

ISCYPAA Advisory Meeting

Date: August 19, 2023

Time: 1:00 PM

Zoom ID: 858 068 6515

Password: iscypaa

Introductions:

Guests:

Prayer:

Approval of Meeting Minutes:

Reports:

- Host Representative:
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- Chairperson (James P.)
 - I do not have much to report this month.
 - I attended Host's business meeting on September 24th on Zoom. Things seem to be going smoothly.
 - Still helping Bid 62's Treasure out, Paul, with getting a way to do digital payment. Once we figure out the process, I will document it for future reference.
 - Sorry for putting out the agenda so late; I will do better.

- Co-Chairperson (Jeanette):
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- Secretary (Michelle):
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- Treasurer (James R.):
 - On 10/3/2023 - CASO gift card purchased for Mustard Seed, Young People's Big Books and New Town Alano Club totaling \$850.00
 - On 10/3/2023 - Cashier check for \$1,450.00 sent to SIB (\$450 was from Chicago Host proceeds for scholarships & \$1,000 in additional seed money)
 - On 10/3/23 - USPS postage for cashiers check to SIB totaling \$3.29
 - Outstanding disbursements to be made are GSO from Host proceeds & proceeds net of prudent reserve to Areas 19, 20, 21 and GSO.
 - As of 10/3/23 - ending balance is \$41,291.04.

- Hotel (Tara):
 - No hotel contract yet... Brian is working on Four Points and that one seems to be promising and almost there (Brian can you give a little update on what that contract looks like?) James is trying to get viable dates from the Regency but is

also making progress. Both hotels are incredibly slow with responses so it has been a slow process.

- Outreach (Tamara):
 - Met for the outreach call with bids and host
 - Set up bids to host the dance Friday at soberfest
 - Will message chairs about next Iscy info and see what they want to learn about

- Archives (Megan):
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- Webmaster (Tim):
 - Posted the possible new logos
 - Got flyers from PRAIRYPAA and posted on the calendar

- Trusted Servants (Bill, Brian, Meg, Rian, Ryan, and Savannah):
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- Bid & Host updates/contacts:
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New Positions

Secretary

Old Business

- Seed Money permanent? - *Wanting on sub-co*
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- Discuss Hotel Contracts (Tara)
 - *Megan motions that we do not accept the hotel contract that Host voted on and that Advisory takes over contract negotiations; Michelle 2nd; 8 vote for, motion passes unanimously.*

- Logo for ISCYPAA
 - Tim motions that we move forward with the graffiti logo as the new ISCYPAA logo; Savannah 2nd; motion passes

 - *Michelle motions that the deadline for logo submissions be extended through September 29th; Megan 2nd; motion passes.*

- Retire Banner (James P.) - *Wanting on logo*

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- Regarding Bid Requirement #2 which states, “Bidders must have a commitment from at least one hotel. This commitment must include the dates of availability for the banquet and meeting rooms and proof that the hotel will not require a minimum number of attendees,”
- Michelle motions that bid requirement #2 be changed to “Bidders must have a contract from at least one hotel. This contract must include the dates of availability for the banquet and meeting rooms and proof that the hotel will not require a minimum number of attendees.” This change to take effect for the bidding year of ISCYPAA 42.
 - *We believe we have been misinterpreting this bid requirement. The term commitment should imply that we are getting signable contracts from hotels, not proposals. We would like to make it known to all the bids this year that they should be submitting signable contracts and will be more seriously considered with signable contracts. If anyone has a concern with this interpretation, we can discuss it more in new business.*
- Getting Host to share Google Doc of Financials (Tim)
 - *A literature change can not be made today due to Advisory member attendance; item moved to next business meeting.*

New Business

- NDAH policy review and edits (Steph & Michelle)
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- Having 2 sub-accounts, 1 for odd, the other for even years so overlap doesn't occur (Tim)
 - Should the Host be required to use Sub-Account?

Announcements:

Next meeting: November 7, 2023 at 7pm

Meeting closing time: