**Pennscypaa Advisory Council Minutes – 10.11.2020**

Present – Sean, Elise, Jon, Jesse, Kristi, Russ, Trish, Kelsey, Corey, Jaimie, Tara, Kim, Pete, Paul

Absent – Andy, Melissa

Prior to the meeting Josh W. gave his resignation

**Chair** – Lancaster held elections. Chair & Site positions remain the same.

 New Date – August 20-22, 2021 – Spooky Nook in Lancaster

 Committee is meeting again regularly and working on holding an outdoor event

 Host is involved with Virtual Pennscypaa 31.5: All Lit Up Again

**Treasurer** – No report distributed as there have been no changes in the account.

 Current balance is $13, 564.48

 The money remains in Wells Fargo. We are still unable to locate the previously used EIN.

 We will need more information about the account before we can transfer the funds to a

 new bank. This is be the responsibility of the incoming treasurer.

**Secretary** – Still unable to locate June meeting minutes.

**Outreach** – Planning for virtual conference happening bi-weekly on zoom

 Pennscypaa 31.5: All Lit Up Again – November 21 – 3PM – 12AM

 The program is complete. Just waiting on finalized zoom room information to

 distribute latest flyer.

 Advisory will participate in a QA at the event from 5:30-6:30 during skits.

 Proposed idea of advisory participating by creating a skit.

 Kelsey is also representing East Coast YPAA with Spookypaa. She could use

 volunteers for this. Virtual Event October 30 – November 1.

**Web** – Added meeting minutes to the website, but still missing June. Minutes can be easily

 accessed through desktop version, but need some modifications to be more accessible

 for mobile use.

**Archives** – No Report

**Bucks Liaison** – Meeting monthly. Temporary disbanded for the purpose of re-elections. Elections

 will be the weekend of October 17th. Actively participating in 31.5 event planning.

**Montgomery County Liaison** – Next in person event: Halloween Costume Fall Festival – Saturday

 October 31st 12-4pm at Evansburg State Park Pavilion A. Actively participating in 31.5

 event planning.

**Williamsport Liaison** – Elections held. New Chair – Gary. Next event – Halloween Party – Saturday

 October 24 1:30-8:00pm – 268 Island Road Lock Haven PA 17745

 Represented in 31.5 event planning.

Additionally, York is dissolved. Members of their committee have jumped on to help Lancaster Host. Phillypaa is still a subcommittee of PA Bid with no formally announced plans to bid for Pennscypaa at this time.

**New Business –** Motion for the Advisory Council to support the cost one zoom pro account, with expanded capacity to host planned event November 21st.

Motion is amended to maintain a one year zoom account for the purposes of meeting as advisory and be self supporting, while adding the additional capacity needed for the November 21st event. Motion Passes.

The zoom account will be $14.99, monthly, and the single use expansion for the main meeting at the November 21st event will be $50.00. The expand capacity will be 500 max particpants.

31.5 Advisory Skit – Russ and Jesse volunteered to assist, but still need a writer.

Inquiry of whether Google YPAA Calendar on the Pennscypaa website is accurate. This is an important feature for those not on social media. The incoming web chair will look into.

Jaimie & Corey were both voted in as full voting members

**Elections**

Chair – Tara

Co-Chair – Jon

Treasurer – Pete

Secretary – Kim

Co-Secretary – Kristi

Web – Kelsey

Archivist – Corey

Outreach – Jaimie

Co-Outreach – Sean

Lancaster Host Liaison - Russ

Bucks Liaison - Trish

Montco Liaison - Elise

Williamsport Liaison - Jesse

Phillypaa Liaison – Paul/Andy

Member-At-Large - Melissa

**REMINDER – Advisory QA at 31.5 Conference – Saturday November 21 – 5:30-6:30PM**

**Next Meeting: Zoom Call – Sunday January 10, 2021 – 10:00AM**

**Followed by a meeting with Host – 12:00PM**