

ESCYPAA 8 MEETING MINUTES: 06/20/2022

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)

CHAIR REPORTS:

Chair: Casey- 9/15/2013

-we met with advisory over the weekend and spoke about our concerns with them. Hopefully they will be more present moving forward.

-bank account paperwork has not been processed yet. Co chair and acting treasurer of advisory is looking into moving banks. I will keep you all updated

-prayer and unity from Advisory sent out a prayer partners list. If you're not on it and would like to be, please let me or everett know and we will pass your info along to Dana

-we will be doing a check in tonight so please keep your reports as brief as possible. Everyone can read the full reports in our minutes that our lovely secretary sends out after every meeting

Alt-Chair: Matt- 01/01/2009

Alt chair - I've postponed the traditions workshop until further notice.

Bid City liaison - I've been in touch with the other committees. Maybe not as much as I could have.

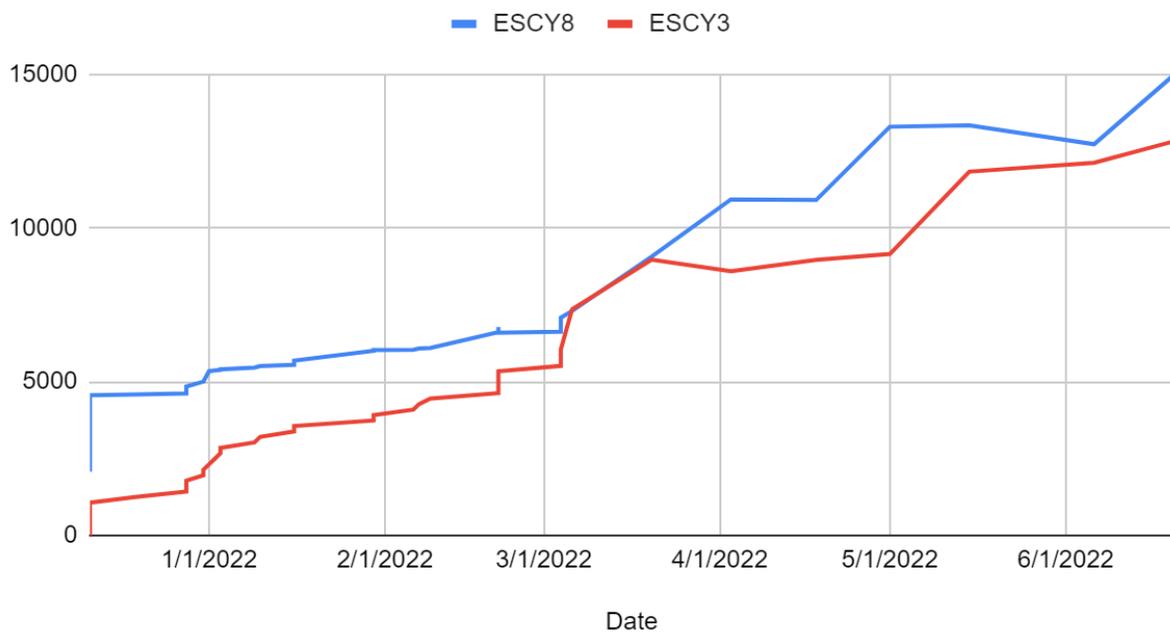
Treasurer: Moe- 8/26/2017

- From last report 6/6/22 received :

	Received	Spent	Profit		
6/20/2022	700.00			Merchandise	
6/20/2022	18.00			7th Trad	
6/20/2022	1,344.24			Events	Campout pre reg
6/20/2022	249.50	169.55	79.95	Events	Luau
6/20/2022	150.08			Registration	

- Overall balance is \$14,965.10
- Balance 16% over where we need to be
- 7th tradition announcement

