

Pennscypaa Advisory Council Minutes – 10.10.2021 – 10:00AM

Present – Tara, Jon, Jesse, Jaimie, Corey, Kelsey, Kim S., Pete, Steve, Steph, Jay, Kim W.

Absent –Paul, Chandler, Russ, Andy

Reports

Chair – Attended Montco Elections.

Some people in Adams County reached out about starting a bid committee.

Tara went over what that looks like with them.

Co-Chair – No report

Treasury – Seed Money to Williamsport

Current Balance - \$11,614.39

Treasury report approved.

Waiting for Lancaster seed money to be returned. It will be \$1,500.

No changes regarding moving the bank account to another bank.

Secretary – Minutes Approved from August Meeting

Website – Keeping calendar up to date on website.

Will inform host they are able to use the email marketing

Outreach – No report

Archives – No report

Liaisons:

Williamsport Host – Pre-reg. going well. Contract is set. Held elections. Next committee meeting is last Sunday in October.

Montco Bid – Held Elections

Bucks Bid – No report

Phillypaa – No report

Old Business –

Monthly Zoom account changed to annual plan for savings
Bid liaison description approved and added to by laws.

New Business

Elections

Chair – Jon

Co-Chair – Jesse

Treasury – Pete

Secretary – Kelsey

Co-Secretary - Chandler

Archivist – Corey

Web – Kim

Outreach – Jaimie

Co-Outreach - Steve

Liaisons – Bucks – Pete

Montco - Steph

Harrisburg - Tara

Philly – Steve

Ad hoc committee for by-laws – Kelsey, Jesse, Tara, Corey, Kim

Survey about YPAA experience – Pete will create a draft and share the questions with the committee for feedback.

Group Inventory – Tara will send out questions for review. At the next meeting we will set a date for an inventory.

Steph added that in addition the Lancaster Host sending Advisory \$1,500, they are also sending \$1,500 to Williamsport and the other funds are being sent to GSO, Area 59, all 3 districts in Lancaster County, and to Hand of AA and Campout Committees in Lancaster.

Next Advisory Check In – Sunday November 28th -10:00AM – On Zoom

Next Advisory Quarterly Meeting – Sunday January 16th – 10:00AM – On Zoom