

ISCYPAA Advisory Business Meeting Agenda 05/10/2021

Attendance: Sid, James P, James R, Michelle, Ryan, Daniel, Ben Kelly, Annie, Emily, Meg, Jeanette, Steph

Absent: Cameron

Meeting Opening/Prayer

Approval of Minutes

Motion to approve minutes

Seconded and passed (2 abstain)

Committee Reports

- ◆ Chairperson- Sid
 - Has been in communication about what has been going on with the committee within the council
 - Still trying to make headway with past advisory members
 - If a report is lengthy or numerical/financial please send to Steph in advance of meeting, or if you are absent send report ahead of time and let Sid know

 - ◆ Co-Chairperson - James P
 - Was at the last 2 Host meetings, they have recruited more people and their first event is May 22 in Tinley Park

 - ◆ Treasurer -Daniel
 - We have the bank account transferred to the current committee as of a couple weeks ago.
 - The \$2,000 seed money has been given to Swsy Host
 - For the 2020/2021 Host year we received \$9,066.67 from Mesy Host, \$213.02 from Chicago Bid, \$1,232.26 from Swsy Bid, \$408 from disbanded C-U Bid, and \$650.88 from disbanded Desy Bid. The current balance in the account is \$21,382.85.
 - There is a sub-account that Desypaa Host used in 2019. There is a balance of \$6,836 in that account and we do not know why or how money was left in that account and not dispersed in 2019.
 - Daniel will reimburse Steph for copies and Annie for the website
- Discussion/Questions
- James p - questions about subaccount, believes disbursements were done because places said they received checks
 - Sid - clarifying account numbers
 - Ryan - re-evaluating prudent reserve

- Daniel will set up a treasurer subcommittee to audit past transactions from both accounts, discuss upping our prudent reserve and calculate disbursements for GSO, Area and District
- ◆ Secretary - Steph
 - Host resources/past reports have been emailed to Swsy chair and treasurer
 - Steph has been in communication with Heather regarding registrations
- ◆ Archivist - Meg
 - Still creating digital archives, working on the 90s
 - Archives subcommittee to discuss what digital archives will look like on Monday the 24th at 7:30pm
- ◆ Hotel Advisory -Ryan
 - Has been in communication with Tara - Marriott and Sheridan are the two that Host is looking at. Tara believes Sheridan is the stronger contract. Ryan will come up with suggestions for both proposals
- ◆ Outreach -Cameron absent, sent in report
 - set to attend May CASA for Area 19
 - working with host to set up a plan for outreaching in person events
 - Ryan and Cameron are working with the Illinois State Conference on setting up a panel
 - Bid committees are healthy, in the beginning stages of the process. Working with Peoria on connecting with Ryan about hotels.
 - Ben has been provided contacts of DCM's for Area 21.
Discussion:
 - Ryan - Illinois State Conference (virtual this year), working on a young people's panel. Looking for our perspective
 - Sid - suggests involving Host with state conference
- ◆ Webmaster - Annie
 - Will be scheduling subcommittee
 - Made a post on facebook about flyers, people have not sent flyers, but if we see any please forward to Annie via whatever medium
Discussion/Questions
 - Meg - have we ever "advertised" other state conferences on our website - will be a subco topic
- ◆ Advisory Packet Subcommittee
 - Steph - thank you to everyone who has made subcommittee so far, we're making progress on a new packet. would encourage everyone to look at the documents in the Drive - one is a working document with edits and add-ons highlighted, one is a final rough draft of the results of discussion. Will need to meet 3-4 more times before there is a finalized document to present

- ◆ Trusted Servants Reports
 - No reports

Old Business

- Registration money to SWSYPAA
 - Ryan - believes the money should be turned over in its entirety to Host
 - Steph - believes the \$5,800 that Mesypaa had calculated was registration should go to SWSY Host since they are honoring those registrations for 2022. Believes having more money in the beginning will help them plan and outreach their conference.
 - Michelle - asks clarifying question of discussion last meeting
 - James P - motions to send \$5,800 to the Host committee for the carried over registrations
Motion seconded and passed unanimous
- Replacing Bloomington-Normal Advisory slot
 - James P - originally brought people up because we were having trouble making quorum, believes that the problem does not exist
 - Kelly - does not believe that it makes sense to pull someone up for the rest of the year for them to roll off
 - Steph - agrees with James but likes the idea of pulling up a Mesypaa alternate to serve with Mesy's term but we should re-evaluate if we lose 1 or more people this year.

New Business

- Discuss question brought up by Tim Hickey regarding the speaker age requirement listed in Program Chair job description in Host Committee Packet
 - "Responsible for lining up speakers (under the age of 40), should have alternate speakers in case of an emergency"
 - Sid - his experience that most YPAA's have speakers that are over 40, there is usually an older presence
 - Meg - thinks there is something special at a YPAA of having someone who got sober young and has stayed sober
 - Michelle - clarification that it is a suggestion. They are trusted servants.
 - Steph - obviously we are a young people's conference and that is who we are sharing a message to. wants us to be mindful that in our effort to be more involved, we are not taking "control" - we make suggestions only
 - James R - agrees with Sid that there is usually an older presence and that we share our experience
 - Meg - asks how to better serve the Host Committee and provide guidance without telling them what to do, is it better to set up a meeting like that now?
 - Michelle - mindful of their perception and the pressure to put on a good conference - them asking what is required is not a bad thing

- Making our advisory meetings public/accessible
 - Sid sent out the zoom link to the Host and Bid Committee Chairs
 - Steph - suggests a flyer stating “advisory is meeting the 1st Monday of every month, please contact us via email for the zoom information”
 - Emily - believes we should just post the link on our zoom website, that is what districts do
 - James P - unlike district we have trolls and people that would “zoom bomb” our meetings, he is against posting the zoom link publicly
 - Sid - will make flyer that says to contact Sid for zoom information and will also directly send zoom info to bid and hosts

Announcements from the floor

- Archives Monday May 24th at 7:30pm
- Advisory Event Sub-co meeting scheduled for Monday, May 31st at 7:30pm
- James P will be speaking at Host’s event on the 22nd

Closing (Motion/Prayer)

- Next Advisory Meeting will be Monday, June 7th at 7:30pm