

ISCYPAA ADVISORY MEETING

Monday, October 5, 2020

7:45 p.m.

Location: Zoom Meeting

Meeting ID: 255 937 2806

Passcode: 1234

Call to order & prayer

INTRODUCTIONS:

Steven and Laken have stepped down - Welcome Cameron & Ryan!

ATTENDANCE: Nicki, Steph, James, Sid, Kelly, Meridith, Annie, Cameron, Meg, Meridith, Ryan, Michelle

Absent: Ben

COMMITTEE REPORTS:

Chair - Nicki

Desypaa will be turning in the money from their disbanded bid

Co-Chair/Treasurer - Meridith

Concern about Mesy's area shutting back down

No movement in online banking

Treasurer report on drive is up to date

Secretary - Steph

Motion to approve June & July minutes

Seconded and passes

Archives - Ben (absent) Meg

Has been researching different ways to hold archives. Possible electronic archives (slideshow, outside link, etc;)

Webmaster - Sid

Will reach out to host to get the hotel information on the website

Pre registration for 2021 is on website

Received an inquiry from people from Indiana about them restarting their conference

Hotels - James

Began dialogue with Host James about a "point of no return" date for having an in-person conference. Hotel is claiming they're flexible

James opinion - we have different options. Mesy doesn't host/disbands. Online Conference. Postpone for an undetermined amount of time. Hybrid conference.

Cameron was at the Host meeting yesterday - they voted 60 days. December 19, 2020 as the date when it would be determined if the conference is held in person

New business

- New date for conference if we cannot have groups of 500 or more by February 2021
 - What are other conferences doing (Wicypaa)
 - All conferences AMOT records for are cancelled through March
 - Steph - does not believe ISCY will survive another year of no conference, whether that's a hybrid, online, etc; something needs to happen
 - Niki - do not want to take away Host's experience

- Michelle - when do we step in to make Host's decision? What exactly are we deciding?
- James - problem with waiting is that we couldn't announce a new host
- Meg - the pandemic has been unfair to a lot of people, it's not ideal but it's what it is
- Steph - what is the end goal with this discussion - we're not going to make a decision tonight
- Sid - we come up with the options. AA is not excluded from the law or the state's guidelines. Proposes setting up a meeting with Host or attending their next meeting
- Meridith - if an in person conference has to be postponed and if Host disbands then Advisory has to host. We have the financial ability to have a conference
- Cameron - most logical thing is to have a meeting with Host
- Nicki has scheduled call with Amy (Host) - will discuss setting up a meeting with Host to discuss further
- James - do we have a unified Advisory opinion
- Michelle - even if the state does restrict access we might not have the attendance we normally would
- Ryan - best for health of the conference that we follow the law. Right now it is 50 people and that does not look like it's getting better. Low chance of an in person conference
- What does everyone feel about the idea if the state only allows a 50% capacity?
 - In AA we are not exclusive, can't turn people away
 - Hotel capacity is 1,080
- Steph -not ready to vote on a motion as far as what to do in February - more research/info is needed
- Motion that Advisory's only opinion at the moment is that we follow the state guidelines
Second and passes

- Pulling up additional Advisory members
 - Need more help
 - Steph - everything in AA is a group conscience so it's hard for me to say we're following that when the group keeps getting smaller
 - Concern that people are brought up early will lead to more people dropping later
 - Cam - no active members on blo-no. Suggest bringing up people to take blo-no's spot to serve until 2022
 - Suggestion to pull up past advisory members to take the blo-no spots
 - Motion to bring people up to get advisory to 15 members
Seconded
Minority opinion - more specific
Revote
Motion does not pass
Amended motion that we bring committee to 15 members by first calling up all alternates and in the event the 3 open spots to not get filled by them we call past advisory members to fill Blo-Nos spot
Amendment rejected
Motion we bring committee to 15 by first calling the current alternates to fill the 3 spots, and in the event the 3 spots are not filled we will contact past advisory members to see who would be interested in serving and the council will vote who of past members will serve

Seconded and passes - (unanimous)

Steph will have a subcommittee in the next few weeks to discuss advisory workshop

Next meeting: October 26th at 7pm

Motion to close