

## ESCYPAA 8 MEETING MINUTES: 07/18/2022

---

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)

Chairs not Present:

Corrections/12 step chair,

---

Agenda for tonight: As stated on Discord

Opening prayer  
Safety card  
What is escypad  
New members  
Anniversaries  
Tradition 7  
Reports  
Old Business:  
Open positions (alanon liaison, set up clean  
up, international intergroup liaison)  
Raising pre reg price  
New Business:  
Who can hold \$  
Graphic  
Advisory  
Field day  
Closing:  
Anyone speaking anywhere in the next two  
weeks?  
Closing prayer

Anniversaries this month:

Everett T.- 7/1/2015

Heather W.- 7/5/18

Ryan K- 7/7/2016

Shira- 7/14/2015

Jack V.- 07/25/2021

Mike H- 7/25/2018

---

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

**Chair:** Casey- 9/15/2013

WE HAVE A BANK ACCOUNT!!! Yayyyyy!

I'm on the chase account. Bobby is going to move all the money from Citizens bank into the chase account and he ordered me a debit card and its being sent out. Moe will hopefully be on this week.

Advisory will be here tonight to discuss money/budget things

---

**Alt-Chair:** Matt- 01/01/2009

No report

---

**Treasurer:** Moe- 8/26/2017

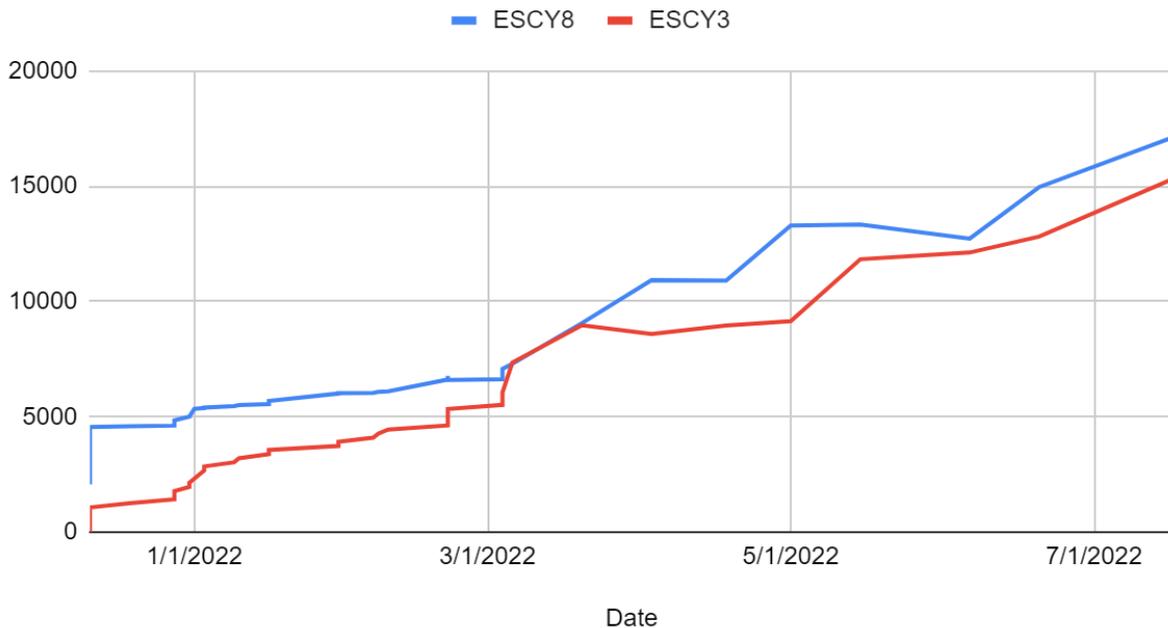
- From last report 6/20/22 received :

7/17/2022	675.18		Registration	
7/17/2022	309.91		Events	Campout
7/17/2022	745.00		Merchandise	
7/17/2022	600.00		Events	Category is Sobriety Profit 184.57
7/17/2022	26.00		7th Trad	

7/17/2022	224.98		Events	Field Day
7/17/2022		115.43	Events	Category is Sobriety decorations
7/17/2022		300.00	Events	Category is Sobriety rent

