

ESCYPAA 8 MEETING MINUTES: 05/02/2022

Start time: 8:15pm

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

Agenda for tonight: As stated on Discord

Agenda: 05/02/2022

- Opening prayer
- Tradition 2
- Safety card
- What is escypaa
- New members
- Anniversaries
- Reports
- Old Business:
- Elections
- New Business:
- Bringing up by laws change
- Voting on flyers
- Event
- Group Inventory

Anniversaries this month:

Margaret's Serenity Date: 5/9/2013

Kayla G.- 5/11/2020

Alex S.- 5/22/2016

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

Chair: Casey- 9/15/2013

-advisory is coming down on the 28th to figure out the bank situation. Hopefully that will be the day moe is on the account!

-Matt and I attended a meeting with bobby from Advisory and CRAYPPA to discuss forming a committee and bidding and they will be having elections on June 4th!! Lets all try to go out and support them as much as we can!

-the diversity potluck was amazing! Shout out to Moses for organizing it.

-its really important that our committee show up to our events. Life happens and we cant make them all but please make sure you are making an effort to come and support.

-Also, BOOK YOUR HOTEL ROOMS!! And get you boat cruise tickets if you haven't already



Alt-Chair: Matt- 01/01/2009

have been talking with nenyypaa people about starting bidding.

having the 12th step service sub tomorrow night at 815 on zoom.

Treasurer: Moe- 8/26/2017

- From last report 4/18/22 received \$679.43 for pre-regs
 - Includes \$250 from Turning It Over group (Andy helped facilitate)
 - Includes \$104.29 from The Fifth Dimension Young People (Eldin helped through fb)
- From last report 4/18/22 received \$17 for 7th Tradition
- From last report 4/18/22 received \$1,727.27 for TIE DIY event and spent \$72.38 for red bull
 - Overall numbers:

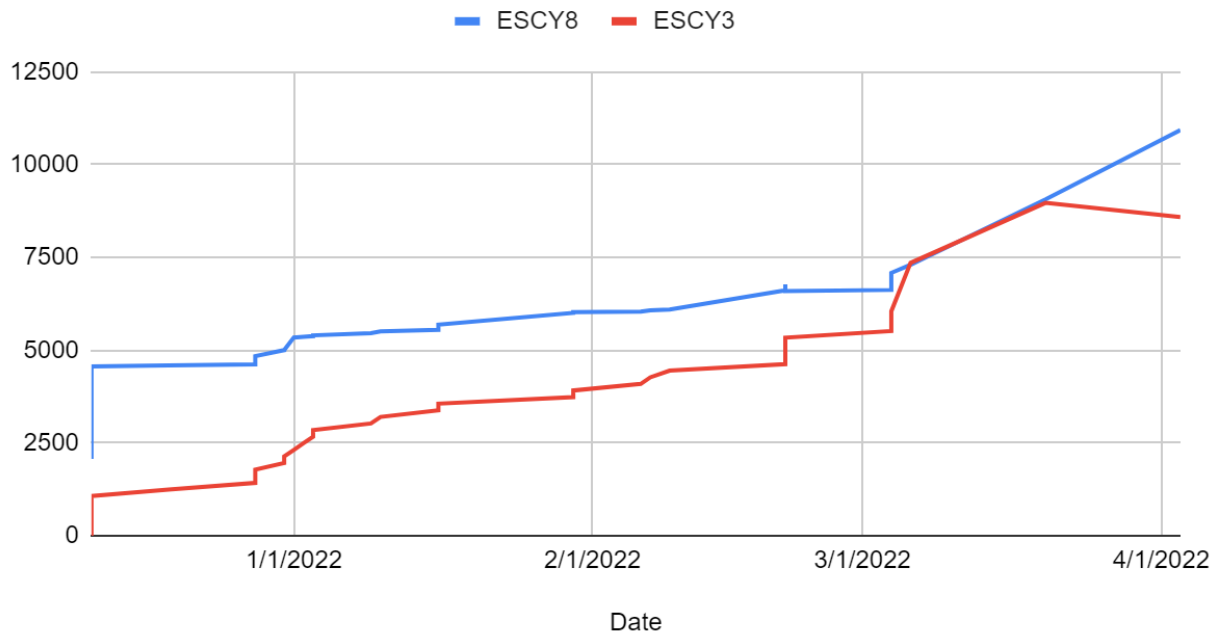
Total Online	1,634.68
Total Cash	617.00
Total Expense	319.29
Total Profit	1,932.39

