

ISCYPAA ADVISORY EMERGENCY MEETING
REGARDING CORONAVIRUS

NEXT STEPS 2.1

Sunday, March 22, 2020

8:00 p.m.

Location: Zoom Meeting

1. Call to order & prayer

2. Introductions

- a. Attendance: Meg, Steph, James, Josh, Meredith, Sid, Kelly, Annie, Nicki, Steven, Laken, Ben, Jason

DISCUSSION REGARDING CANCELLATION vs POSTPONEMENT

- Brought up in group chat concerns with postponement that were not brought up last meeting
- Specifics with hotel
- When do we have to make this decision by?
- Would Mesy be willing to still host in 2021
- This sucks :(

Motion to have an Advisory Meeting on April 5th to determine the plan going forward

Seconded

Minority opinion

re-vote

Passes

3. Hotel Update:

Per the Four Points email on March 19 is as follows:

- a. The conference has been rescheduled to June 26-28, 2020 without any penalties.
- b. The room rates have not changed.
- c. The release of rooms will remain at 4 weeks, as we get closer to the event date and there is a need we will consider extending based on availability.
*Our contact, Merilyn also did state in her email that due to the difficult times, she was laid off on March 19. :(

4. Questions from Bids:

- a. We responded to SWSY.
- b. The questions from CHICAGO are on a separate document.

5. Laundry List:

- a. Host decided the following at their last business meeting:
 - i. Registration can be used for the 2020 rescheduled conference.
 - ii. Registration can be carried over into the 2021 conference.
 - iii. No scholarships can be carried over into the 2021 conference.
 - iv. Registration can be turned into a scholarship for newly recovering alcoholic to the 2020 rescheduled conference if attendee is unable to make either this year or the next year conference
 - v. No cash refunds will be rewarded

WHAT AMY SAID:

1. We do have a detailed list of who registered for how much.
2. People who want to transfer reg to 2021 conference, we will make a note of that and donate the total amount of everyone wanting to transfer to the 2021 host committee. (Example: if someone wants to transfer and they paid \$15 and another person wants to transfer who paid \$10..we would send new host committee \$25 altogether instead of making individual fund transfers.)
3. We need to know by May 23rd who is wanting to transfer their pre-reg to 2021 or it will automatically be good for the 2020 conference.

b. ISCYPAA Virtual Meeting

- i. It would be Tuesdays at 1030am for a few weeks and Thursdays at 730pm. The topic of 7th tradition came up, and it was discussed that the meeting should be "hosted" by ISCYPAA Advisory and the 7th tradition funds (set up through paypal/venmo) would be a contribution that's distributed at the end of every conference year.
- ii. Discussion - not sure that the proceeds from meeting should be pooled in with the rest of our funds. Ok with starting the meeting and figuring out 7th tradition later
Motion for Iscypaa Advisory to start an Online AA meeting
Motion seconded
Passes

c. Bid Procedures

- i. **OUTSTANDING**
 1. Future events