

Pennscypaa Advisory Council Minutes – 1.10.2021

Present – Sean, Elise, Pete, Jon, Jesse, Kelsey, Corey, Jaimie, Tara, Kim, Andy

Absent – Kristi, Russ, Paul, Trish

Prior to the meeting Melissa resigned

Minutes from October meeting were read and approved.

Chair – No Report

Co-Chair – Thank you to all who participated in the hosting of Pennscypaa 31.5

Treasurer – Previous balance is \$13,564.48 as of 10/11/2020

Disbursements made for 31.5 conference zoom room with expanded safe, to Kelsey for pamphlets and monthly zoom fee.

Ending balance \$13,257.91

A new EIN was created for the purpose of moving the current account to another bank because the previous EIN paperwork could not be located.

Secretary – No Report

Web – Website updated with calendars for YPAA events and YPAA zoom meetings, including links. Also, updated advisory positions and contact information for bid committees and host. The updated pamphlet is on the site and the flyer for the monthly PA YPAA meeting.

Outreach – 31.5 Conference was good and the monthly PA YPAA meeting seems to be going well, but zoom attendance does seem to be dwindling.

Archives – Planning a meet up with Andy to hand off the archives.

31.5 minutes and flyer to be added to archives.

Looking to see if all the archives have been photographed in the past and if not plan to take pictures of the items for digital use.

Bucks Liaison – No Report

Montgomery County Liaison – Disbanded and held re-elections in December

Co-Hosted a Bingo night with Bucks County.

Monthly meeting held on Zoom the 2nd Sunday of the month at 12PM.

Williamsport Liaison – Quiet with events. Participated in 31.5 planning.

Working on unity within their area.

Phillypaa – Elections being held today

Old Business – Release of Liability – Sean will redistribute for review.

New Business – Arrange a midpoint check in, between quarterly meetings.
An advisory GroupMe to be started by Tara

Motion to close

Check In Meeting – Sunday March 7th – 11AM – 12PM.

11-11:30 for advisory to check in and 11:30-12:00PM for bids and the host committee to come by and ask any questions.

Tentative Next Meeting – Sunday April 25th 10AM to be held at Spooky Nook.

Advisory meeting at 10AM to be followed by the site walk through and meeting with host.
Lancaster site chair will confirm the date.