- Diversity Event:

4/30/2022		50.00	Diversity event rent to thrive
4/30/2022		150.00	Diversity event interpreter
4/30/2022	308.00		Diversity Event contributions

- Paid \$75 to church for monthly rent
- Overall balance is \$13,292.58
- 7th tradition announcement

Balance and ESCY3



Nick Motioned to accept

Everett Seconded

Treasurer report accepted

Secretary: Everett- 07/01/2015

Previous meeting minutes:

https://docs.google.com/document/d/1nXAr5VISsDV-_QsR3OqFFS8CpdfPaWN8WQtUifC3QGg/edit?usp=sharing

Kayla Motioned to accept

Eliraz Seconded

Mins accepted

Program: Danielle- 11/18/2012

Not much to report today. I still want to have a vision boarding get together, but we will come up with a date for that once we get the group inventory scheduled.

Going to start circulating the flyers for the Spanish speaking and AlAnon speakers, and I'd like everyone to spread the word. We will make sure they are posted in the discord, and if you need them sent to you in a different way, email me at programs.escypaa8@gmail.com.

Two of my subcommittee members are helping with securing the venue for the pre-con event, getting in touch with a gentleman about doing our speaker tape recordings, and shopping around for DJs... And we just keep rolling things along. Next subcommittee meeting will be May 23rd at 8pm on Zoom

Outreach: Kayla- 5/11/2020

We have received our Outdoor Vinyl Banner and 100 convention flyers with boat party flyer on the back.

NEXT OUTREACH TABLE:

★ Long Island Round Up (May 5-8) - Fire Island, NY - Danielle D is a Keynote speaker and I will be co hosting the Game Show and Everett and I are doing an ESCYPAA workshop: We are Not a Glum Lot.

NEXT MEETING BOMB◆◆:

★ Thursday May 12th: Firing Line 5/12/22 @ 8:00 pm 302 Ocean Avenue Massapequa Park, 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!

★ ESCYPAA Advisory's MidYear Event is going to be on June 18 at Taughanock Park. WE NEED TO BE THERE. Let's carpool and try to get as many members as possible at this event.

★ The Sunflower Acres Campout on June 24-26 has supported and contributed to ESCYPAA since ESCY 2 and it has been brought to my attention (Advisory - Jeff T) that it would be in

our best interest if some of us could go up and attend this event. 75-100 YPaas from Western NYS will be there and last year they sold 30 shirts and 25 pre regs there. (I will be in Florida)

★ The Outreach Effort is currently shifting focus to selling Boat Party Tickets, while building hype for Sober Olympics BBQ, Luau, and Campout.

★ 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, Booking Hotels and PreReg.

● OUTREACH TABLES SECURED:

● 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

● Outreach Subcommittee

○ WE MEET ON THE LAST SUNDAY OF EVERY MONTH AT 7P using the ESCYPAA Zoom

○ Next Meeting is Sunday May 29th.

○ Asking for AI-Anon and Alateen participation.

○ Chanel in Discord created for meeting bombs

Events: Alex- 5/22/2016

1. Subcommittee meeting 5/3 on zoom at 7pm.

2. The great YPAA bake off. Saturday 5/28 at sober by the bell church from 6-11. Budget of 300\$. Suggested donation of 10\$.

Registration: Ryan- 7/7/2016

1. Total registrations as of 5.2.22 = **341** (4/18 business meeting = 338)
2. Total scholarships as of 5.2.22 = **116** (4/18 business meeting = 106)
3. 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.
4. Next subcommittee meeting will be in-person on **Sunday May 15 th at 5pm**. Walk through the park, small bbq, and 7pm business meeting (will be hybrid with Zoom). Put into GPS – **Caumsett State Park**.

