

ISCYPAA ADVISORY MEETING

Sunday, January 31, 2020

7:00 p.m.

Location: Zoom Meeting

Call to order & prayer

ATTENDANCE: Meridith, Michelle, Steph, Dan, James, Sid, Cameron, Annie, Emily, Ryan

Absent: Nicki, Kelly, David, Ben, Meg

COMMITTEE REPORTS:

Chair - Nicki

- Report in new business regarding contact with Host committee

Co-Chair/Treasurer - Meridith/Daniel

- No report

Secretary - Steph

- Added things to “future things to discuss” after the conference
- Will be emailing past minutes to Sid after editing removing name from January 17 minutes

Archives - Ben/Meg

- No report

Webmaster - Sid

- Getting back to submitted inquiries through the website about the conference - will get approved minutes on website after Steph emails them

Hotels - James

- Hotel is waiting to figure out the \$500 deposit before getting us the letter stating we are out of the contract
- James & James are on top of it

BUSINESS

- Host updates
 - Cameron- they have the final draft of program done. Will have it completed Monday or Tuesday - they will send to Ryan who can circulate to committee
 - James - trying to get it out by the 5th. Want to make a motion on the chat - group agrees to take a majority motion on the chat approving Host's program
 - James - gave advice about paypal/venmo from Soberfest
 - Meridith - gives outline of where proceeds go
- Addressing MESYPAA at the end of the conference
 - Set up a zoom meeting on the Sunday after the conference to unwind.
 - Amy has confirmed that Host would prefer to meet on that Sunday at 3:00pm.

- Addressing the bids after the next conference location has been awarded.
 - Proposal: We send an email (*similar to how we did after the conference was postponed*) asking them to pick a time slot Sunday - between 9am-2pm.
 - The committees know what time they're meeting ahead of time regardless of who is the new Host. We will also be able to schedule and prepare for X amount of Advisory members to be there.
 - We as advisory should try to be at every committee's meeting, but understandable that for some people it might not be realistic to be on zoom all day 2 days in a row
 - 4 committees will be bidding
 - During a "normal" conference year - the advisory commitment adds up to 2 days. Friday evening- Sunday afternoon around 1 or 2.
 - Proposes an hour for each committee with the expectation that it will take less time than that

Annie makes a motion that we will send an email to the bids to meet for one hour between 9am-2pm (first come first served for who gets which time) on Sunday the 21st

Motion seconded

Motion passed - unanimous

- Host Elections onto Advisory
 - Everyone is still willing as well as maintaining their sobriety time.
 - Eric B from host is no longer on the committee so there is 1 alternate position available for host.
 - Amy spoke with the committee and there are currently 3 individuals who have expressed interest in the alternate position. Host also wants to keep the same people who were elected in 2020 to stay on.
 - Typically this is done at the Open
 - Is this a meeting we are expecting Host to carry out, or do we facilitate
 - Sid suggests holding an election at the tail-end of one of their business meetings
 - James - Bylaws state that advisory members and alternates must be picked at minimum a week before the conference (brief discussion as to speculations why that is?) 2 options either at the tailend of the business meeting or the Sunday after when we meet at 3. May not be productive to add to business mtg before the Conference.

Motion to hold an election for the alternate position on Sunday February 21st during their 3pm meeting

Motion seconded

Motion passes - unanimous

- Advisory Elections for 2021
 - Open positions: Outreach & Hotels

Ryan stands for Hotel Chair and qualifies himself

Ryan will be Hotel Chair for next year

Cameron stands for Outreach and qualifies himself
Cameron will be Outreach Chair for next year

New Host and Bid packets with updated contact information will be posted on the website after the conference

Annie is still working on Google Suite information for updated email addresses - hoping it can be done in the next few weeks.

Next meeting: February 7th at 7pm

Motion to close