Balance and ESCY3



Kayla

nick seconded

Treasurer report accepted

Secretary: Everett- 07/01/2015

Previous meeting minutes:

https://docs.google.com/document/d/1nKI4vRNij2M1Kt3s_wAUC3P6fk42Bmc8wSdrfTnTC8w/edit?usp=sharing

kayla Motioned to accept

nick Seconded

Mins accepted

Program: Danielle- 11/18/2012

Outreach: Kayla- 5/11/2020

NEXT OUTREACH TABLE:

★ Sunflower Acres Campout (June 24-26) {Craig}

NEXT MEETING BOMBS◆◆:

★ Garden City Group 6/29/22 @7:30pm 245 Stewart Ave Garden City, NY (Get people to buy Boat Tickets and Register for Campout)

★ I have blasted social media about the postponement of the Boat Party. Added an extra newsletter to May to also inform our registrants of the important updates.

★ We have a “Letter from YPAA” article (ENTIRE PAGE) dedicated to ESCYPAA in the June edition of the Nassau intergroup newsletter. It has a lot of information such as the website, how to help and contact information.

★ LAST OUTREACH TABLE EFFORTS & RESULTS: We were the only table set up. One booked their hotel room with my help. The table was set up for viewing purposes rather as a manned table.

★ I had the pleasure of being invited to the Area 49 GSR meeting to give the YPAA Slide Presentation

★ Reached out to all Area Offices and Districts to see if I can present the workshop to them to inform the community about YPAA. Currently scheduling a virtual workshop with Area 47, 48 & the Syracuse Intergroup. YPAA & ESCY8 Presentation.pptx

★ ESCYPAA Advisory's MidYear Event:

★ The Sunflower Acres Campout: District 0500 Area 47 on June 24-26 has supported and contributed to ESCYPAA since ESCY 2. IN ORDER TO RECEIVE AUCTION INCOME WE HAVE TO BE THERE! After going to the WORCYPAA Campout I see how easy it was to just set up a table while making announcements and directing people to go check out the table, YOU WILL NEED TO RESERVE YOUR CAMPSITE ASAP THEY ARE SELLING OUT. If there are anymore questions needing answers please let me know and I will follow up with Chrissy.

★ I NEED HELP. I have been announcing many different events and gatherings where I needed the committee to come and help. I was told Outreach is a "group effort" and I do not feel as though it has been. I know I have shown up for the committee to most events in NY but I have to start finding a balance so I can no longer commit to being and every outreach opportunity moving forward. SO, please when I report needing people to be somewhere... step up and help.

● OUTREACH TABLES SECURED:

● Sunflower Acres Campout (June 24-26)

● PENNSCYPAA-(July 15-18)Williamsport, PA

● FCYPAA - (Aug 11-14) Fort Lauderdale, FLORIDA (2 confirmed)

● 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 OUTREACH SUBCOMMITTEE MEETING WILL BE POSTPONED TO WED JUNE 29

@6PM

Events: Alex- 5/22/2016

1. Subcommittee meeting 6/21 @ 7pm.
 2. Luau 7/24 10-5 with a budget of 500\$, suggested donation of 10\$.
 3. Motion to co-host bbq with worcypaa 8/13. (Gotta get details for motion)
 4. Nick motioning field day event. \$500 budget
\$25 preregistration (includes T-shirt)/\$10 day of (no T-shirt), \$20 DAY OF WITH T-SHIRT. Same location as Tie
DIY event Field rental from 10a-4p (pending little league schedule) Pot Luck food
-

Registration: Ryan- 7/7/2016

Pertinent:

1. Current numbers as of 6.19.22:
Registrations- **355** (last biz meeting - 352) - *3 new*
Scholarships- **139** (last biz meeting- 127) - *12 new*
2. Next registration subcommittee meeting will be Wednesday July 13 @ 8pm on Zoom. Meeting to focus on fun strategies to increase pre-registrations and price increase timeline.

Non-pertinent:

3. Starting this week the registration subcommittee will be mailing up to 100 postcards to all AA homegroups with a P.O. Box registered with Nassau/Suffolk Intergroups - postcard includes: what is escypaa, info on homegroup registration contest for priority seating, how to purchase registrations/scholarships.
4. Homegroup Registration Contest is OPEN!!!! The AA/Al-anon homegroup with the most pre-registrations will receive priority seating during the main speaker meetings. Indicated on registration form under Homegroup.

