

ISCYPAA ADVISORY EMERGENCY MEETING
REGARDING CORONAVIRUS

NEXT STEPS 4.0

Saturday, April 18, 2020

7:30 p.m.

Location: Zoom Meeting

1. Call to order & prayer

2. Introductions

- Attendance: Nicki, Steph, Annie, Josh, Laken, Meg, Meredith, Steven, Kelly

3. Meetings with Bids:

- Meetings went very well.
 - i. Very good questions from everyone.
 - 1. SWSY has asked for further clarification about the traditions and selling merchandise using an outside platform.
 - a. Steph & Nicki will be contacting GSO to get their clarification.

4. Notice to the Public:

- We should post one last notice to the public (FB & Website) about the update.
 - i. [A draft has been made here for all to view & edit](#)
Motion to accept the wording for the notice and to post that on the ISCYPAA facebook page
Seconded and passes

5. Advisory Positions:

- Discussion about switching positions for those who have fulfilled the 2-years.
- Positions Available during April 2020 until the 2021 Conference:
 - i. Web Master
 - 1. Sid is willing to remain Web Master
 - ii. Hotel
 - 1. James is nominated as Hotel Chair. James accepts.
 - 2. *NOTE: Nicki has communicated with Jason and he agrees to be moved to a Trusted Servant Position.*

iii. Outreach - all advisory members should really dedicate time with outreach Not just Steven
Nick wants lists and spreadsheets so we can all coordinate
Outreach better

Motion to make James Hotel Chair and move Jason to a Trusted Servant position
Seconded and passes

6. Communication with Hotel:

- Consistent with James accepting the nomination - I will email RANCE (Hotel contact) and Host-James with Advisory James on it to allow for introductions.

7. New business

- Clarification from last meeting - is everyone serving an extra year or just WSB advisory? i.e. Is this also Blo-No's last year?
- Everyone is on the same page that we are all serving an extra year to be serving 5 conferences, not 5 years
- Are we buying a zoom account for \$14.99/month?
 - Steph has paid for 2 months so far
 - Steph will be reimbursed for the 2 months and ISCYPAA will buy their own account

8. Our next meeting will be Saturday, May 30th at 7:30 pm

- This allows us over a month of time to get updates from Host and see how everyone is doing. :)

Motion to close