Vote on speakers

Anniversaries this month:

Earl- celebrating at Sober by the bell in bellmore thursday 3/31/22

CHAIR REPORTS: (ask for them a day before to save time)

Chair: Casey- 9/15/2013

steering committee is meeting to vote on flyers tomorrow night at 6:15pm

Alt-Chair: Matt- 01/01/2009

No report

Treasurer: Moe- 8/26/2017

- From last report 3/6/22 received \$924.45 for pre-regs
 - From last report 3/6/22 received \$24 for 7th Tradition
 - From last report 3/6/22 received \$1295.67 for event contributions
 - 1205.75 from Keeping it Green
 - Spent \$390
 - Profit was \$815.75
 - 89.92 from Tie Dye event pre regs
 - Spent \$49.36 for supplies
 -
 - Overall balance is \$9,063.02
 - 7th tradition announcement
Everett motioned to accept report
Matt second
-

Secretary: Everett- 07/01/2015

Previous meeting minutes:

<https://docs.google.com/document/d/1HF0gmnGQviggwYvJalGNMnQcgqrVkaVNrioNT8f8-Gk/e/dit?usp=sharing>

kayla Motioned to accept

Ryan Seconded

Mins accepted

Program: Danielle- 11/18/2012

The speaker tape poll has been out for just under a month now and the results are in. I am bringing you the results and a motion during New Business tonight.

Spoke with the man who runs the famous HUGS WORKSHOPS, Jason, earlier today. We will be arranging a call to discuss, but he has offered to do the workshop for us FREE of charge. We will then, of course, need to figure out if we have the budget to provide him with a room. I will give an update when I have heard further.

Next week I will be bringing a motion on having AI-Anon and Spanish speaking speakers for some main meetings. A new idea for a venue for the Pre-Con Event have been presented, so I will be looking into those further. My Alt Chair is helping me work on finding which DJs are best for our needs AND BUDGET. My next subcommittee meeting will be April 11th at 8pm

Outreach: Kayla- 5/11/2020

Table Cloths have been ordered. Will have our “Banners” for EACYPAA and SENY

NEXT MEETING BOMB:

★ Thursday April 7th East End Young People@ 7:00 pm 1225 Montauk Hwy

Bridgehampton, NY

Meeting Bomb Sign Up

★ The Outreach Effort for Keeping it Green was fantastic. Thank you to everyone who helped spread the word.

★ Currently outreaching Grateful for Tie DIY and Diversity via word of mouth, FB and text information. PRE SALE LINK IS LIVE! <https://www.escypaa8.org/tie-diy/> Thank you so much Sam! We've currently sold 5 pre sales and 1 scholar shirt. Tie Dye kits have been ordered.

★ PLEASE SEND ME YOUR BIOS and a picture for #HostsWithTheMost FB Series. Send them to outreach.escypaa8@gmail.com

- Monthly Newsletter for ESCYPAA VIII Registrants & Committee Members. Next Issue will go out the first week of April.

★ SENY allotted us a service table, thank you to JeanMarie for reaching out to your direct contacts.

- SENY Conference (April 1-3) has asked us to lead a workshop the following members will be participating in that:

- Leader: 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. WHO ELSE IS COMING?!?!

- NHSCYPAA - (April 8-10) JeanMarie took a marathon slot 8am saturday. This is a fantastic Outreach opportunity we should be able to sell a lot of pre regs.