5. Bid City Registration Contest is OPEN!!!! The YPAA committee with the most pre-registrations will receive priority seating during the main speaker meetings. Indicated on registration form under Local YPAA

I need to bring the following motion before the committee on a redesigned paper registration flyer that now includes our logo and hotel information, along with accessibility/outreach questions.

"Motion to approve the ESCYPAA 8 paper registration flyer"

Flyer attached.

Hotel: Will- 12/28/2011

Book your room.

Outreach the boat.

Website: Sam- 12/7/2020

Graphics: Erin- 9/13/2017

There will be a graphics subcommittee meeting this Wednesday at 8pm

Merchandise: Courtney-01/24/2021

NO REPORT

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

NO REPORT

Alt. Secretary: Shira- 07/14/2015

NO REPORT

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 REORT

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

Corrections Chair:

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

No report

GSO Liaison: Mercedes 12/01/2022

No report

Host Area Assembly Liaison:

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

No report

Bid City Liaison: Matt- 01/01/2009

No report

Host Committee ESCYPAA Archivist: Everett- 07/01/2015

No report

Accessibility: Moses

Touching base with interpreters to see which option is best to allow us to offer a fair rate and accommodations. Because budget was low and not reflective of current rates interpreters get now, will look at the option of a remote ASL interpreter.

Will start to engage with communities with questioners on different areas of the committee such as the website and program to give info on how to improve accessibility/ inclusivity.

Alt. Accessibility/Special Needs Chair:

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

No report

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

The Al-Anon subcommittee is meeting on June 27 at 8:30 pm on Zoom to plan an outreach type event for our members to share about what YPAA and ESCYPAA are, why its important to connect to these fellowships, and hype folks up for the convention. While it will be listed as an Al-Anon event to attract more of our members, it will be open to AA and we want ESCYPAA folks to join us and help carry the message of the spirit of the convention.

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

Karaoke/Jam session July 1st at Thrive in Nassau from 7-9:30.

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

SO fresh so clean, no report.

OLD BUSINESS:

ELECTIONS

Host Area Assembly Liaison

NEW BUSINESS:

Nick Motioned to “*hold FIELD DAY Saturday, July 30th, 2022 10am - 4pm @Harold Walker memorial park in Rockville Center, suggested contribution of \$10 for spectators and \$25 for competitors*”.

Kayla Seconded

Discussion

Vote

Motion passed

Alex Motioned to *“co host the BBQ and Bags event with WORCYPAA August 13th Kanawauke picnic area, at Harriman State Park 12-5 \$15 suggested contribution”*.

Kayla Seconded

Discussion

Vote

Motion passed

Matt Motioned to *“co host the burning desire campout with HVYPAA..... I didn't record the meeting so the rest of the information will be edited in”*.

Kayla Seconded

Discussion

Vote

Motion passed

Danielle Motioned to *“accept graphic pending grammar changes and adding location”*.

kayla Seconded

Discussion

Vote

Motion passed

Danielle Motioned to *“accept ESCYPAA8 campout flyer pending grammar changes”*.

Kayla Seconded

Discussion

Vote

Motion passed

**Closed the meeting early to check in with committee members to build unity
and remind us of our primary purpose.**

Motions passed:

- “*co host the BBQ and Bags event with WORCYPAA August 13th Kanawauke picnic area, at Harriman State Park 12-5 \$15 suggested contribution*”.
- “*Hold FIELD DAY Saturday, July 30th, 2022 10am - 4pm @Harold Walker memorial park in Rockville Center, suggested contribution of \$10 for spectators and \$25 for competitors*”.
- “*accept graphic pending grammar changes and adding location*”.
- “*accept ESCYPAA8 campout flyer pending grammar changes*”.
- “*co host the burning desire campout with HVYPAA..... I didn't record the meeting so the rest of the information will be edited eventually*”.