

## **ISCYPAA Advisory Business Meeting 03/27/2021**

Attendees: Sid, Steph, Daniel, Ben, Annie, Cameron, Ryan, James R, Jeanette, Emily, Meg, Kelly

Absent: James P, Michelle

1. Meeting Opening/Prayer
2. Approval of Minutes
  - Motion to approve January 24, January 31, February 8 meeting minutes
  - Motion seconded and passes
3. Committee Reports
  - Chairperson - Sid
    - Working on transition - has been very laborious, will hopefully have the bank account transitioned next week
    - Looking forward to elections
  - Co-Chairperson - James
    - Not present, no report
  - Treasurer - Daniel
    - Bank account transfer hopefully soon
    - Has money from Chicago and Swsy, talked to Geoff from Host today he will be sending the check/money order after the transfer of the account
  - Secretary - Steph
    - Has moved past documents into the Archives folder
    - Past Advisory group chats have been converted to PDF and in the Archives folder
    - Received reports from 4 Mesy members, will forward any more received to SWSY
  - Archivist - Meg
    - Need to get in touch with Annie to figure out how to upload the digital archives to the website.
    - Group feels as trusted servant the layout can be decided as a right of decision or in a subco
  - Hotel Advisory - Ryan
    - Ryan and Cam met with new Peoria bid - hotel chair was not present but did a break down about hotels, bid had a lot of questions and were able to answer them
    - Looking forward to getting in contact with new Host Hotel Chair, will be present at elections via zoom
    - Will answer any and all Hotel questions

- Outreach - Cameron
    - Peoria formed 3/21/21 - looking at throwing 3 upcoming events, have 12 members. Questions about in person events, directed the to the website for current state guidelines - our positioned hs remained that we comply with state guidelines for their area
    - Chicago scheduled for 4/11 on zoom, have been in contact with a few members from that bid
    - Will be at Host elections, and will help them with Hybrid
    - Hope to help Host with their outreach plan
    - Possible committees: Springfield (will be all new members), Metro East,
    - GSO - Area 21 gave full report - we have necessary contact info, Area 20 Mike S gave report, Area 19 we will be on the agenda for May
    - Looking to have an event idea to pitch that will be more than just a website. Looking to set up check ins with committees throughout the year.
  - Webmaster - Annie
    - Cleaned up the website some, more planned.
    - Still wanting to do the Google Suite, needs a letter from the IRS stating we are in good financial/501 c 3 standing
    - Have not received flyers for events from the committees - only can think of making a facebook post reminding people to email flyers to her
    - Looking for feedback on area and district links
    - Steph will be sending approved minutes to Annie directly
    - Cam - thank you for putting the direct contact links (looks awesome!)
    - Sid - will follow up with Nicki about the IRS letter
    - Dan - asks about us announcing our advisory meetings on the website
  - Advisory Packet Subcommittee - Steph
    - Met 2 weeks ago, will be meeting again and put potential dates and times in the chat for those who can attend
    - Went over things that we want to see added/clarified
    - Will be starting a whole new document, easier than trying to edit the document we currently have
  - Trusted Servants Reports
    - Ben - just talked to 2 Swsy members, talked to Cam about supporting Outreach. Here to help and assist wherever needed
    - Welcome James R, Jeanette and Ben to Advisory!!
    - Jeanette -
4. Old Business
- Replacing David L's spot on Advisory (Bloomington-Normal Advisory slot)

- Do we want to roll on an Advisory member to fill this slot?
  1. Emily - have we tried making contact with David? - contact was made prior to the conference
  2. Steph - proposes bringing up the first alternate from Mesy to serve with Mesypaa's term - does not make sense to bring someone on for only one year and would like more people from southern IL
  3. Cam - likes the idea of bringing up another Mesy
  4. Meg - clarifying who we have as alternates available (Jesse from NIB, Rachel from DESY)
  5. Jeanette - Mesy members may be burned out, if there are other alternates to pick from that may be better

Cameron makes a motion that roll up an alternate from MESY Host Committee to serve with MESYPAA's term and they are asked in the order they were voted on

Motion seconded

Discussion

- Concern that we are capped at 15 members, with 4 MESY there is a possibility in the future we will have more than 15
- Might be better to wait until we do lose somebody to ask MESY since they did just finish Hosting
- Believe more is better

