

Advisory meeting 03/20/2022

Attendance: Dan, James R, Jeanette, Tara, Michelle, Tamara, Tim, Steph, Ryan, Rian, Meg, James P

Steph calls meeting to order at 11:40

Moment of silence

Serenity prayer

7th tradition for rent at NTAC

February minutes in chat

Michelle motion to approve minutes, Tim second

10 in favor, 1 abstention

Chair report

+Discussed flyer to announce advisory meetings email for zoom in

Still want to do that

Michelle yes

Tim put out without people having to ask

Steph discussion was issue of trolls (zoom bombs in past)

James active link transparency 2 step verification

Janette 5d if email auto sends zoom info, calendar just trying out, zoom info is there

+Talked to Jeanette about meetings on website

+Majority of group can meet on Mondays but 2 can not one can in June starting Mondays

1st Monday in month 715, august at ISC, July and September second Tuesday

+Agendas in chat at least 5 days before

+Thanks for reports so people can look ahead of time

+Encourage subcos: More discussion at subco more we can get done at real meetings

+directors and operators insurance not just liability. Protect people from making payments.

1 million dollar policy \$625 year; 3 million dollar policy \$1363

Other state have policy

+Iscypaa email complaints about past advisory members safety issues, open to any discussion if language can be respectful

+Host elections immediately after meeting

Host packets and past reports, except swsypaa

Pass on resources on website

Excited for this year

Happy to serve.

Cochair James

+ Adultypaa elections with Michelle and Tamara

First bid

+Reached out to Florida and Michigan councils

+Here if needed

+Thanks for allowing me to be of service

Kelly not present no report

Treasurer Dan

+7.76 liability insurance

+phone call to attorney about tax forms – past advisories left undone

+Tim gave money from host, talk about disbursements or delays after bid money

+13, 631.25\$ current balance before host money

Tim – when took money out of host to leave one penny in to allow to have bank account money, send and receive electronic money.

Meg – archives

+Excited to be of service

+Supporting Chicago

+No report

Ryan- hotels

+No report

Webmaster Jeanette

Add notes to minutes

+Graphics from host updated website more we can do

+Maybe subco

+Steph interested in adding calendar on website free on weebly 5 events, \$5 a month unlimited

Good to go

Events page has all election flyers

Subco for email and calendar zoom info

Outreach vacant report by Steoh

+Electing in old business

+Adultypaa elections on 3/12

+Kankakee today 5pm

+Naperville 03/26 Tamara

+Rockford 03/27 Steph, James, Michelle

+SIB 03/27 Rian and Jeanette

+Villa Park Tara Kelly

+ Bid formation outline on the drive

Trusted servant reports

+Michelle happy to be here

+Tim

+Gsuite for non profits

Name or inherited?

Can do aliases (steph@iscypaa.org forward to chair@iscypss.org)

100% free canva pro features

Old business

+Bid requirement six discussion Tuesday April 12 8pm next subco

+Seed money

+Outreach elections

Steph read responsibilities

Discussion about outreach chair assigning liaisons for each bid committee

Tim nominated Tara; Dan nominated Tamara

Both qualified

Tamara elected vis third legacy

New business

1. Ben not present, did not wish to be reinstated, but added to bottom of alternate list

James – concerned about this. Setting precedent

Tim- can chose to step down and out could be added back to alternate list, in cases where not removed

He stepped down, not here to reinstate

Bylaw missing the conference shall be considered a resignation. Should there be a medical or family emergency, the Council shall add the agenda at the first meeting following the conference to reinstate the Council member at their request and their presence if their term is not complete.

Tim – table, Dan seconded

1 abstention, 9 for

2. Rian holds position from Springfield, does she move to mesypaa or stay in Springfield, roll off with MESY

Motion to move Rian to mesypaas vacant spot James second

Ryan – need peoples to represent Springfield, fill another MESY slot, 2 southern conferences not accurately represented

James – reason to push for Springfield, rolling on and off easy. Should serve whole time with Mesy and have a MESY alternate serve for Springfield.

Motion passes unanimous

Minority opinion is important James.

+Tim thinks we should continue this discussion and not talk about seed immediately.

Motion a MESYPAA host committee member that was elected to serve as an alternate be brought up to serve in the Springfield next spot. Ryan second Tim

All yes, 1 abstention

Steph will clarify if that is Megan or Amy

3. Advisory will provide \$100 of seed money for each bid formed this year, which will be disbanded or at conference for 2023 conference. James P, Dan second

Tim feels like it should be stated if needed.

Dan offer they take if want it, not forced.

Rian -asked for clarification if disbanded

1 opposed, no minority opinion, all voted for motion carries

4. ISCYPAA google drive owned by Niki, Dave, Ben, can Steph ask to change ownership to iscypaa.org

Motion that we ask anyone that owns anything in iscypaa drive to transfer ownership to iscypaa.

Tim, James second

1 abstention all in favor

5. About 5 years ago advisory looked into web based registration system similar to ICYPAA. Was \$20K then, now about \$150.

Michelle says Steph should look into it, Tim says should be host autonomy, not good use of Steps time. Not for this year, not have to happen today.

Moment of silence

Responsibility statement

Meeting adjourned at 12:59

April 4, 7:15