

ISCYPAA Advisory Meeting
Date: May 2, 2023
Time: 7:00 PM
Online: Zoom ID 857 7394 7507
Password: iscytaa

Introductions: James P, James R, Tim H, Brian M, Savannah P, Meg B, Tara G, Jeanette R, Megan G

Guests: Peyton

Prayer

Approval of Meeting Minutes; Tim 2nd; motion passes.

Reports

- Chairperson (James P.)
 - Personal schedule is becoming more available to have more contact with bids, host, and other advisory members.
 - There are several items in old business and new business. My thoughts are to have enough items to discuss, rather than not enough; we can prioritize and discuss whatever time allows. Anyone can add items, or make suggestions to items that are added by someone else.
- Co-Chairperson (Jeanette); no report.
- Secretary (Michelle); no report.
- Treasurer (James R.)
 - Balance in our account \$26,953.87
 - SIB (Host) \$2000 seed money
 - FieldYPAA was given \$150 each seed money.
 - SIB and Rockford were asked about last years' proceeds; Rockford is switching banks.
 - Has been in touch with our CPA (Brad) regarding filing our Attorney General letter on our behalf.
- Hotel (Tara)
 - I have been in contact with Chip from Host. It sounds like Mt. Vernon hotel is not going to work as the hotel is unwilling to work with us on the meeting space fee, which in total would be approximately \$13,000. Chip is negotiating more with the Effingham hotel and trying to work with them on room fees (\$139/night) and meeting space, including 24 hour access. I will reach out next week to see how negotiations are going.

- Springfield has also reached out to me regarding hotel information and advice, which is great.
- I would like to plan to have a sub-co meeting regarding future hotel negotiations on Monday, June 5th @ 8PM. (Am I able to use the ISCYPAA zoom for that?)
 - Tim asks that the subco meeting be added to the calendar; Tara agrees.
- Archives (Megan); present, no report.
- Webmaster (Tim)
 - Just met with Katelyn, Host's treasurer. They're working on their square registration to be able to replace the one that Advisory had.
 - Continuing to work on the website, although been slower at adding things lately.
 - Any ideas, please reach out to me. Thank you!
 - Host wants to switch to Square; questions and discussion regarding the switch. The system that was presented at the end of last year has not been working for Host.
 - Payton clarifies that they are attempting to utilize the Google form, but run payments through Square.
 - Tim suspects that there may be some misunderstanding between Katelyn and himself; Payton and Tim to schedule a meeting with Katelyn to clarify.
- Outreach (Tamara) not present, no report.
- Trusted Servants (Ryan, Meg, Brian, and Savannah); no reports.
- Bid & Host updates/contacts; none
- Host Representative: (Peyton)
 - Balance is currently \$2563.27, 100 registrations, no hotel contract yet, setting up Venmo and Square to disconnect from Advisory's account.
 - Had their 1st event on 4-23-23; **-\$40** from the event, but still a successful event.
 - Next event 5-29-23
 - Looking to co-host another event in June.
 - Outreach has been active and ISCYPAA will be present at Area assembly.
 - Discussion regarding confusion about Venmo and Square; Payton clarifies. James R. asks to be informed when it is decided what payment platform Host will use.
 -

Old Business

- Making seed money permanent? - *Wanting on sub-co*
- Hotel negotiations? - Tara having a hotel subco meeting on Monday, June 5th @ 8PM

- Review prudent reserve? - *Waiting on sub-co*

New Business

- Palatine (FAPYPAA) and Kankakee (KNKYPAA) Bids names?
 - Do nothing
 - Strongly suggest they change the name(s)
 - We think the name(s) affect ISCYPAA as a whole and they either change their name(s) or disassociate themselves with ISCYPAA.
 - James P has spoken to FAPYPAA chair and has informed them that the bid's name will be discussed; also informed them that their bid posts will be removed from Facebook until a solution is found.
 - Discussion regarding if 1 or both bid names need to be changed (or encouraged to do so).
 - Savannah suggests that Advisory creates a set of guidelines for bids to follow when choosing a name.
 - Tara suggests a simple conversation explaining why the names are being challenged and how we would like to see ISCYPAA being represented.
- ***Motion that the advisory reach out to FAP and KNK chairs prior to their next business meeting and ask to arrange a separate Zoom meeting to encourage them to change their bid name and why we think its important; 2nd by Tim H;***
- ***Amended Motion: that an advisory member reach out to the chairperson of FAP and KNK, prior to their next business meeting, and ask that they consider changing their bid name. Said advisory member to share the collective opinion of the council and request adding this item to :new business at the bids next business meeting; 2nd by Savannah; Michelle calls for vote; motion passes.***

Tara to reach out to KNKYPAA; James P to reach out to FAPYPAA

- Logo for ISCYPAA (Tim)
 - Do we want to change the current logo?
 - If so, how do we want to go about changing it?
 - Go with one of Tim's logos?
 - Allow others to submit ideas?
 - Advisory members only?
 - Allow the public (ISCYPAA members)?
 - Allow Bids and Host members

- It is decided that we will allow Bids and Host members to submit ideas for a new logo.
 - Tim will reach out to the committees
 - ***Motion for a \$50 budget for Tim to decide a reward or prize for a new logo to be selected by the advisory committee one month for this meeting; Motion passes***

- Having 2 sub-accounts, 1 for odd, the other for even years to (avoid) overlap (Tim)
 - Should the Host be required to use Sub-Account? ***Tabled***

- Getting Host to share Google Doc of Financials (Tim)

- Facebook
 - Allow Non-AA posts? (Tim)

- Advisory Event (Bill)

Announcements: Kankakee has an event this Saturday, Tye-dye event.

Next meeting: June 6, 2023 at 7:00 PM on Zoom

Meeting closing time:8:41:10 PM