

**ISCYPAA ADVISORY EMERGENCY MEETING**  
**REGARDING CORONAVIRUS**  
**NEXT STEPS**

Friday, March 13, 2020

5:30 PM

Location: Zoom Meeting

---

**The Conference has been postponed from March 13-15**

**1. Call to order & prayer**

**2. Introductions**

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

**3. Possible Available Dates:**

- a. If these dates do not work, we have written confirmation that we can also look at dates in 2021
- b. On Monday we will have in writing that if the virus still persists once we've chosen a new possible date, we will be allowed to postpone again.

**THE DATES AND EVENTS IN RED ARE EVENTS FROM CHICAGO, NIA AREA  
20 & SIA AREA 21**

❖ MAY

➤ May 22-24

➤ May 29-31

➤ *May 9 - NIA Spring Committee Meeting*

➤ *May 10 - Mother's Day*

➤ *May 22-24 - Colorado YPAA*

➤ *May 25 - Memorial's Day*

➤ *May 29 - BUCKYPAA (pennsylvania)*

❖ JUNE

➤ June 26-28

➤ *June 7 - Southern Illinois Area 21 Assembly*

➤ *June 13 - NIA Summer Assembly*

➤ *June 21 - Father's Day*

❖ JULY

➤ July 03-05

➤ *July 2-5 - International Convention of AA (Detroit, MI)*

❖ AUGUST

➤ August 21-23

➤ August 28-30

➤ *August 14-16 - Illinois State Conference (Schaumburg)*

❖ SEPTEMBER

➤ September 25-27

➤ *September 3-6 - ICYPAA*

- *September 13 - SIA Area Assembly*
- *September 19 - NIA*
- *Fall Assembly*
- *September 21 - All Chicago Open*

❖ OCTOBER

- October 30 - November 1

- *October 24 - Big Book Conference*

❖ NOVEMBER

- November 6-8
- November 13-15

MOTION TO GIVE HOST THE OPTIONS AS MAY 29-31 AND JUNE 26-28 FOR RESCHEDULING

Motion seconded and passes


James brings up point that the original room block cutoff date was 4 weeks - will try to change it to 2 weeks

Nicki will message Amy to have Host vote on the date by midnight tonight

Advertise the new dates after new contract is signed

#### 4. Laundry List:

- a. General Statement to public that
  - i. Advisory and host are working with the hotel to reschedule the conference. Formal statement is forthcoming.
  - ii. Advise bids that all material, registrations, finances, and information are on hand in preparation for an alternate conference date.  
Discussion on bid presentations, deliberations and selecting host  
Motion to hold bid deliberations and presentations as normal at the 2020 Conference and halt the bidding year now  
Motion seconded  
Motion passes - 2 abstain  
Draft letter to the General Public and Bid Committees



Motion that no registration refunds shall be given for any purpose  
Motion seconded  
Minority opinion - what is Host's role vs Advisory regarding registrations  
Motion withdrawn
- b. Financial repercussions
- c. Feedback for refunds and anything else being tossed to Host - Host to make the refund decisions but we will offer guidance if asked
- d. Facebook Admin Approval - Admin approval turned off (was turned on to prevent misinformation about the conference being posted)

**7:00pm - Host is meeting for dinner.**

**7:30pm - Nicki is going to message Amy about the possible new dates & the autonomy of the refunds on them**

**7:45pm - Nicki will email bid chairs about notes on dates and details (CC: advisory)**

**11:59pm - Host is to have a final date decision**

**12:30am - I have the post (public) circulate to the public**