Vote

Motion does not pass

Group consensus to carry motion to future meetings

- Seed and registration money to SWSYPAA
  - Forwarding registration money and the \$2,000 seed money
  - Clarification - Advisory is deciding the amount that will be forwarded to SWSY not necessarily \$5,800 that Mesy states is registration due to MESY not taking returning the \$2000 seed money or filling prudent reserve into account
  - Daniel has concerns about giving them over \$7,000-\$8,000 right away
  - Sid reads motion that was passed 1/3/21 - "Motion to allow Host to transfer the current registration to the new Host for ISCYPAA 39 and all the funds from the conference will be turned to Advisory and Advisory will allocate what funds go to the new Host"

- Jeanette - agree with Daniel, hopefully they will be motivated to still get registrations even with receiving the money
- When do they need the money until towards the end
- Steph - this host is not able to go to as many other conferences to outreach, does not feel it is right to not give them at least some of the money right away. Does not want this Host committee to feel like Advisory is not working with them.
- Cam - we voted as the spirit moved us. Feels holding off giving the money takes away their financial autonomy. We make sure the prudent reserve is paid, once we make a decision on the amount we should turn it over
- Emily - hopes Host to still outreach, even if it is on Zoom
- Kelly - adults giving kids their allowance vibes - but understands this is unprecedented. Respect wanting to be protective of that.
- Steph - it will take a while for us to figure out what our prudent reserve and disbursements should be at, so might not be a non-issue. We will not be able to give them the money tomorrow.
- Daniel - they will be starting off like any Host committee, hopefully we can give them the seed money this week after the bank account is transferred
- Emily - clarification that they will have the registration list
- Sid - this will be tabled until we know our financial state. We will be transparent with them tomorrow in what is going on.

## 5. New Business

- Reimbursement Steph for printing 20 host packets/host resources binder.
  - Motion to be reimbursed for \$46

Motion seconded and passes(unanimous)
- Reimbursement Annie for website
  - Motion to be reimbursed for \$120for 2 year subscription for website
  - Motion seconded and passes (unanimous)
- Requesting Bids/Host feedback on expectations/what they would like to see out of Advisory
  - Past discussion about sending an email, or letting committees know at their elections
  - Steph - we are not necessarily going to meet the bid and host committee's expectation, if a bid says they want an advisory member at every meeting for example, that is not going to happen.

- Kelly - maybe just bringing up to the committees that we are re-evaluating Advisory's role and want feedback
  - Sid - We can come up with the changes/statement on Advisory's role in the subcommittee and can send that to the bid/host committees.
  - Group consensus that we will send our edits in the bylaws to the committees for their feedback - will be brought up in Advisory packet subco
- Website Subcommittee
  - Annie has looked at other YPAA websites, would like to have a subco with Archives to figure out ideas
  - Annie will head subcommittee
  - Sid will send out ISCY Zoom account so we are using that for subcos since we pay for the account
- Facebook Admins
  - Advisory/Host
  - Current admins are James P, Steph and Jeanette
  - Emily volunteers to be an Admin
  - Steph - do we have to keep logging what is deleted?
  - Kelly - feels we should be able to ask if something is or is not OK
  - Sid - we have guidelines that are pretty black and white -
  - Steph - will remove Jeanette as an admin and add Emily
  - Will ask Host tomorrow to let us know who on their committee will be on act as admins and explain that role to them
- Advisory Event
  - Sid will set up subco
  - Cameron has been thinking of ideas: informational scavenger hunt, trying to bridge the gap between ISCY and Area Assembly
  - Sid & Cam will work together on this
  - Daniel - we can do more than one
  - Clarification of an event vs a workshop

## 6. Announcements from the floor

- ISCY PAA Host Elections - March 28th at 2pm
  - Steph, Dan, Cam, Michelle, James will be there in person
  - Annie, Sid, Jeanette, Ryan, Emily will be there virtually
  - Sid goes over Advisory's role at elections
  - Cam - suggests reading concept 9. (This has been put in the packet)
- Chicago's Bid Elections - April 11th at 3pm
- Cameron will keep us posted about any other elections

- Sid will reach out to Emma about Lakeypaa

Sid will put a poll together to find out best days. Group consensus is to start meeting monthly

#### 7. Closing (Motion/Prayer)

Meeting closes at 9pm