- Overall balance is \$17,130.74
- Balance 12% over where we need to be , down from 16%
- If you plan on making any purchases on behalf of ESCYPAA please coordinate with me so we can get tax exemption for the purchase. Otherwise you will only be reimbursed for the amount before tax.
- 7th tradition announcement

### Balance and ESCY3



Moe Motioned to accept treasurer's report

Matt seconded

*Treasurer report accepted*

---

Secretary: Everett- 07/01/2015

Previous meeting minutes:

<https://docs.google.com/document/d/1Rd2Ufn1lkfhxMGfZClcgCOMfQ4AdTd6WEXeC2Pf8Juc/edit?usp=sharing>

Motions passed:

- *“accept graphic for luau, pending Adding (Empire State convention of young people in Alcoholics Anonymous)”*.
- *“accept graphic for WORCYPAA co hosted event, pending adding-ESCYPAA8- Al-anon +Alateen participation-adding ESCYPAA8 logo”*.
- *“purchase a microphone for hybrid meeting, with a budget of \$40”*.
- *Eliraz elected to Alt-Merch chair*
- Ryans motion tabled for next meeting, 07/18/2022 *“I motion to raise the ESCYPAA 8 pre-registration price to \$30 starting on Wednesday July 13th”*.

kayla Motioned to accept

eliraz Seconded

*Mins accepted*

---

Program: Danielle- 11/18/2012

Dave F has confirmed that he can speak for us, so we now have all three main meeting speakers confirmed! I will be following up with him as far as accommodations and flights and such.

Going to speak with our friends at LGBT Network about having the pre-convention event there. After discussing it in the subcommittee, it seems they may be the better option since they will be less expensive and

are very supportive of us. Next subcommittee meeting will be August 8th at 8pm.

---

## Outreach: Kayla- 5/11/2020

NEXT OUTREACH TABLE:

★ FCYPAA-(August 12-14) Fort Lauderdale, FL

(Bri and I will be traveling together to attend this conference)

NEXT MEETING BOMBS◆◆:

\*Get there early with handout flyers and talk to people!\*

★ Garden City Group 7/20/22 @7:30pm 245 Stewart Ave Garden City, NY (Get people to buy Boat Tickets and Register for Campout) - They requested us! Let's show up BIG

SOCIAL MEDIA/TEXT BLASTS◆◆:

★ Boat Party blasts have been going out to a large host of pages and group chats.

Utilizing other people in the YPAA community and on our committee to contribute to the blast. If you are willing to post and share please reach out to me and I can provide you with content..

★ We have an ENTIRE PAGE dedicated to ESCYPAA once again in the July edition of the Nassau intergroup newsletter. It has a lot of information such as the website, how to help, all event flyers and contact information.

★ LAST OUTREACH TABLE EFFORTS & RESULTS: PENNSCYPAA - Sold a few tanks, boat party and build the hype for this weekend. People are excited for ESCYPAA in October. Sold a few pre regs.

★ I have been invited to the Area 48 District 4's Day of Sharing in September to present a workshop on YPAA using the presentation I have prepared.

★ 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

★ I'D LIKE TO IMPLICATE THE GET IN THE CAR ATTITUDE! This means while announcing we make sure to say if you don't have money or a way there don't worry about it come talk to us after and we'll get you taken care of  
JUST GET IN THE CAR!

- OUTREACH TABLES SECURED:

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

- ICYPAA - (Sep 1-4) New Orleans, LA - I won't be there... gonna need the committee's help.

- Outreach Subcommittee

- WE MEET ON THE LAST SUNDAY OF EVERY MONTH

AT 7P using the ESCYPAA Zoom

- Outreach team needs help! Please talk to me after to find out more about how you can help.

- NEXT OUTREACH SUBCOMMITTEE MEETING WILL BE

SUNDAY JULY 31 @ 7PM

---

## Events: Alex- 5/22/2016

1. Subcommittee 7/19 7pm.
2. Discussion about boat party.
3. Discussion about field day.

---

## Registration: Ryan- 7/7/2016

### **Pertinent:**

1. Current numbers as of 7.18.22:

Registrations- **376**(last biz meeting - 368) - 8 new

Scholarships- **142** (last biz meeting- 141) - 1 new

*9 total registrations in a week!! This weekend (boat/luau) will be just as important!*

2. Next registration subcommittee meeting will be Wednesday August 10 @ 8pm on Zoom. Meeting to focus on fun strategies to increase pre-registrations.

