

PENNSCYPAA Advisory Meeting

May 7, 2023 12:05 PM

Open with Serenity Prayer

Attendance

- Kelsey - Chair
- Steph - Montco Liaison
- Kim S - Webmaster
- Jesse - Lebanon Liaison
- Jaimie - Archivist
- Gary G - Harrisburg Liaison
- Anna A - Co-Secretary
- Andy – Member @ Large
- Corey – Philly Liaison
- Pete – Reading Liaison
- Tara - Co-Chair
- Steve - Secretary

Reports

Chair- Kelsey

-Hbg sent hotel contracts for review

-Delco held elections(Not conf. specific roles) Jonas elected chair

-Weekly contact with Bucks

-Lehigh Valley YPAA mtg, have been sending weekly updates

-Bucks elected advisors, Kelsey facilitated

-Tara asked about how host is doing financially, many replies and much feverish

discussion, List of questions assembled for Host

Co-Chair- Tara

- Working on list of past advisors and contact info
- Checking in with other state conferences for functions of their advisory
- Will be checking in with district 68

Treasurer- (Chandler Absent) - Kelsey

- Trouble logging in to online account
 - Bank says that Chand is not a signer, Kelsey stopped by bank, waiting on reply
 - \$7493.28 in PNC, \$5311.17 in Wells Fargo, \$12804.45 total
- Motion to accept: Steph Second: Steve Passed unanimously

Secretary- Steve: Minutes were read

- Motion to accept: Jaimie Second: Jesse Passed unanimously

Outreach- (Kim W Absent) – No Report

Archives- Jaimie

- Will get archives from Corey at Pennscypaa
- Has photos of all archives items to give to webmaster for upload

Web- Kim S

- Waiting for pics from archivist
- Working with Chandler to switch billing info on website over

Liaisons

Gary- HBG Liaison

- Still in contact with HBG, they seem to be doing well
- Answered questions on when bid books are due

Steph- Montco Bid Liaison

- Committee started meeting bi-monthly, meeting is today
- Doing service events, co-hosting with their district
- Doing fellowship events

- Working on bid book
- All positions filled, some co-chair positions not filled
- Tara asked about site information(Potential campground option)

Corey- Philly Liaison

- Dead on the line (CRY)

Jesse- Lebanon Liaison

-Talked to Tiffany's sponsee, she seemed hype, this may or may not be a thing

Allen B- Beaver County/Delco Liaison: Not in attendance

- Beaver non-existent
- Delco reached out for past bid books, Allen sent
- Committee meets Tuesday nights, will try to attend
- 15 ppl in attendance, they are on fire (not literally), very excited
- Committee has past host/advisory members
- Allen will update advisory on Delco's upcoming 1st event

Pete- Reading Liaison

- No news from Reading

Old Business

Pennscypaa Attendee Survey

- Pete will find, send to secretary, secretary will print 1200 QR codes if necessary
- Here is the link <https://forms.gle/4zRnyLNURXH5MQoM7>

Bid Rubric

- All bids are to be made aware of the rubric that will be used

New Business

-Andy noted about Lehigh Valley young people's meeting, young people scene in Bethlehem is different than 5 years ago

-Jamie mentioned that Chesco might have a walk-in or token bid this year!

-Tara stated that Adams county will be attending the conference this year and might bid

-Discussion on total number of advisors as less people roll off than are rolling on

-Jesse mentioned that the online ypaa mtg, 5th dimension, reached out for Pennscypaa participation in speaking at the meeting which is held Wednesdays in June at 9:30PM, advisory decided that Jesse should check with people individually

-Corey asked about what time the advisory run meetings will be at Pennscypaa, discussion, will work with host on this schedule at the later meeting

-Tara brought up the possibility of letting other people attend the meetings held after host is awarded the conference, will there be any value in this?, Jaimie thinks we should give the current changes a year

Close with Responsibility Declaration 1:32 PM