

August 2, 2021
7:30pm
Iscypaa Advisory Business Meeting

Attendance: Sid, Kelly, Ryan, Steph, Jeanette, James R, James P, Michelle, Dan, Meg

Absent: Annie, Emily, Ben

1. Meeting Opening/Prayer
2. Approval of Minutes
 - Motion seconded and passes to approve July minutes
3. Committee Reports
 - Chairperson - Sid
 - Sat in the Advisory Packet Subcos, thank you Steph for heading that
 - Thanks to Ryan and James for working on the Hotel Contract
 - Co-Chairperson - James P
 - Was at Host's last meeting
 - Secretary - Steph
 - Went to Chicago Bid's committee meeting - they are having an event Friday at Montrose Beach and co-hosting with Host August 14 at Montrose Beach. They did mention changing/cancelling if covid restrictions
 - Updated the Motion Log Book in the Drive
 - Treasurer - Daniel
 - Hopefully going forward this will be done a lot sooner after the conference but with the difficulty transferring accounts and just getting more moneys from Meredith recently it's taken a while
 - After looking into both the main account and subaccount in detail with Sid, we believe the disbursements from ISCY 37 2019 were not completed. This is a breakdown of disbursements from 2019 and 2021

10% of Mesypaa Host Profits - 623 Club	\$306
10% of Desypaa Host Profits - District 18	\$506
50% Southern Illinois Area	\$3,791.40
20% Northern illinois Area	\$1,516.50
20% Chicago Area	\$1516.50
10% GS0	\$758.30
 - Will be voting on disbursement in new business
 - Archivist - Meg
 - No report
 - Hotel Advisor - Ryan

- We've got a final contract to vote on, will be discussing in new business
 - Outreach - Ben
 - Absent, no report
 - Webmaster - Annie
 - Absent, no report
 - Trusted Servants
 - No reports
 - Advisory Committee Information Packet Subcommittee
 - 2 sections left - Advisory election qualifications/procedure and the most important: Host Committee relations.
 - Will be re-visiting the attendance policy bylaws - there's a lot of ways we could do it, looking for input on how they should be written
 - Michelle - asks for clarification regarding when the bylaws would take place - if people's past attendance would count against them.
 - Steph - my understanding they would go into effect when they're voted in
 - Will be having a subcommittee next Monday at 7:30
 - Archives Subcommittee
 - Did not meet, no update
 - Website Subcommittee
 - Did not meet, no update
4. Old Business
- Ryan - Update on Illinois State Conference Panels
 - Panels will be at 3pm, 5pm, 6pm
 - Ben, Sid & Steph volunteered to moderate
 - Group will help fill in spots by this week - Ryan will make a spreadsheet of who is speaking when so we know what speakers are still needed
5. New Business
- Ryan - SWSYPAA Final Hotel Proposal
- Tara did an amazing job
- Non-negotiables not in the contract: outside food and beverage, security volunteers have to be marked in some way,
- Steph - agree it's a great contract. wondering if the hotel does have more than 100 rooms in case they are needed
- Jeanette - did see that there are other suites available
- James P - safe to assume they have more rooms if needed
- James R - awesome contract. Will they allow glitter or confetti?
- Ryan - if it's not in the contract, they can't say they don't allow it
- Sid - nothing about cleanup fees are mentioned
- James R - nothing about DJ noise restrictions/cut off time. Pool has restricted time but meeting space is 24 hour. Hotel staff is responsible for room setup changes. Any thoughts about extension cords/outlet usage?
- Ryan - it does say comped outlets
- Meg - any Covid/pandemic cancellation clauses?

Ryan - cancellation clause covers both parties - takes away liability from the hotel and from us

James P - cancellation clause does say if the government prevents us from being at capacity. suggested to Tara to add "if it is not 100% capacity we are not liable for cancellation" and she wasn't able to - it does say 50% or less. We do have negotiating power to change that.

Michelle - would like to have that re-written - does not want to run into issues later where it needs to be postponed again

Steph - comfortable with the contract, want this Host to be able to get their dates out. Read the impossibility clause.

James R - is there reason to believe that the way the clause is written is insufficient?

James P - there was an additional line stating the 50% capacity. Screenshares more updated contract that was not sent to the committee prior to meeting

Steph moves to have a vote via either the chat or an emergency meeting next week

Motion to have an emergency meeting in one week just to vote on Hotel contract

Motion seconded and passes

James P and Ryan will work on this with Tara

Daniel - Approve proposed disbursements over prudent reserve.

Motion to approve disbursements - seconded and passes

Steph - Discuss if we need to address anything with Host or the bids regarding covid.

Sid - will find the release we put out in the past and we will do a group consensus. Will make sure it is on the website

6. Announcements from the floor

7. Closing (Motion/Prayer)

- Meeting next week just to vote on Hotel Contract and discuss any Covid updates regarding events that may need to be sent out
- Next full Advisory Meeting will be Monday, September 13th at 7:30pm (due to Labor Day on September 6th)

Meeting ends 8:45