---

**Hotel:** Will- 12/28/2011

Book your room.

Outreach the boat.

---

**Website:** Sam- 12/7/2020

No report

---

**Graphics:** Erin- 9/13/2017

Graphic approval.

---

**Merchandise:** Courtney-01/24/2021

No report

---

**Treatment Chair:** Heather- 07/05/2018

No report

---

**Corrections Chair:** Earl- 3/8/2017

still no word from Nassau county. Looking into getting grapevine material/big books into corrections facilities in the meantime. hopefully will have an update soon

---

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

No report

---

GSO Liaison: Mercedes 12/01/2022

No report

---

Host Area Assembly Liaison: Kayla- 5/11/2020

National Intergroups & Central Offices Liaison: Open

No report

---

Bid City Liaison: Matt- 01/01/2009

No report

---

Host Committee ESCYPAAArchivist: Everett- 07/01/2015

No report

---

Accessibility: Moses - 09/15/2016

Going to meet with program and hotel chairs.

Waiting on responses from ASL interpreters

Getting volunteers to help at registration table at convention

---

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

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

No report

---

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

During this initial time when the Al-Anon Liaison to ESCYPAA 8 remains open, I've set a few wheels in motion to keep things rolling.

To that end, I sent an email with context and contact information to create an open line of communication between the Host Committee, the Suffolk Information Service, the NY South Area Leadership and Maureen P., the Suffolk liaison to AA.

I think Maureen will play a key role heading toward ESCYPAA regardless of whether the Liaison position is filled or not – and I will be the wingman to anyone & everyone performing Al-Anon and Alateen service.

I'm planning to attend the next Graphics Subcommittee meeting to see if it's possible to create an Al-Anon specific Outreach Flier. I think this will make the convention more understandable to Al-Anons, help them relate to it more easily, and help them understand that an amazing Program has been designed just for them.

With a more customized flier, I think the Al-Anon/Alateen Outreach effort will get under way in earnest. I hope that the request can be accommodated and I'm looking forward to seeing what's possible.

---

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

No report

---

## Grapevine/La Vina Chair: Stepped down

---

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

No report

---

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

No report

---

## OLD BUSINESS:

### ELECTIONS

Al-anon liaison  
International intergroup liaison

Set up clean up  
Jack stood  
Jack 02/24/2022  
Kayla motioned to accept by acclamation  
Eliraz second  
Jack elected to set up/clean up chair

---

Grapevine/la vina chair  
Eliraz stood  
Eliraz- 08/08/2021  
Kayla motioned to accept by acclamation  
Matt second  
Eliraz elected to Grapevine/la vina chair

---

Ryan Motioned to “ *to raise the ESCYPAA 8 pre-registration price to \$30 starting on Wednesday July 25th*”.

kayla Seconded

Discussion

Vote

**Motion passed**

---

## NEW BUSINESS:

## Advisory conversation

Advisory joined us tonight to discuss our budget as we enter the final quarter before the convention. They took a look at our previously accepted budget, and came to us with **suggestions** on how we could reduce our budget. During discussion it was made clear that this is standard procedure for advisory. Host committee members had a lot to say on the subject. A treasury subcommittee meeting will occur on Monday 07/25/22 @7pm on zoom to further discuss the proposed budget adjustments.

Below is the link for the budget they proposed.

<https://docs.google.com/spreadsheets/d/1EyW0ry4yGL8AqCqAHeypPI95YE56hHdj/edit#gid=1944429336>

---

Everett Motioned to “accept HVYPAA graphic pending changes ”.

Kayla Seconded

Discussion

Vote

**Motion passed**

---

**We need help from everyone this Saturday with the boat party! Committee member should arrive at 5pm to assist with setting up and other tasks that need to be done in order for this event to happen. Alex will be reaching out to people to ask for help. But you can be proactive and reach out to him /make yourself available.....JUST SAYIN**

---

Alex Motioned to “cancel the field day event”.

Matt Seconded

Discussion

Vote

**Motion passed**

---

Matt motioned to close

Kayla second

Closed at 1025pm

---

Motions passed:

“accept HVYPAA graphic pending changes ”.

“cancel the field day event”.

Jack elected to set up/clean up chair

Eliraz elected to grapevine chair