

ISCYPAA Advisory Business Meeting
10/04/2021 @ 7:30pm

Attendance: Sid, Kelly, Dan, Steph, Meg, Jeanette, Michelle, James R
Not present: James P, Emily, Ryan, Ben

- Meeting Opening/Prayer
- Approval of Minutes
 - Motion to approve September minutes seconded and passes
- Committee Reports
 - Chairperson - Sid
 - James P and Emily let Sid know they will not be here
 - Nothing else to report
 - Co-Chairperson - James
 - Not present, no report
 - Secretary - Steph
 - Everything is updated in the Drive
 - Plans on attending Host's October 23 event in Waukegan
 - Treasurer - Daniel
 - Nothing has changed in bank accounts
 - Archivist - Meg
 - Will be reaching out to Jeanette to get digital archives on the website
 - Hotel Advisor - Ryan
 - Not present, no report sent
 - Outreach - Ben
 - Not present, no report sent
 - Webmaster - Jeanette
 - Updated minutes and event flyer on the website
 - Reached out to Tara from Host about getting a suite and it would be counted towards the room block and rate is \$129 for anyone interested in a bigger room
 - Looking into the anonymity issues as far as our contact info on the website - will address in new business
 - Trusted Servants
 - Host Committee members have been reaching out to Michelle asking questions about various things, happy to help- they are hosting a hospitality suite slot at Soberfest. Sid will talk to Soberfest committee to ensure Host will be allowed to sell merch & pre-regs when they are in the Hospitality Room
- Old Business
 - None

- New Business
 - ISCYPAA Advisory By-Laws revision
 - Steph received feedback from James P about re-wording a couple thing under the attendance/vacancies concerning bringing up people who are not that Host's alternates - Steph will rewrite and send out to committee
 - Council does not have quorum of $\frac{2}{3}$ majority of entire council to change literature - will need to bring up next meeting
 - Host & Bid Packet revisions
 - Council does not have quorum of $\frac{2}{3}$ majority of entire council to change literature - will need to bring up next meeting
 - Jeanette to bring up anonymity when it comes to our website
 - Google search of email addresses pull up email addresses with our names and contact info from the PDFs of the packets - after new literature is voted in we will no longer have personal email and phone numbers in packet. Has concerns regarding people searching our names or personal email and it being linked to AA/Isypaa. Most other YPAA websites either list a general contact email or business emails.
 - Group is in agreement our personal emails should not be on the website
 - Sid - we had started looking into a Google Suite but need the IRS ID number for it to be free since we are non-profit. Will reach out to Nicki again concerning this. Hoping we can get "business emails" that can be passed down year after year
 - Sid will send the iscypaa@gmail.com password to everyone in the Drive in the meantime

Motion to remove personal email address links from iscpaa.org and replace with a list of Advisory first name and last initial and iscypaa@gmail.com

Motion seconded and passes - unanimous

- Meg - brings up possible hosting an Advisory game night or unity event, either before or after the holidays
- Sid will set up a subcommittee

- Announcements from the floor
 - Next Advisory Meeting will be Monday, November 1st at 7:30pm
- Closing (Motion/Prayer)

Meeting closes at 8pm