

ISCYPAA Advisory Meeting Minutes  
Monday, October 3, 2022  
Zoom Meeting  
7:15 pm

Attendance: Steph R., Michelle D., Dan R., Sid B. Tim H., Tamara S., Megan G., Jeanette R., Sid B., James R., Meg B., Kelly B., Peyton S. (SIB Chair, observing)

Meeting opens with Serenity Prayer & Introductions

Approval of Meeting Minutes – Motion made by Tamara S. Seconded by Megan G. Motion approved, none opposed, two abstentions

#### Chair Reports

- Chair-Steph R.  
Submitted Report: Meeting schedule for the rest of the year - November 7 and December 5 on zoom. January 21st in person [there will be Zoom option] at the All Illinois Open. ISCYPAA is February 17-19. I will be reaching out to Jason and Brian from Host to figure out times for the All Illinois Open - our meeting in January will solely be any conference updates and elections for Advisory positions. All positions are either finished their term or are rolling off except Outreach [encourage everyone to look at positions]. I have been in contact with Cole, who did the registration for the Illinois state conference this year for direction [used same program as ICYPAA and can log cash], and have vetted through a couple web-based registration programs - there are a couple things that would need to be addressed if we were to switch to a web-based registration system, mainly the bank account sub-account and whether host would be required to use the sub account and the registration system. I sent an email to the CPA regarding our state tax-exempt status which expires February 2023, he will be getting back to me shortly. I do not know what his fee will be for helping us with that, I would like to present a motion for \$185 (that was his fee for each year of the taxes) update: We need a name [was previously misspelled and never corrected] and address to renew [Tim and Tamara said that their addresses could be used, the CPA may also be able to be used]. Attended the ISCY info [audio recording in drive] and also updated things in the Bid resources folder in the drive to include past Host reports, it is on my to-do list to scan past physical bid books into the drive, it will get done eventually. We will need to have a subcommittee regarding minor changes to the packets/bylaws (things that have been brought up but not put in writing yet) when are people available? [Tuesday or Mondays this month? Will put poll in chat]
- Co-Chair- James P  
Report Given: went to host bbq event, very well attended. On Soberfest committee and voted to have Iscypaa have an outreach table to sell registration and merch. Bill from host has been notified.  
Tamara – do you want me to take over as you are on soberfest committee  
James – yes, someone from committee already contacted Bill
- Secretary – Kelly B.
  - Submitted Report: I have made sure that all the minutes I have received from bids are uploaded to the drive along with updating any contact information I have been sent. I did receive minutes from Fieldypaa and Adultypaa since our last meeting. I have not heard or received anything from Crystal Lake. It would be nice to at least have contact sheet even if they are not interested in sending minutes from their meetings. I did hear that Brady was their Secretary and will be reaching out to him.

Tamara – will be talking to Brady and will circle back about sending contact information

- Treasurer - Daniel R.

Submitted Report: Account balance \$29,124.00, Subaccount \$1, paypal \$679.28.

Total: 29,804.28

Started doing the disbursements but have not been able to connect with anyone regarding picking up books from CASO to distribute to the different treatment centers. Looking at the CASO bookstores website they do offer gift cards. Would anyone object to buying literature gift cards in the amounts already approved to give to the treatment centers instead of buying the physical books?

Tamara: happy to go to CASO to pick up books, just problem getting them out to the suburbs

Steph : if tx needs different literature than big books they can get it

Tim: conflicted, prefer big books, but fine with giftcards

Tamara – money from AA going to AA with CASO, would like them to have Big Books, but okay if they want something different

- Hotel – Ryan M.

- Report Given: None – not present - waiting to hear back from Brian about how many rooms are booked

- Archives – Meg B.

Submitted Report: A member of the board for des plaines Alano club reached out to me asking if ISCYPAA would be interested in bringing a meeting to the club.

Sharing the information below: Des Plaines Alano

1535 E OAKTON ST

DES PLAINES IL

\*\*\*Meeting opening Wednesday nights. The meeting can be held anytime between 7pm-8:30pm. The topic can be whatever they chose. If any literature is needed for the meeting the club will provide/ purchase it. We currently have: a beginners 1/2/3, 24 hour, and as bill sees it meetings so those are off the table. -I was wondering if I should post this to the ISCYPAA page or reach out to the specific bids in that area?

- Webmaster – Jeanette R./Tim H.

Report Given: talked to some people about Google admin stuff at IL State conference and will be looking into that. Different admin settings and things to make everything more secure.

Tim – Chris D. was the one who was talking about it, if someone wanted to delete everything from account, security

Jeanette – although we have separate accounts just a little more oversight and have everything together

Tim – technical ownership of all the documents if someone were to decide to delete things from the google drive

Jeanette – set up subcommittee to talk about all of this

Tamara – host is not using google drive, they are using discord

Tim – more concern with our google drive with advisory

Jeanette – date for conference was updated on website

- Outreach – Tamara

Submitted Report: Last iscy info of the year will be Jan 8, 2023. Bid books and presentations. Steph and Kelly will present. Thanks to Tim, Steph and Dan for the finances iscy info. Monthly check in with bids and anyone interested from advisory. I will poll the bids this week to find out the best time.

Corrections conference will be sending volunteer sheet. Panel at soberfest and outreach table.

#### Trusted Servants

- Isidro B. – None
- Michelle D. – None
- James R. – None, not present
- Rian B. – no report, not present
- Megan G. – None
- Tara G. – None, not present
- Tim H. – is on IL state conference, looking for more young people involvement, meetings are through zoom on Wednesdays, hosted by area 19, let me know if you want to get involved

#### Bid/Host Committee contacts:

- Steph - connected with Bill and Ashley (outreach and registration) and provided them with the bid chairs contact info, encouraged them to let the bids know ahead of time about any registration price increases. Had a zoom mtg with prairypaa, sib and fieldypaa regarding their halloween party. [encourage bids to connect with other bids and be aware of connecting with other committees. Talking with outreach and registration from host so they can work with bids.]
- Michelle – is there a way to know ahead of time how many will be submitting complete bids at conference? Is there a way to streamline getting through all nine bids?
- Steph – discussed bid feedback, submitting questions ahead of time, not all advisory members asking questions for each bid, will have another subco on it
- Tamara – all bids were planning on submitting 2 to 3 weeks ago, will continue to reach out

#### Old Business

None

#### New Business

- Motion presented by Steph - **Motion to approve a budget of \$185 for CPA to complete and file state tax-exempt renewal paperwork.** Seconded by Sid B. Vote all in favor. **Motion passes unanimously.**

Peyton S. – appreciate the zoom call and making changes to bid book. Is scheduling events at times other than other bids and 4<sup>th</sup> tradition on the table to go in the helpful hints section?

Steph – Yes, have something about bids communicating with each other about scheduling events

#### Announcements/Anniversaries

Tim H. had all the anniversaries including 9 years

Sid turns 30 TODAY!

Meeting closed at 7:56 pm

Next meeting: Monday, November 7<sup>th</sup> - Zoom