

ESCYPAA 8 MEETING MINUTES:04/04/2022

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:

24

Chairs not Present:

Alt events

Alt accessibility

Treatment

Prayer & unity

Agenda for tonight: As stated on Discord

-Opening prayer

-Safety card

-What is escypaa?

-Any new members

-Anniversaries this month

-Reports

-Old Business:

-Elections (lit, pi/cpc)

- New Business:
- Campsites
- Merch
- Bylaws changes
- Donations/Kevin

Anniversaries this month:

Susan P- 4/2/2019

CHAIR REPORTS:

Chair: Casey- 9/15/2013

-the steering committee members will be having bi weekly check ins with the positions that they are responsible for as per our bylaws.

-we are continuing to figure out the bank situation. I think advisory has finally figured out how to get Moe on the bank account but we will see what happens.

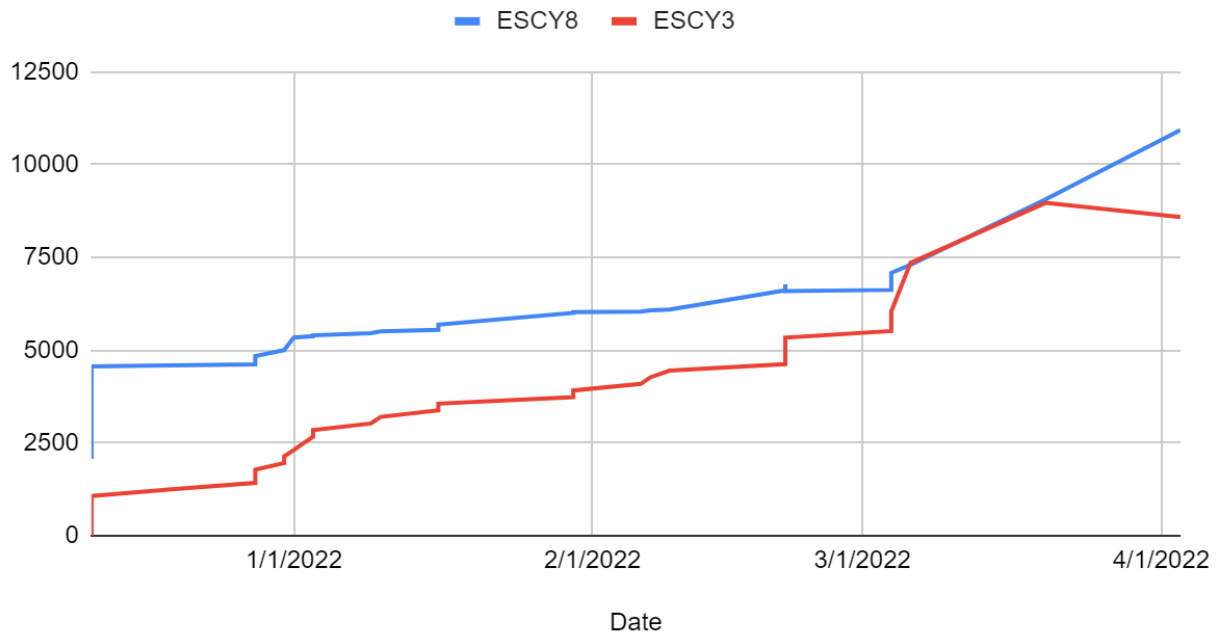
Alt-Chair: Matt- 01/01/2009

I attended the SENY convention and made connections and sold registrations. Otherwise, no report.

Treasurer: Moe- 8/26/2017

- From last report 3/20/22 received \$674.62 for pre-regs
- From last report 3/20/22 received \$18 for 7th Tradition
- From last report 3/20/22 received \$434.49 for TIE DIY event contributions
- From last report 3/20/22 received \$46 for WORCYPAA virtual event
- Overall balance is \$10,930.36
- 7th tradition announcement

Balance and ESCY3



kayla Motioned to accept

matt Seconded

Secretary: Everett- 07/01/2015

Previous meeting minutes:

<https://docs.google.com/document/d/1z0ktf4ym2iAnNCiJQtdo2mzx9yWV7dccHJZwr4tX8BY/edit?usp=sharing>

kayla Motioned to accept

mercedes Seconded

Mins accepted

Program: Danielle- 11/18/2012

Outreach: Kayla- 5/11/2020

Table Cloths have been made. We had our “Banners” for EACYPAA and SENY

★ Would like to purchase Outdoor Vinyl Banner this week to have at our first outdoor event on April 23rd “Grateful to Tie DIY”

★ Prayer cards were a huge hit! Lot’s of positive feedback. 350 left

★ Thank you to everyone who attended EACYPAA and SENY while outreaching on behalf of ESCYPAA! Your service is much appreciated!

NEXT OUTREACH TABLE:

★ NHSCYPAA - (April 8-10 They sold out their Hotel so this should be good! ESCYPAA took 2 marathon meeting spots and I was asked to speak on a panel.

★ That Sunday we will be heading to the Rockland Spiritual Breakfast as well.

NEXT MEETING BOMB◆◆:

★ Sunday April 24th: Fight Club 4/24/22 @ 7:30PM 103 East Main Street Riverhead, NY

Meeting Bomb Sign Up

#MeetingBomb Channel has been created in the discord in order to quickly find information for the current meeting bomb. Please put any suggestions for meeting bombs in the channel!

★ The Outreach Effort is currently shifting focus to selling Boat Party Tickets & Tie DIY Presales and Breaking Boundaries Event.

★ Grateful to Tie DIY PRE SALE LINK IS LIVE! <https://www.escypaa8.org/tie-diy/>
We’ve currently sold 26 pre-sales and 3 scholar shirts. (\$525) (Already profiting from this event.. \$400 budget). Shirts will be ordered THIS WEEK so pre order now if you haven’t yet!!

Tie Dye kits have been received. Heather R ROCYPAA’s Treatment Chair and Ryan S Co-Chair of FLICYPAA have agreed to speak.

★ ASKING FOR HELP FROM THE COMMITTEE ON FRIDAY APRIL 15th @ 7pm TO COME TO MY NEW HOUSE AND HELP ME MAKE THE SHIRTS. Bring an iron if you have one and if anyone has folding tables that would be helpful too. I'll be ordering pizza for everyone.

★ 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 with links for Event Calendar, Boat, Tie DIY, Booking Hotels and PreReg.

● OUTREACH TABLES SECURED:

- NHSCYPAA (April 8-10) (3 Confirmed)
- Long Island Round Up (May 5-8) Fire Island, NY (4 confirmed)
- FCYPAA - (June 24-26) Weston, FLORIDA (4 confirmed)
- PENNSCYPAA-(July 15-18)Williamsport, PA
- ICYPAA - (Sep 1-4) New Orleans, LA 2
- Outreach Subcommittee

○ WE MEET ON THE LAST SUNDAY OF EVERY MONTH AT 7P

- Next Meeting is SUNDAY April 24th
- Asking for Al-Anon and Alateen participation.
- Chanel in Discord created for meeting bombs

Events: Alex- 5/22/2016

1. Motion to host ESCYPAA8 campout from 9/9/22-9/11/22.
2. Motion to purchase 12 campsites for \$518.50 at Wildwood state Park for 9/9/22-9/11/22 for ESCYPAA8 campout.

Registration: Ryan- 7/7/2016

1. Total registrations as of 4.4.22 = **308** (3/21 business meeting = 295)
2. Total scholarships as of 4.4.22 = **103** (3/21 business meeting = 100)

3. Kayla secured a donation by EACYPAA of additional registration badge ribbons (Host-22, Panelist-4, Advisory Council-5).
4. Printed flyers are available in both English and Spanish. Email reg.escypaa8@gmail.com to arrange pick-up/amount. Available at all in-person ESCYPAA business meetings.
5. Next subcommittee meeting April 6th at 8pm on our Zoom.

Hotel: Will- 12/28/2011

Book your rooms

Website: Sam- 12/7/2020

No report

Graphics: Erin- 9/13/2017

Spoke with the Merch chair, Courtney, and am currently designing a shirt for the slogan that she brought to the business meeting last week. We are going to have a subcommittee meeting Sunday at 8pm To go over the graphic and to see if anyone has any feedback.

Merchandise: Courtney-1/24/2021

merch & graphics subcommittee meeting on Sunday April 10th 8pm to vote on final design for shirt order that will be proposed at our next business meeting on April 18th

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

No report

Alt. Secretary:(person)- soberdate

N/A

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

Not much to report. Some success at EACYPAA outreaching the convention and boat party. We have a lot of people interested in both. We definitely made ourselves known

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: Andy

No report

Treatment Chair: Heather- 07/05/2018

Report: Have a subcommittee of 2! I call them treatment fairies:) I divided the Suffolk Sober House list to have them outreach for the Diversity event. Also gave them the Tye Dye event for reference. I will be reaching to Nassau sober houses and centers for that event.

I created a google doc calendar for any commitments we get within sober houses/treatment centers. Viewable and able to edit for anyone (not just the treatment fairies and myself) who get us into an apt somewhere. Once the date is posted, anyone can sign up to attend. (We'll include how many people are allowed to go) I know I put this out in discord, but for anyone who didn't see it.

Corrections Chair: (person)- soberdate

No report

CPC/PI Chair: N/A

GSO Liaison:

No report

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

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

Sia special events chair wants to do a fishing trip on any Sunday between June 23 and September 11 in Montauk he wants to coordinate it with al anon al ateen n i think the spanish committee n us. I gave Jeff Alex's number. Not sure if they talked

Bid City Liaison: Matt- 01/01/2009

No one has commit yet

Host Committee ESCYPAArchivist: Everett- 07/01/2015

No report

Accessibility: Jean-Marie - 10/15/2012

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

No report

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

Looking to add more people to the 12 step call volunteer list, please add yourselves or ask me to add you to it if you'd like. Also ask friends. Planning to go over particulars and other areas within my commitment I can be of service in the next subcommittee meeting on May 3rd. If anyone has ideas or questions please do not hesitate to reach out to me via text (917)-386-5328 or on discord. Apart from that, nothing else to report.

Al-anon Liaison: Margret- serenity date 5/9/2013

No report

Literature Chair: N/A

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

No report

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

Possible unity event with worcypaa

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

No report

OLD BUSINESS:

Elections:Literature Chair and CPC/PI Chair open

PI/CPC Chair:

Kevin stood

Kevin K (1/1/1988)

Kayla motioned to accept by acclamation

Everett second

Kevin elected

Literature chair:

Jean-Marie (10.15.12)

Everett motioned to accept by acclamation

Moses second

Jean-Marie elected

NEW BUSINESS:

Alex Motioned *"Motion to host ESCYPAA8 campout from 9/9/22-9/11/22, and purchase 12 campsites for \$518.50 at Wildwood State Park"*

Everett second

Discussion

Vote

Motion passed

By-laws changes: consisted the change of how graphics would be voted on

Kayla motioned to accept by-law change

Will second

Voted

$\frac{2}{3}$ not reached

Motion failed

Donations/Kevin:

Kevin brought to the table, an idea of a possible donation system for scholarships.

Various discussion, got heated, loved it.

It was determined that we cannot do this due to being 501.c3, our by-laws, and advisory's by-laws.

No motion was brought to the table so we moved one.

By-laws changes: This was to amend an oversight when we originally submitted the by-laws, Outreach is no longer on the steering committee, so we redistributed the responsibilities of that position to other steering committee members.

Kayla motioned to accept by-law changes

Will second

Discussion

Vote

Motion passed.

Will motioned to close

everett second

Meeting closed with the responsibility statement

Motions passed

-Kevin and Jean-Marie were elected to positions

-ESCYPAA8 campout will be weekend of 9/9 @ wildwood

-by-law amendment regarding redistribution of responsibility to steering committee members, due to outreach no longer being on the steering committee