

ISCYPAA Advisory Meeting Minutes
Monday, November 7, 2022
Zoom Meeting
7:15 pm

Attendance: Steph R., Tamara S., James P., Kelly B., Sid B., Ryan M., Daniel R., Meg B., Megan G., Jeanette R.,

Meeting opens with Serenity Prayer & Introductions

Approval of Meeting Minutes – Motion made by Megan G. Seconded by Tamara S. Motion approved 7 in favor, none opposed, one abstention.

Chair Reports

- Chair-Steph R.
Submitted Report: Meeting with CPA this week to complete the renewal/modification of our name for the Illinois tax exempt certification. We are also going to be switching our registered agent over to him instead of renewing with legal zoom which will save iscypaa \$200/year. All Illinois Open is on January 21st, right now we are able to start our Advisory elections at 4pm, Brian is finding out from the Hotel if we can start at 2. Everyone please be available either in person or via zoom for elections - every position except Outreach is set to rotate. I finally found and took apart the past bid books to scan into the drive but my library is under construction and set to re-open next week so I can scan them in for free then. Will be meeting with Host again in the next few weeks to get updates on their progress and see if they need help with anything [pre-reg numbers have improved]. I am going to the corrections conference next weekend, Soberfest and Rockford's event on December 3
Co-Chair- James P
Report Given: No report
- Secretary – Kelly B.
Submitted Report: Will be uploading any minutes sent in the last month once able to get into email account
- Treasurer - Daniel R.
Submitted Report:
Disbursements are complete, we have received thank you notes from a couple of the districts and treatment centers. Balance \$29,108.28.
Steph: ATP said they were able to get a bunch of 12&12 and WRS had run out of money for books
- Hotel – Ryan M.
Report Given: No report regarding host hotel. I haven't received anything from bids other than springfield about hotel proposals.
Steph: going to reach out to bid about bid books, will add something about hotels
- Archives – Meg B.
Submitted Report: No report
- Webmaster – Jeanette R./Tim H.
Submitted report: Replied to a few contact us form submissions. Trying to establish a good routine to start looking into google admin and website research/ideas. [District 6 DCM looking for young people meetings].
- Outreach – Tamara
Submitted Report: Set for NCC [National Corrections Conference], is anyone else joining Steph and I? [Host is still asking for a little bit of help]

Ypaa panel set for Soberfest, I will be in KY. Steph R chair, Brian M (host), Sloan B (wi), Brady C (CL bid), Summer Ramirez, and George H (wi) are panelists on 2 hour panel. [speakers with 5, 10, 15, 20 years]

Nov 5, opened the zoom room for bid collaboration; Peyton (SIB), Victoria (adulty) and Mari (rockford) were present. It seemed like it was fruitful and they asked to have one again in Jan. Was thinking about Jan 22 (Sunday after the open).

Iscy info will be Jan 8 at 12pm. Steph R and Kelly B will present on bid books, theme, et al.

Report Given: There is not a program chair on host and has not been showing up for months. Called Jason, supposed to have speakers done in September. Told we will need to step in soon if they don't. Built an excel spreadsheet with speaker recommendations and he is going to send it out to committee. Finalize who is going to speak this Sunday. I will be there if they have any questions. Any speaker suggestions for the main meetings email me so I can add to spreadsheet to send to him.

Trusted Servants

- Isidro B. – None
- Michelle D. – None, not present
- James R. – None, not present
- Rian B. – no report, not present
- Megan G. – None
- Tara G. – None, not present

Bid/Host Committee contacts:

Steph - spoke with Peyton and Nicki after Halloween to ask about the event and apologize for not being able to attend - they both said it was well attended and profitable for all the bids involved. Attended the bid check in on the 5th.

Ryan – after the Halloween event, my homegroup doubled in size. The event really served a purpose

Old Business

None

New Business

- Discussion if 3 people or 4 people should be voted on to Advisory since 4 people are rolling off. - should we hold off on this until closer to the open?
Kelly – Think we can hold off until closer to elections
- Some committees offer a 2 week "bid book feedback" time where bids can submit a rough draft of their bid book and Advisory members give feedback before the final submission date. Do we want to offer that this year? How many of us can commit to reading at least 1 bid book in January if bids submit? [Bid books due Feb. 10th, open it after the open until Feb. 4th]
Meg- willing to make self available
Megan G. – willing to make self available
Tamara- being on other conference who does that, if we do that have different people cover different bid requirements so there is a point person for each bid requirement and

that language is consistent. Having a bunch of different people sending information could be a lot

- Changes to the packets and the appendix "Structure for site selection" will be sent out this week for everyone to review and we will discuss and vote on next month

Announcements/Anniversaries

Ryan – 12 years on November 4th

Meeting closed at 7:46 pm

Next meeting: Monday, December 5th - Zoom