

## ISCYPAA Advisory Meeting

Friday February 11, 2022 9:15pm

Location: ISCYPAA 39 Conference

Attendance: Sid, Michelle, James P, Daniel, Rian, Steph, Kelly, Emily, Meg, Ryan

Zoom: James R, Jeanette

Meeting opens with moment of silence & prayer

Sid - this is an informal meeting to check in, go over schedule of events

- Did receive Chicago's presentation and will add to the Drive
- Goes over times for Advisory obligations tomorrow
- Received text from Ben, he is not going to be here in person or via zoom. He is no longer on the committee and goes back to an alternate so we have 12 members for the weekend

Discussion: Reading of the bylaws regarding missing the conference is considered a resignation. Advisory member can be reinstated at meeting following the conference if missing is due to family or medical emergency – Sid will reach out to Ben to see if we should add to the agenda for first meeting for him to be reinstated as Advisory member

James P – would like change voting time to be immediately after deliberations instead of waiting 2 hours between.

Group agrees

James R & Jeanette will be available on zoom

James P – per our concepts we still do need to vote even though there is only 1 bid

James R – Chicago Bid worked hard this year but still deserve giving a thorough review

Daniel – Max from Peoria reached out about their disbanded bid. They have \$1,200 to turn over. We have had discussions in the past about bids starting with seed money from Advisory. Would like to continue that discussion

- Some of the monies came from a 7<sup>th</sup> tradition from an AA meeting, Daniel will reach out and see if they can separate the monies because there is a business meeting vs AA meeting.

- Kelly – separation of a business meeting and an AA meeting
- Jeanette – asks for clarification
- James P – asks if the meeting is still going on
- Sid – information for us to consider - we have 30 days to discuss and consider giving bids seed money
- We would need to add to bylaws and prudent reserve
- Steph – planning on looking at other conferences to see how they handle bid money at the end of the year
- Kelly – point of order, 2 issues were clumped together.
- Michelle – suggest that when Daniel reaches out to Max see if they can gauge how much of the money came from the meeting verses the bid
- Ryan – should ask if it was a group conscience to turn over all the monies to Advisory or if just an individual is doing it. Only thing that keeps us from accepting monies is if it's from an outside entity

Group consensus that Daniel reaches out and clarifies the turning over of monies and asks what the group consensus was. Educate about the difference between an AA group and the Committee mtg and why an AA group is separate than a bid committee

- Continued discussion regarding the bid requirement about turning over monies at the end of the year as well as the idea of the bids receiving seed money
- Kelly – would we accept monies from other AA groups (general belief is yes)
- Ryan – believes seed money would be beneficial for bids
- James – live document so other people can add their thoughts about the issue
- Steph – planning on sending out an email with the live document to everyone. Hopefully we can have a productive discussion before our first meeting next bidding year

Meeting closes at 9:50