

ADVISORY MEETING

August 12, 2017

Tony, Maggie, Peter, Ben, Meridith, Sid, Dave, Stephanie, Kelly, Nicki

WebEx: Andy, Jeff

Guest: Laura D., Kendall S., Mo B., Aileen, Carter

Reports:

Meridith: We are all paid up and we will post a detailed report once it is ready.

Nicki: Drafted Updated By-Laws Motion to approve last minutes meeting notes.

Tony: Hotel Contract is the works for host. We have chosen.

Andy: Updated website.

Dave: Secure Archives. To get an e-number that once we have a settled balance and bylaws, we will then put it forward to get our not-for-profit status. Once things happen for the checks to be cashed we can move forward. We do not want to flag the IRS for an inflated balance.

Peter: An active Facebook chat for all the out reach chairs and also the out reach chair of ICY in the chat. Video chat at some Saturday at 10 to get everyone

OLD BUSINESS:

- Meridith received all the money from the bids.
- Amended Motion – *in addition to what is already on the bid packet*
 - Discussion regarding a tangible date to turn money in at the conference
 - Have a clearer point in the bid packet of someone responsible to hold onto the money.

Vote for one amended motion with the amended amended

MOTION PASSES

-Bid Evaluation Sub-Com. No activity nothing to report

-Summer Workshop plan: \$895 for the whole thing. In order to secure the space, Dave had to move forward with the financial responsibility. September 30 in Matoon. The cost is that if people buy rooms (individually) then that will cover the costs. If people also bring food as a pot luck, then we will not have to pay. Hotel rooms will cover the costs of the space. *Access to a full kitchen*
MOTION to have the workshop at \$895.

Discussion: In general, was this the best interest of the committee to hold a workshop.

Andy: This was not public information and was unaware that it was not a no go.

Meridith: This was already moved and with a budget. We had all discussed how to have the sub-committee move.

Jeff: I agree with Meridith and that this workshop was already approved.

Discussion back and forth about a quorum of voting and to approve the motion.

Ben brings up article about how much we can give A.A.

MOTION: Move to hold workshop on Sept. 30 for \$1800.

MOTION TO PASS

Safety within Facebook.

-Guidelines for Facebook. Stephanie, Sid and Nicki from advisory and 3 others from Host. Cameron, Annie.

-Overwhelming for all the Facebook discussion on the chat.

-Only one reported post that was derogatory to people. 3500 people to Facebook.

Every post gets about 1300 views (postings to people's news feed)

-People are seeing things even if there are not any likes.

Advisory Improvement Procedures, Schedules & Continuity

- Meridith to be the chair and Nicki to be co-chair. We will have a sub-committee to get this all together.

New Business:

Vote as a whole for Host's Hotel:

Voted and Approved so that they can maximize their registrations.

Walk-ins to get credit for room blocks. Some hotels you have to pay for parking.

Room block up to 3 weeks before the conference.

1. Guests show up and can get the room rate. The hotel cannot guarantee that.

-also an open contract....

+\$17000 if NO ONE SHOWED UP

+Coffee is discounted and \$36+inclusive

MOTION TO APPROVE THE HOTEL CONTRACT AS WRITTE:

MOTION PASSED

Advisory By-Laws.

Discussion regarding the updates of the by-laws. Create a sub committee to have a construct to work in.

A general by-law to have a motion and "blessing" of the whole committee to give the sub-co something they want.

Improve our communication. Difficult to have sub-co only on the Google chat.

+Suggestion for a motion: sub-co do their business and their due diligence except when the committee

Idea of a motion log... Sid suggests from his home group.

Committee to have a Subcommittee to bring back to the committee what the progress and information is. Sub-committee should not take action without the whole committee.

Confusion with Facebook. We thought the power was approved but it was a mistake.

WE should meet more frequently. ☺

Add or amend a bylaw (discussion)

+ Add a by-law for sub-committee:

MOTION: the sub co charter to do their business and due diligence and come to full advisory group for items to be approved except in matters where the full group give the sub co perimeters in advanced that the group would operate within.

MOTION PASSES

**To edit the changes in the by-laws. Nicki will edit .

Motion to adopt a motion log. **PASSED** Nicki will tend to and then possibly have the archivist help.

Technology is helpful to for communication. Meridith suggests that the product "ZOOM" is helpful to have start and end times and also to use video chat and call in chat. Can hos up to 40 minutes with unlimited people. \$14.99 we can have unlimited meetings and unlimited amount of times. Nothing constructive on the chat. Possibly ZOOM can be more helpful for the chat.

Meridith is not willing to go back to Facebook.

Dave would like to suggest that we schedule a meeting and then host it on zoom.

Maggie

Next Advisory meeting 9/17 @ 5pm. On ZOOM. Maggie will post a link regarding the links.

Discussion about appropriate discussion with one another. Merithith finds it personally to have manipulative conversation when spoken down to. We should have respect to keep our conversations to be respectful.

Nicki suggests having a group inventory

Maybe eliminating the group chat.

Possibly motioning to table having a group inventory. TABLE

Nick H and Brian B offer to facilitate a group inventory. (Previous advisory chairs)

Discussion about GENE.

The last we've heard from him is through Jeff. We can do our best to try to contact him via e-mail. Maggie will reach out to him to see what is occurring.

Amendment to Motion Log: Motion to adopt a motion log with Secretary collecting and adding the past motions and then to possibly have the archivist help.

Steph: Do we do any discussion about checking in with the bids. How the bids are doing? Helping them?

Add our bid work within our reports.

Motion to close:

PASSED

PRAYER