

ISCYPAA ADVISORY MEETING

Sunday, December 20, 2020

6:30 p.m.

Location: Zoom Meeting

Meeting ID: 255 937 2806

Passcode: 1234

Call to order & prayer

ATTENDANCE: Meridith, Emily, Ryan, Cameron, James, Steph, Kelly, Daniel, Michelle, Sid

Absent: Nicki, Ben, Annie, David, Meg

COMMITTEE REPORTS:

Chair - Nicki

No report

Co-Chair/Treasurer - Meridith/Daniel

No report

Secretary - Steph

Motion to approve the October 5, October 26, and November 30 minutes

Seconded and passes

Archives - Ben/Meg

No report

Webmaster - Sid

No report

Hotels - James

No report

OLD BUSINESS

- Update: Subco regarding the bid/host packet
 - Will be having a subcommittee
- things to address if we have a virtual conference
- Host's Advisory members
- Host is asking if they can participate in their alano club's alcathon
 - Points made regarding following state's guidelines/exemptions for AA groups
 - General consensus that we follow our previous statement - James will reiterate that
- Registrations
 - Host is considering passing on registrations/the monies to the next host committee
 - Would like to turn over the registrations and the money to the next committee OR Turn the registrations over to new Host and monies to Advisory

- Concern for the next host committee not being able to take registrations at the virtual conference
- We are hopeful for in person to start soon but we have no way of knowing when that will happen
- Emily - what is the downside to forwarding the registrations and monies to the new host?
- Steph - future host committees/ people in general might see it as unfair
- Cam - new host never had a say in what the price was, believes Advisory should be the one to transfer funds
- 1. Do we believe registrations are going to be honored for ISCYPAA 39?
2. Do we want Host to transfer funds, or do we want them to turn monies to us and we will turn over to new Host?
- Host has \$8,000 - if everything is forwarded there will be nothing from Host to turn forward to AA

Motion to allow Host to transfer the current registration to the new Host for ISCYPAA 39 and all the funds from the conference will be turned to Advisory and Advisory will allocate what funds go to the new Host

Seconded

Discussion (Michelle corrected James on math)

Vote

Minority opinion

Motion passes

Sid - Asks that we ask Host to have a detailed list of the registrations that ISCYPAA 39 will be honoring

- Thing to figure out - how to do bid presentations/deliberations
- Still need to have a discussion about open vs closed deliberations
- See how WICYPAA does their virtual one day conference

Michelle suggests meeting more frequently as we have more covid/virtual things to discuss

Cameron - asks that more advisory members try to make a Host meeting to show support

Next meeting:

January 3rd at 7:30pm