

ISCYPAA ADVISORY MEETING

Friday, August 9, 2019

8 PM

Location: IL State Conference, Lisle/Naperville
KRUPA Room

1. Call to order & prayer

2. Introductions

- a. Attendance: Nicki, Josh, Steph, Grace, Meredith Ben
- b. Telephone Attendance: Jason, James, Sid, Kelly, Steven, Laken (and the babies)

3. Committee Reports

- a. CHAIR (Nicki)

Dance at Illinois State Conference happening tonight

- b. CO-CHAIR (Meredith)
No Report

- c. TREASURER (Grace)

Total Deposit for Bid proceeds: \$7,061.00 (after \$4.50 account service expense)

Total Deposit for Host Proceeds: \$7,061.00

Distribution of Funds:

Total after reserve: \$5,061.00

- o 10% to District 19 (Host Selection): \$506.10
- o 10% to be given to the General Service Office: \$506.10
- o 50% to be given to Chicago Area: \$2,024.40
- o 20% to be given to two remaining Areas:
\$1,012.20 – Southern Illinois Area
\$1,012.20 – Northern Illinois Area

\$374.94 still pending from SPICY proceeds. Grace has all bank statements from Meredith and will see which check didn't clear. (Believed to be from the R club)

Motion to accept Treasurer report seconded and passed

- d. SECRETARY (Stephanie)

Minutes sent in from some of the Bids and Host are in the Drive.

Minutes from previous meeting have been posted to the Drive.

Motion to accept minutes seconded and passed.

Sid will add the minutes to the website.

Motion to accept secretary report seconded and passed.

e. HOTELS (Jason)

Host hotel contract has been signed (yay)!
Chicago Bid has reached out for help with hotel contracts
Motion to accept hotel report seconded and passed.

f. OUTREACH (Steven)

No Report

g. WEBZAR (Sid)

Event flyers have been added to the website.
Sid will be working with host to add a registration feature on the website - anyone with experience doing that (paypal, square etc;) please communicate experience with Sid.
Motion to accept webzar report seconded and passed.

h. ARCHIVES (Ben)

Ben has talked with host about what is expected from them at the conference.
Motion to accept archives report seconded and passed.

4. Old Business

a. Interactive Map

Sid was going to look into it - any updates?
No updates - idea tabled.

b. Advisory Workshop - September 28, 2019 - Sub-Committee is Active

Updates - We were unable to get in touch with anyone from Ottawa Alano Club so there was a vote in the subcommittee and West Suburban Alano Club won. Advisory workshop will be Saturday September 28 3:30pm-6:30pm. Steph will have a subcommittee meeting in the next few weeks to finalize topics & schedule.

Motion for a \$50 for Rent/7th Tradition to the WSAC seconded and passed
Motion for \$150 for food and beverages budget seconded and passed

c. Transparency for Advisory

Minutes will be posted to the website after they are approved.

d. Rewording sections of our by-laws

There is a working draft in the Drive that a few people have made edits to - Kelly has made edits that reduce redundancy and clarify the duties.
Nicki will make a rough draft based on the edits and bring to next advisory meeting

5. New Business

- a. Discussion: since we are editing the advisory bylaws do we also want to take a look at the bid and host packets (i.e. adding more “suggested positions” in the packets, changing the timeline suggestions in the host packet, mentioning something in both the bid and host packet about following the traditions of AA?)
-past resistance from advisory to adding more “suggested positions”. Will have to make it clear that there is no requirement to fill the positions.
Working drafts of the Bid and Host packets will be created and added to the drive for people to edit.

- b. The Non-Discrimination Anti-Harassment statement is not on the website but the packets say it is - can it be added to the website?
-Sid will add to the website

- c. We’ve talked in the past about switching to “electronic” bid packets - is this something that we want to look into? Would we make this switch this year or would it make more sense to introduce it next year since we’re already halfway through?

Discussion: Believe we could still make this change this year because Bids are not working on packets yet. Bids are spending more and more resources on bid packets that could be better spent. Bids that do not have as much money as others are at a disadvantage. Concerns about computer usage or lack of knowledge with technology. Still having the bid submit one physical copy and one digital copy. Do we have to make a change to bylaw or can we just offer an electronic option? - concern if it’s not the same standard for everybody.

Motion to have final vote on electronic bid books at the advisory workshop after getting feedback from the bids. Motion seconded.

Minority opinion.

Re-vote.

Motion does not pass.

Further discussion- logistics of electronic bid books: when would they be submitted and what format.

Steph offers to create a proposed addendum to the bylaw “bids must submit 15 bid packets by 10pm friday” - will bring proposal(s) to our next meeting

Discussion tabled.

Grace - Protocol for when a bid reaches out to do a group inventory. Questions about an advisory member’s involvement on a bid’s facebook page - there is no issue with an advisory member being a part of a bid’s facebook group.

Grace will let us know when and where their group inventory is so advisory members can attend.

6. Next meeting – The Advisory Workshop - September 28, 2019 at West Suburban Alano Club, 17 W. Quincy Street, Westmont, IL 60559

7. Close & Prayer