**Pennscypaa Advisory Council Minutes – 08.20.2021**

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

Absent –Paul, Trish, Elise

**Reports**

Chair – There has been communication with Bucks about some delays in site contracts.

Co-Chair – No Report

Treasury – Monthly Zoom Deduction - $15.89

GoDaddy Email Subscription - $15.89

Walk Through Check to Lancaster – $157.60

Bidding Handouts - $167.75

Current Balance - $12.683.23

No changes regarding moving the bank account to another bank.

Secretary – Minutes Approved from April Meeting

Website – The email marketing was $5.00 more per month than expected. It was used to help Host with sending emails. There were some glitches but should be easy to work out with the next Host.

Outreach – Facebook Page Pre-Conference Hype

Archives – Corey will take archives following the conference and work to digitize items.

Liaisons:

Phillypaa – Discouraged, low attendance – Possible Token Bid

Williamsport Bid – Small steady group. They are responsive to advisory.

Montco Bid – Fired up. Solid 10-12 members and growing. Good communication.

Bucks Bid – Site contracts still in progress. Bringing bid book amendments to the bidding sessions.

**Old Business** –

Advisor Buttons approved and purchased.

Advisory handouts for how to bid approved and purchased.

Bid liaison description modified and approved to be added to the By-Laws.

**4.10 BID LIAISON**

The liaison is responsible to communicate with a selected bid committee and report to the council their progress for a year term. The liaison shall:

* Communicate with the bid Committee at least once a month (call/message/email any of the members).
* Receive the bid committee’s minutes, read them and advise the bid committee, as needed.
* Help the committee with any tradition or unity concerns.
* Help the bid committee with their bid book and helping them submitting it in a timely manner.

The liaison should make an honest attempt to attend at least 2 bid committee business meetings and 2 bid committee events.

**New Business**

Motion: Change the monthly zoom account to an annual plan for save money. – Motion passes.

EPGSA is allowing a table for Pennscypaa Host. They may give out information and sell registration. They may not sell merchandise.

Ad hoc committee for reviewing by laws – tabled until October meeting.

**Next Advisory/Host Check In –** Sunday October 24, 2021 10:00AM – On Zoom