

# **ISCYPAA ADVISORY MEETING**

Monday, November 30, 2020

7:00 p.m.

Location: Zoom Meeting

Meeting ID: 255 937 2806

Passcode: 1234

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## **Call to order & prayer**

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**INTRODUCTIONS:** Welcome David & Emily

**ATTENDANCE:** Nicki, Steph, Cameron, Ryan, James, Meredith, Emily, Kelly, David, Daniel, Annie, Ben, Meg, Sid

Absent: Michelle

## **COMMITTEE REPORTS:**

### **Chair - Nicki**

We sent letter to committees regarding following state guidelines

### **Co-Chair/Treasurer - Meridith**

No report

### **Secretary - Steph**

No report - will have proofread/finalized minutes to vote on next meeting

### **Archives - Ben/Meg**

Meg will be going through archives this weekend to start digital archives project

### **Webmaster - Sid**

No report

### **Hotels - James**

Has presentation ready for workshop on Saturday

## **NEW BUSINESS**

- Advisory Workshop
  - This Saturday - December 5th
- Host's Thanksgiving Event/Zoom - technology support
  - Advisory members individually going to different web conferences to try to see how other committees are doing it so we can give feedback
  - James - experience with Soberfest
  - Kelly - did Host create a technology subco? (yes)
  - Meredith shares zoom pricing -

## **OLD BUSINESS**

- Advisory member accountability
  - Nicki made a statement based off of individual member's ideas
- Advisory positions
  - Treasurer & Outreach are open

Daniel stands for co-treasurer for the remainder of the year to be treasurer next year - will coordinate with Meredith

Voted unanimous

- Edits to bid/host packet - subco will be created to go over those edits
  - Kelly - we need to state somewhere we are a non for profit for legality purposes

James - keeping in mind Host may be forwarding the registrations to the new Host - we will need to decide what financial decisions we need to make

Kelly - start making a bullet point list of things we will need to address should it be a virtual conference

Ryan - suggesting to bids to have a venmo/paypal account ready to take new registrations

Nicki - will start a google Doc

Next meeting:

Sunday December 20th at 6:30pm

Motion to close