Hotel: Will- 12/28/2011

Book your rooms. It's free. Do something that helps the committee.

Website: Sam- 12/7/2020

Should get the translation for the calendar soon! Christin our translator said she'd have it to me today but I did not get it... Will reach out tomorrow and see what's up.

Graphics: Erin- 9/13/2017

Had a graphics subcommittee meeting on Wednesday 4/27/2022. Started working on flyers for upcoming events in May and June. Discussed with Courtney about Merch graphics.

New business. 2 flyers to present

Merchandise: Courtney-01/24/2021

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: Danielle- 11/18/2012

No report

Alt. Merchandise Chair:

No report

Treatment Chair: Heather- 07/05/2018

No report

Corrections Chair:

PI/CPC Chair: Kevin K-01/01/1988

Report on PI/CPC engagement at Nassau CC. I will be putting the Zoom recording of the PI/CPC training up on the shared drive for our viewing pleasure.

GSO Liaison: Mercedes 12/01/2022

No report

Host Area Assembly Liaison: No report

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

No report

Alt. Accessibility/Special Needs Chair:

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

No report

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

Al-Anon subcommittee met last Thursday to further discuss how we can raise awareness around the convention and support the host committee.

We are planning to attend group meetings in Nassau and Suffolk counties to announce the convention.

We are hoping to attend additional service arms meetings, including Queens Intergroup, to carry the message of YPAA and ESCYPAA.

Also looking to connect with Alateen meetings within their safety guidelines.

Judy wrote a beautiful email to AFG members explaining what YPAA and ESCYPAA is, and we will send out a similar email to our AFG area. We were also considering a tri-fold flyer to send out to our groups and service arms with info on YPAA, ESCYPAA, and how Al-Anon can participate.

Other Long Island AFG service arms are interested in having a table at the convention.

Next meeting is May 12 at 8:30 pm, all are invited!

Literature Chair: Jean-Marie - 10/15/2012

No report

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

No report

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

Event planning underway

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

No report

OLD BUSINESS:

Elections:

Alt Secretary

SHIRA 07/14/2015 Stood for Alt. Secretary

KAYLA motioned to accept by acclamation

MATT second

Shira elected to Alt Secretary

NEW BUSINESS:

Alex Motioned to “*hold The great YPAA bake off. Saturday 5/28 at sober by the bell church from 6-11. Budget of 300\$. Suggested donation of 10\$*”.

Kayla Seconded

Discussion

Vote

Motion passed

Kayla Motioned to “*Accept YPAA bake off flyer, pending relocation of the ESCYPAA8 logo*”.

Everett Seconded

Discussion

Vote

Motion passed

Moses motioned “*to hold a group inventory @2pm 05/29/2022 at The bethel Lutheran church 10 pinestreet huntington station, Ny*”

Danielle Seconded

Discussion

Vote

Minority opinion shared “would be on memorial day weekend”

People changed their mind

Vote to revote occurred

Voted again

Motion failed

Kayla Motioned to “*Accept the Sober Olympics flyer, pending changing rings to black, adding triangles to the rings, and changing Barbeque to BBQ*”

Everett Seconded

Discussion

Vote

Motion passed

Kayla Motioned “*to amend the by-laws so that we vote on event flyers for co-hosted events*”

Matt Seconded

Discussion

Vote

Motion passed

Nick motion to close

Matt second

End time: 9:50pm

Motions Passed:

-Shira elected to Alt. Secretary

-hold The great YPAA bake off. Saturday 5/28 at sober by the bell church from 6-11. Budget of 300\$. Suggested donation of 10\$

-Accept YPAA bake off flyer, pending relocation of the ESCYPAA8 logo

-Accept the Sober Olympics flyer, pending changing rings to black, adding triangles to the rings, and changing Barbeque to BBQ

- amend the by-laws so that we vote on event flyers for co-hosted events”