

ISCYPAA Advisory Business Meeting  
09/13/2021 @ 7:30pm

Attendance: Sid, Ben, Ryan, Steph, Dan, Kelly, Meg, Jeanette, Emily, James R

Not present: James P, Michelle

1. Meeting Opening/Prayer
2. Approval of Minutes
  - Motion to approve August minutes, seconded and passes
3. Committee Reports
  - Chairperson - Sid
    - Thank you to Ryan for heading the ISC conference panels
    - Taking over some of the webmaster responsibilities since Annie stepped down - will discuss open position in new business.
    - Has been in some communication with Host
  - Co-Chairperson - James P
    - Called in advance, no report
  - Secretary - Steph
    - Received Chicago Bid's approved minutes and they are in the Drive
  - Treasurer - Daniel
    - Spent \$45 on money orders for the disbursements
    - Disbursements are complete, receipts and thank you letters we have received so far are in the drive
  - Archivist - Meg
    - When we get a webmaster we can get everything archives-wise uploaded onto the website
    - Started compiling a list of speakers that we have had in the past 5 years - asks if we can have a link to the speakers?
    - Sid - in the past we have, we may be able to again depending who did the recording
  - Hotel Advisor - Ryan
    - Some concern coming back from Host concerning the number of rooms currently booked. Advised them it is a weird year, and reminded them we only need to book 70 rooms to fill attrition. There are currently 14 rooms booked - Advisory please book your rooms
    - Did go to the event on Saturday that Host and HOI bid hosted. Talked with Max, HOI treasurer recently went back out - advised to get that money soon, and we advise a year of sobriety for treasurer
    - HOI is co-hosting with New Beginnings, we are not sure if that is an alano club or if they are a registered AA group - discussing tradition 10. Some feedback would be to co-host with a meeting at the alano club, not the alano hall itself. Want to help guide them to know what questions to ask to

- determine if they are an outside entity. (Emily later confirmed they do have a group number)
    - Host is concerned about their outreach - their committee has dropped down in numbers, but the members they have are active.
    - Sid - is Host waiting for any feedback from us?
  - Outreach - Ben
    - Was unable to make the campout, have kept in touch with Hiromii and was asked to pass out flyers - will be posting flyers in his area
    - Ryan - will be posting flyers around Springfield
    - Steph - mentions "invitations to bid" that are suggested we do in the Advisory packet to send to young people meetings, hopefully we can get some new groups/areas to come to the conference and start bidding
  - Webmaster - Open
  - Trusted Servants
    - No reports
  - Advisory Committee Information Packet Subcommittee
    - Will have a subco on Tuesday Sept 21 at 7
    - 2 sections to cover - Host & Advisory relations and the yearly checklist (new section) Hope to copy the Host portion to the Host Packet to make sure both committees are on the same page going forward.
    - Thank you to everyone that has participated so far - hope to have a final document to vote on next meeting
- 4. Old Business
  - Ryan - Update on Illinois State Conference Panels
    - Planning committee was very happy with us, thank you to everyone that participated. ISC committee was grateful we were there. One person had stated our virtual conference had helped them plan the state conference so shout out to Mesy.
- 5. New Business
  - Webmaster Open position
    - Sid reads position description
    - Ryan nominates Kelly - Kelly accepts and qualifies
    - Ben nominates Jeanette- Jeanette accepts and qualifies
    - Discussion
    - Jeanette is voted on as Webmaster
  - Steph - Discussion about the attendance portion of the bylaws.
    - Currently bylaws read that missing 2 out of 4 pre-planned meetings, their position will be taken to a vote.
    - Sid suggests that verbage of "shall be taken to a discussion"
    - Emily - do we want to add "quarterly" type meetings?
    - Steph - shares proposal "If an advisory member misses two consecutive meetings without notifying the chair, or three consecutive meetings with notifying the chair, their position status as a Council Member shall be discussed and may be taken to a 2/3 majority vote at the following

meeting. The Chair or Co-Chair shall make efforts to contact the Council member before voting.” will finalize at subco.

6. Announcements from the floor
  - Michelle & James had their baby a few weeks ago!
  - Next Advisory Meeting will be Monday, October 4th at 7:30pm
7. Closing with Responsibility Statement

Meeting closes at 8:32