- OUTREACH TABLES SECURED:

- EACYPA - (March 31-April 2) Pittsburgh, PA (5 Confirmed)

- NHSCYPAA - (April 8-10) Bartlett, New Hampshire (3 Confirmed)

- FCYPAA - (June 24-26) Weston, FLORIDA (4 confirmed)

- 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

- WE MEET ON THE LAST SUNDAY OF EVERY MONTH AT 7P next Meeting THIS SUNDAY March 27h

- Looking for people in Syracuse and Buffalo Areas

Events: Alex- 5/22/2016

1. Events subcommittee meeting Tuesday 3/22 7pm.
2. Announce confirmed location for tie diy event.
3. Motion to have ESCYPAA8 Game Night on Friday 4/8 from 6-11 with a budget of 150\$ and 10\$ suggested donation, boat party subcommittee meeting 3/28 7pm

Registration: Ryan- 7/7/2016

Hi Everett and Casey,

1. Total registrations as of 3.21.22 = **295** (3/7 business meeting = 277)
2. Total scholarships as of 3.21.22 = **100** (3/7business meeting = 79)
3. You all hit the registration challenge two weeks ago! The goal was 22 registrations/scholarships, the committee hit 32! Soooo, I'll be participating in the pie-in-the-face at the Tie Dye event 4/23. There will be another challenge week in April but please continue to outreach as always!!
4. The registration subcommittee inventoried all items given passed down by ESCYPAA 6 and 7. We are aiming to purchase 700 of our own ESCYPAA 8 lanyards and name holders, then use the extras given to us to cover any additional attendees.
5. Printed flyers are available in both English and Spanish. Email reg.escypaa8@gmail.com to arrange pick-up/amount.
6. Next subcommittee meeting April 6th at 8pm on our Zoom.

Hotel: Will- 12/28/2011

No Report

Website: Sam- 12/7/2020

Website – Now offering presale to our upcoming “Grateful to Tie DIY” event. Selling shirts... Upcoming subcommittee meeting tomorrow we will discuss translating the sight, and possibly figure out whats going on with the banner.

Graphics: Erin- 9/13/2017

submitted flyers and banner to the steering committee

Merchandise: Courtney-1/24/2021

No report

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

No report

Alt. Secretary:(person)- soberdate

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

No report

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

No report

Alt. Graphics Chair:

No report

Alt. Merchandise Chair:

No report

Treatment Chair: Heather- 07/05/2018

No report, will be late tonight.

Corrections Chair: (person)- soberdate

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

No report

GSO Liaison:

No report

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

Delegates questionnaire is available on "From The Delegate" on asseny.org

Went to Assemblée, the Hispanic community on the island is growing in excitement over the convention

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

Had a sub-committee meeting on 3/8

Next one is tomorrow at 9pm

Christin is out Hispanic Community Liasion
Moses is the Interpretation chair

We're following several avenues to expand with the committee

Joanne, out Alt Delegate will be at our Diversity workshop with the head sets.... I
am reaching out to Rosa for her services for the event as well

Alt. Accessibility/Special Needs Chair: Christina- 11/19/2013

No report

12th Step Call Chair: Earl- 3/8/2017

No report

Al-anon 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

No report

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

No report

OLD BUSINESS:

Elections:

Alt Merch

Andy stood

Kayla motioned to accept by acclamation

Everett second

Andy elected alt merch

Alt Graphics

Danielle stood

Kayla motioned to accept by acclamation

Everett second

Danielle elected alt graphic

Tabled motion from 03/07/2022

-kayla motioned to *“include “Open to Al-Anon and Alateen members” on all event flyers and to include “Al-Anon and Alateen Participation” on the convention flyer”*.

Discussion about how this is standard procedure in order for al-anon to be included again.

Mercedes called the question

Motion passed

NEW BUSINESS:

Kayla motioned “for an ESCYPAA 8 Game night on 4/8 from 6-11. Budget of \$150”

Everett seconded

Discussion occurred

Someone stated this is the same date as a babypaa event

Motion tabled

End time: 9:45

Motions passed

-Danielle and Andy were elected to positions

-*“include “Open to Al-Anon and Alateen members” on all event flyers and to include “Al-Anon and Alateen Participation” on the convention flyer”.*

-*motion tabled* *“for an ESCYPAA 8 Game night on 4/8 from 6-11. Budget of \$150”*

Open commitments

Literature Chair and CPC/PI Chair