

ISCYPAA ADVISORY EMERGENCY MEETING
REGARDING CORONAVIRUS

NEXT STEPS 3.0

Saturday, April 11, 2020

7:30 p.m.

Location: Zoom Meeting

1. Call to order & prayer

2. Introductions

- Attendance: Steph, Laken, Steven, Nicki, Meredith, James, Meg, Ben, Kelly, Sid, Josh

3. POSTPONEMENT

- Hotel has available dates all of early 2021 *except* January 8-11, 2021.
- MESYPAA unanimously voted for the next conference to be held in 2021.

4. BIDS:

- We need to have a zoom meeting with them to give them the update about the conference being held in 2021.
 - i. I propose an email to include dates and times (like a chart) for them to fill in that we are all available.
When are advisory members available to meet with the bids?
6:30pm and 7pm and 7:30pm Monday, Tuesday, Wednesday
- How to handle:
 - i. How will we handle the current packets we have? (All hotel contracts will need to be changed) Allow the bids to make changes and edits to the ones they made?
Discussion: bids that didn't submit a packet in 2020 can submit in 2021. Bids are autonomous as far as what they want to do with elected positions switching positions. Each bid presenting in 2021 will need to submit a packet in 2021 that includes all information from when they formed.
 - ii. Treasury funds can be held and rolled over into the next year.
 - 1. We can suggest to the bids that they can give a 7th tradition to GSO or AREA if they wanted and mark it down.

Motion to change the term "5 years" to "5 conferences" in advisory bylaws

Seconded

Minority opinion

Amended motion: the 5 year requirement for advisory is waived for the 2020 Seconded and passed

Motion to approve all the meeting minutes for the emergency meetings

Seconded and passed (1 abstain)

Motion to close

Next meeting: Saturday April 18 at 7:30pm