PENNSCYPAA ADVISORY MEETING

SUNDAY OCTOBER 20, 2019

Meeting called to order at 12:10pm

**Attendance:**

 Present: Sean, Elise, Kim, Kelsey, Tara, Jon, Jesse, Andy, Paul

 Alternates: Corey, Jaimie

 Absent: Josh, Melissa, Russ, Kristi, Trish, Pete

 Lancaster Host – Mikey, Drew, Jay, Steve

 York Bid Committee – Neal, Kate, Bucky, Eric

 Williamsport Bid Committee – Allen (by phone)

**Lancaster Host Committee Reports:**

**Chair**-Coordinating Share-A-Day with Lancaster County Intergroup and Area and possibly surround counties Intergroups. Will have more information after October’s Intergroup/Steering meeting.

 -Jaimie suggested reaching out to Area 59 YPAA Liaison, Caroline N., to see if a YPAA Share-A-Day is being

 planned for this year.

-Meetings every other Sunday 6pm at 521 Club basement.

-Outreaching/Volunteering at EPGSA

**Treasurer**- Current balance: $9,897.29 (Does not reflect $1,034.00 pending expense for Merchandise)

- Spooky Spaghetti Event – *Expenses* $145.00 *Funds Raised* - $535.00 *Total Profit* - $390.00

**Site** - Signed contract with Spooky Nook Sports and Warehouse Hotel on 8/27/2019. Steph P. (chair) and Chandler M. (Site Chair) are on the contract.

 PENNSCYPAA XXXII – AUGUST 21-23, 2020

- Made first deposit of $2,200 on 8/27/2019

- Remaining balance $6,600 due 7/6/2020

- Additional costs (coffee, audio/visual) quoted around $1,500 due post conference.

- Room block – 80 rooms each night (Friday & Saturday) with every 40 rooms booked receive a free room. Hotel expects 80% of room block to be filled each night.

- Flyer posted with dates and link to hotel website. Use code “7087” for conference rate of $159.00 per night.

**Registration**

- Current pre-registration price - $15.00 – No current plans or dates for increasing.

 -Pre-Registrations – 176

 - Scholarships – 19

 - Total Pre-Registrations + Scholarships – 195

-Pre-Registration Confirmation email drafted and sent but received many bounce back emails.

-Jaimie will check with Kai, Chesco Registration chair, for mass email list.

-Suggested to reach out to halfway house owners and offer discounted rate. Make sure to clarify that rooming is not included.

**Program**

- Main Speaker Selection

 1. Angie P. (Ohio) Confirmed – Need to set up travel arrangements.

 2. Male speaker TBD – Potential candidates Kent C., Earl H., Eddie D. Rich B.

 -Waiting on additional speaker tapes. Sean suggests <https://xa-speakers.org/>

-Still deciding what type of meeting to have Sunday Morning.

-Inquiry about Al-Anon involvement at the conference because they have reached out multiple times.

 Comments: PA State Convention has strong Al-Anon involvement; Chesco had an Al-Anon conference. Also, reminded that Al-Anon is its own fellowship and that this is a short weekend.

-Suggestions for marathon meetings topic list passed around.

- Steve to do conference center walkthrough 10/30 8-9am. Looking to clarify what amenities, if any, are included in the hotel room rate.

**Events**

- Spooky Spaghetti – October 12th, 5-9pm @ 521 Club – Profit $390.00

- 4th Annual Friendsgiving – November 17th, 12-5pm (estimated time) @ 521 Club

 - Free Event, Board Games, Fellowship

 -Gratitude Meeting

-Ugly Sweater Dance Party

 -Co-Hosted with York Bid Committee

 -December 14th – Location and Cost TBD

 -Ugliest Sweater Contest

-Advisory suggests giving more notice of events and reminder to support all committees

**Outreach**

- Outreach to dark counties (Berks & Montgomery)

 -Requesting Chester County Dark County List

 -Requesting any previous available Dark County List

-Outreach at Downingtown Young People’s Conference 10/25-10/27 and EPGSA 11/1-11/3

-Joint outreach with York (Bucky S.)

-Suggested to utilize Areas 59&60 and SEPIA.

**Merchandise**

- One small box of merchandise left, mostly sweatshirts.

- More merchandise ordered; just needs to be picked up.

 -Cost: $1,034.00

 -112 shirts in varying sizes of 3 previous designs S-XL $8.00-$8.50 per shirt.

 -Cost at $12.00 or 2 for $20.00

 -New designs will be put on next order.

-Researching cost of drawstring bags and lanyards.

-Elise asks if merchandise is for sale online. Not available.

**Hospitality**

-Nothing to report yet.

**Fellowship**

-Planning to attend Field of Screams at the end of the month.

-Suggested to keep up with fellowship through out the year.

**Website**

- Up and running with contact information, flyers and message board.

- Suggestion to add link to service opportunities

**Bid Committee Reports**

**York (Eric – Co-Chair)**

- Held free Bonfire event 9/28 – Great fellowship and attendance, especially from Lancaster. Financial loss of $130.97, but have energy drinks left over.

-Current balance - $3,488.66

- 1st Order of T-Shirts - $600.00

-Researching domain name costs

-In talks with Wyndham hotel for a contract. Seeking advice from Sunlight of the Spirit and their experience with contract negotiations.

-Asked Lancaster about purchasing pre-registrations that can be given out as door prizes at future events. Lancaster will help to facilitate this.

-Next event – Halloween Bash – 10/25/19 – 9pm-1am – 11 N. Richland Ave York PA 17404

 -Costume Contest, 50/50 Raffle, Food, Fellowship, Trap Music - $10.00 at the Door $5.00 in Costume

**Williamsport (Allen – By Phone)**

- Approximately $2,000 in the bank account.

 $200-300 tied up in merchandise

-Reducing meetings from biweekly to monthly until March. Meetings will be the Sunday before each event.

-Cohosting Halloween Event with State College

 -A Nightmare on Beaver Street Halloween Dance – Saturday October 7-11pm @ Websters Bookstore &

 Café – 133 E. Beaver Ave State College PA 16801 – Suggest $5.00 Donation – Speaker, Food, Fellowship

-Upcoming Event – Saturday November 16th – Flyer to be posted soon

-Looking to outreach up north towards Mansfield and surrounding areas.

-In talks with Genetti Hotel to receive same contract at last year with the same rates.

**Bucks County – Not Present**

**Reminder: Next Meeting**

Sunday January 12, 2020 – 10:00AM

3301 Trindle Road Camp Hill PA 17011

(Giant Food Store Community Room)

Meeting Adjourned: 1:30pm