

ISCYPAA Advisory Meeting Minutes
Friday, February 17, 2023
At Conference
10:00 pm

Attendance: Steph R., Kelly B., Ryan M., Tamara S., Meg B., Michelle D., Sid B., Jeanette R., James P., Daniel R., Megan G., James R., Tara G., Tim H., Rian B.

Meeting opens with Serenity Prayer & Introductions
Approval of Meeting Minutes for February 6th meeting – Motion made by Kelly B. Seconded by Tamara S. Motion approved.

Chair Reports

- Chair-Steph R.
Submitted Report: Attorney General update - so far we have a late fee of \$200 and more forms to send in from 2019 and 2020 since previous advisory council did not register as a charitable organization like we were supposed to in 2017. Those forms are due by March 9 so there will be another \$200 to spend from this hosting year. State tax exemption was approved for the next 5 years, certificate is being mailed and will upload on to drive when received. [Same number, name corrected]
- Treasurer – Daniel R.
Submitted Report: Renewed zoom account, liability insurance, reimbursed archives. Current balance: 28,007.86 subaccount \$1
Crystal Lake just gave money – \$28,521.86
Did talk with bank to get James transferred to account, going to do that right after the conference. Able to go by branch by me and then they go to a branch by them.

Trusted Servants

- Tim H. – Illinois State Conference, treasurer, talked to hospitality chair, offered shift for room in August. Might be good idea so we could do Saturday night after main meeting, agree to it for us and then get host involved once formed. Slot might go if we don't decide soon.
Tamara – we are supposed to be there for meeting
Tim H. - Suggest Saturday because we will be there
Steph – does this need to be formal motion?
Tim – not asking for money, just asking for commitment, asking for donations of pop and people bring in snacks
James – trying to grab spot so don't have a spot Sunday morning?
Tim – trying to get young person involved, speak on panels
Isidro – think we should do it, great way for unity, should be regular thing advisory does
Tim – won't have host in place for another month, want to get slot now
Ryan – afraid that we get asked to host hospitality or dance, and not involved in any other way, seen as the only way young people be of service
Tim – on committee talking to program chair, pushing for other young people involvement
James – would like this to be automated, no motion, give outreach right of decision to do that
Made motion to make organizing hospitality slot part of outreach chair position job at the IL State Conference. Tim Seconded
Connected to the host committee who should be fulfilling it. Our responsibility to grab the slot

Sid – it is on host committee packet to host hospitality room
James rescinded motion.

Motion that we commit to the hospitality slot at the 2023 IL State Conference for Saturday night after the main speaker. Seconded.

Motion passes by majority vote

Old Business

Tim - **Motion to add requirement for nomination for advisory committee - “Nominees must not have served 3 or more conferences as an ISCYPAA Advisory member.”**

Seconded

Ryan – what if host committee is unable to perform duties and advisory has to host and need more

Tamara – could vote to suspend by-laws

Sid – if we don't have anyone call all past advisory

Ryan – concern its going to get in the way of the most qualified person

Daniel – need new blood, rotation

Ryan – they are free to make that decision

Tim – people would be able to make the decision, can ask that the qualification be removed

James – us as advisory can make the decision to waive it

Michelle – see both sides, how do we know we are not shooting self in foot, truly believes in group conscience and that it will prevail and the best qualified people will be available

Jeanette – can it be suggested rather a requirement, so they keep it in mind

James – can you be a delegate twice? Think its an honor to serve on committee. Other person said, its' not my time I've done my time. It's a default because of spirit of rotation

Tamara – my vote has been swayed since hearing discussion. Concept nine says we elect the most qualified for the job, we elect the right person in whether they have served before or not
Vote

Motion did not pass.

Minority opinion

Tim - understand Tamara's point, there are a large group of alcoholics that it is not just the most qualified there are other restrictions in area

James – spirit of rotation, two years with DCM, this is five years, we start getting ownership there's enough people to serve

Daniel – there are people who hold on to things, let other people do it

Individuals stated vote changed due to minority opinion.

Revote

Discussion

Tamara – elections run very differently and there was no guidance in the past, popularity contest in past, now it is done in spirit of traditions and concepts

Isidro – like recommendation that it is put as a suggestion, are we changing things just to change things, we've made a lot of changes, documents are meant to be living but this is good one to think about

Tim – we can remove it at one time, make it principles before personalities, might be someone who can push people around, gives it a guideline, just because we have had better format that concepts will be presented, doesn't mean it will continue in the future, will have ebbs and flows based on who is on

Ryan – believes Jeanette idea of having it as a suggestion accomplishes both

Vote

Motion does not pass.

New Business

Review of bid books

- Fieldypaa
- Prairypaa
- SIB
- Rockford

Meeting closed at 1:45 am