

PENNSCYPAA Advisory Council Meeting Minutes for
Sunday, January 28, 2018 from 10:00am-11:45am.

Meeting called to order 10:00am

Attendance:

Present: Russ, Ryan, Jessi, Chris, Jon, Frank, Elizabeth, Jill, Bob, Sean, Trish, Elise, Kristi, Jon

Alternates: Paul & Adam

Absent: Andy

Minutes Approval: Minutes Approved.

Reports:

- Chair- Getting emails figured out, having trouble making it consistent. Went to comedy show in CV they are gaining support. Pamphlets were printed and gave some out to Chester County. Comments about groups not being fully informed about when are meetings are. Let's make sure we are staying in contact with the bid committees to let them know what's going on.
- Co-Chair- Updates to google group were made, update to contacts list and admin.
- Treasurer- See report. As of 1/28/18 Balance: \$8, 898.74. \$6,101.26 away from reaching prudent reserve.
- Secretary- Minutes were sent out.
- Web- Made updates for members and positions. Emailed everyone about information making sure it is correct. Able to play with settings to automatically generate to readable settings on website. Trouble with advisory council email. Wants email messages to be forwarded to google group so everyone sees it. Setting up a thread so we can make sure that emails are being answered. Going to make a new google group with updated email address so everyone will see emails coming in from public.
- Outreach- Making contact with bid committees. Specifically, with intergroup YPAA liaison and Kelsey from Chester County. Brought up question of letters to intergroup and districts about PENNSCYPAA materials. Discussion between Advisory of steering committee vs. intergroup and who the appropriate person is to get in contact with to distribute these materials. Decided to email Elaine (office manager of SEPIA) to take care of this. Dark Counties were brought up. Going to update a list for website.
- Archivist- Andy no report, absent.
- Liaisons- Elizabeth went to Wilkes Barre meeting. No reports from specific liaisons but advisory members have been in contact with various committees since last meeting. Jessi talked about responsibilities of a liaison and expectations that bid committees have concerning advisory. Mention of having liaisons geographically situated but comments were made concerning the spirit of rotation and having advice from multiple sources instead of just one.

Old Business:

- Planning event from Area 59 Share-a-Day. Chris talked about getting involved in Area 59 event for next October. Maybe scheduling the planning meeting to be during PENNSCYPAA.
- Committee for YPAA? To meet with YPAA liaison (Service Steve) and give updates. Voted: No, just continue to outreach.
- Chris mentioned sending a “What is PENNSCYPAA?” flyer to all intergroups and districts

New Business:

- Inviting bid committees/updated contacts
- Conference call- Discussion of pros and cons of the conference call. Decided to do a conference call on March 11th through Google Meet at 11:00AM.
- Prudent reserve- Per email conversation between Jill and Michigan YPAA about their prudent reserve amount, that was forwarded to google group on 11/28/17. Came to conclusion that we are on track for the amount to strive for in our prudent reserve.
- Motion was made to not allow bid committees to incorporate. That motion was denied because bid committees are autonomous and we cannot require them to become incorporated. Motion was made to discuss at next meeting whether PENNSCYPAA should become incorporated. Motion was passed.
- Updated pamphlet- Motion was made to produce 500 more pamphlets. Motion was passed.
- Bob brought up topic of switching to meeting in digital form for January and October meetings. We can use the meeting in March as a trial run to make this decision and what issues would need to be worked out.
- Bethlehem’s bid book- Bid Book was located in appropriate hands.
- Google group/email- See Webmaster report in new business.
- Walkthrough meeting- Need to confirm meal plan will need more details. Only overnight guests go towards minimum. Minimum is 100 so we should be fine. Talked about concerns for the amount per day on top of registration fee. Point was made that it would not be helpful to nit pick on contract. Let’s work on being supportive and leave the details up to God.

Meeting adjourned 11:45am.