

PENNSCYPAA Advisory Council Meeting Minutes from  
Sunday, October 22, 2017 from 10:00am-11:30am

**Meeting Opens at 10:00am.**

**Attendance:**

Present: Jill, Andy, Frank, Sara (Alternate), Elizabeth, Jesse, Chris, John R., Ryan, Jon C., Trish, Elise

Absent: Kristi, Bob, Russ, Sean

Guests: Nate

**Minutes Approval:** None to be approved.

**Reports:**

1. Chair- Went to Area 59 Share-A-Day and talked about incorporating advisory into the planning of an event.
2. Co-Chair- Invited committees to advisory meeting.
3. Treasurer- See typed up report. Ending balance: \$9046.04
4. Secretary- Checking and responding to emails. Edited Google Group.
5. Web – Updated page to Cumberland Valley as Host Group. Updated advisory contact page.
6. Outreach – Need to print more pamphlets. Made a poster information board “What is PENNSCYPAA?” Couple upcoming events announced in Penn State and Cumberland Valley. Going to participate in YPAA Share-A-Day to outreach.
7. Archivist – Collected items from Bethlehem. We have the CV bid book. Mentioned destroying old bid books/ doing a house cleaning of certain items.

**Old Business:** Non-discriminatory issue = visit, if/when becomes an issue.

**New Business:**

- Andy, Frank, and Elisabeth joined Advisory, with Sara as an alternate.
- Mailing pamphlets to districts.
- Committee for YPAA? To meet with YPAA liaison (Service Steve) and give updates.  
Voted: No, just continue to outreach.
- Elections:
  - Chair- Jessi E
  - Co- Chair- Elise M
  - Treasurer- John R
  - Secretary- Trish M
  - Co-Secretary- Jon C
  - Archivist- Andy H
  - Webmaster- Ryan T
  - Outreach- Jill W

Co-Outreach- Frank C

- Bid Committee Liaisons:
  - Wilkes-Barre- Elisabeth D
  - Lancaster- Russ F
  - Chester County- Kristi F
  - Reading- Bob L
  - State College- Sean R
  - Williamsport- Chris B
- Alternates: Adam C and Sara Y
- John and Adam hosted State College elections. They are now a bid committee.
- Chris mentioned sending a “What is PENNSCYPAA?” flyer to all intergroups and districts
- Next Meeting: Sunday, January 28, 2018 in Breezewood. Location TBD depending on travel plaza renovation.

**Meeting Adjourned at 11:30am.**