



International Conference of Young People in Alcoholics Anonymous  
P. O. BOX 22987, DENVER, CO 80222  
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**ICYPAA Advisory Council Board of Directors Quarterly Business Meeting Agenda**  
November 15, 2020 @ 12:00 PM PDT / 1:00 PM MDT / 2:00 PM CDT / 3:00 PM EDT

- Opening @ 2:03PM CST
- Roll Call: Phillip C, Shannon C, Rachel B, Katie E, Tamara S, Mary-Kate R, David N, Tyler S, Katie R, Joe R, Kelsey B, James M, James H, Mo H, Chris B, Spencer R, Jared M
  - Listen only: Portia
- Review & approval of minutes from May Quarterly Business Meeting
  - **James H motions to suspend the reading of the minutes and accept as presented.**
    - **Joe Seconds**
      - **Discussion**
        - ***\*Sick vape hit\****
      - **Vote**
        - **All in favor**
        - **Motion passes**
- Reports
  - a. Chair Report (Phillip)
    - i. *Addendums redacted*
    - ii. *Discussion redacted for privacy*
  - b. Co-Chair Report (Mary Kate)
  - c. Treasurer Report (Mo)
  - d. Secretary Report (Rachel)
  - e. Hotel & AV Report (Mary Kate)
  - f. Bid Development Report (Mo)
  - g. General Service Report (Tyler)
  - h. Finance Report (Kelsey)
  - i. Tech Report (Jared)
  - j. Archivist Report (David)



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- k. Accessibility Ad Hoc (James)
- l. Structure Ad Hoc (Chris)
- New Business
  - a. Motion A - Finance
    - i. Motion: That the Advisory Council adopt the proposed 2021 Council Operating Budget.
    - ii. Background: The Finance Committee has reviewed the needs of each subcommittee, audited past and current expenses, and is presenting the attached budget for council approval. For reference, the 2020 operating budget was \$19414.17 and we are proposing an allocation of \$23,654.11 for 2021, for an increase of \$4,239.94.
    - iii. Adjustments to reflect actual and expected costs across a variety of line items including:
      - Updated tech expenses to reflect actual projected expenses (\$2,871.89 increase)
      - Slight increase in legal fees, including hotel contract review (increase \$630) and other services (increase \$400)
      - Reduced our administrative expense by \$150 to reflect the motion passed to remove copies of agendas, minutes, etc. at annual business meetings.
    - iv. Addendum A - Budget
    - v. Questions:
      - Jared - Can Chris or Spencer speak to the change in tech? I know it has to do with us switching web vendors and the money previously being not in the tech budget and us wrapping it in. As both of those people are on Tech and Finance would either of you be able to speak on that a little bit more?
      - Spencer - I'll kick it over to Chris B.
      - Chris B. - All we really did was update the cost to what we know the latest is across the board. We just added, based on what we'd talked about on tech, \$2.5-\$3 - we estimated 60



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hours at \$48/hour of development. Previously those costs were in allocations, surplus funds allocations, and we thought it was best to bring those in to the operating budget because it's an ongoing expense.

vi. Discussion:

- Chris B - I'm on the committee and support the motion. We went through and updated everything to the best of our knowledge.
- James H - Looks good and I support the motion.
- MK - Same. I am in support of the motion.
- Rachel - This looks great guys. Thank you so much. I support it.
- Shannon - Looks wonderful and thank you for your hard work.
- Tyler - In favor and thank you Finance.
- Jared M - In favor. Thank you everyone.
- Katie E - Great work. I don't have anything.
- Katie R - Looks good to me. Thanks
- Joe R - Looks good to me.
- Kelsey - Thank you to everyone on the committee.
- Mo - I'm in support.
- James M - In support.
- Spencer - In favor. Thanks.
- Tamara - Also in favor.

vii. **Vote:** That the Advisory Council adopt the proposed 2021 Council Operating Budget.

- **Chris B - Aye**
- **James H - Yes**
- **MK - Yes**
- **Rachel - Yes**
- **Shannon - In favor**
- **Tyler - Yes**
- **Jared - Yay**
- **Katie E - Yes**
- **Katie R - Yes**
- **Joe - Yes**
- **Kelsey - Yes**
- **Mo - Yes**
- **James M - Yes**



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- **Spencer - Yes**
  - **Tarama - Yes**
    - **All in favor**
    - **Motion passes**
- b. Motion B - Bid Development
- i. Motion: Adopt the provided updated IGR Report.
  - ii. Rationale: The Bid Development Subcommittee believes that the worded grading system is no longer a beneficial factor in the IGR Reports that we disperse to the bid committees. The spirit of the IGR process is to provide feedback from the current council's group conscious and the narrative portion is what enables us to do that. The worded grading system is sometimes contradictory as well in terms of new bids - wording not matching; "getting better", etc. With that being said the Bid Dev Subco brought forth a motion at the last quarterly meeting and received feedback from the Council as a whole. We believe that this revised document still places the feedback in the forefront while still providing a rating (numerical: 1-10) that many felt was beneficial.
  - iii. Questions:
    - Shannon - Just want to confirm that the rating is from 1-10.
    - Mo - Yes, I might have skipped over that but that is in the rationale.
  - iv. Discussion:
    - James H - Thanks for the work on this and thinks it's certainly a huge step forward from where we were. As I've said many times when discussing this I don't support providing any kind of rating to the bid committees and I think I've made my points on why I feel that way clear so I'm not going to take everyone's time rehashing them. I do expect this to pass and I think that's a good thing but because it still provides a rating I'm going to vote no.
    - MK - I think this looks great and I appreciate the work on it. I think it's definitely a cleaner approach getting rid of the text thing.
    - Rachel - I was on the committee, Bid Dev, that came up with this motion and we really felt like this was the good middle of the road that emphasized things that we felt really important while also



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listening to the rest of council and coming to this nice middle ground.

- Shannon - Thanks so much Bid Dev. I really like this. I think the other one was kind of confusing and I feel like this will save us a lot of time doing IGRs.
- Tyler - I'm in favor of this. I'm on Bid Dev and I think it's a lot clearer to understand and bid committees won't get confused when they get ratings because it's easier to understand.
- Jared - Also on Bid Dev. This is something we have discussed at length and it's something that because all subcommittees use the IGR we continuously want to bring it back to these meetings. We spent a lot of time looking at what we discussed at the last meeting and tried to take all of that feedback into consideration and adjust. This was the medium we found between everyone's opinions about the IGR. I think at the end of the day they look at the words and convert them to numbers anyway. I certainly do so yeah I think this is simplifying and being more realistic about the IGR.
- Katie E - Great work guys. I like that it is a lot simpler and it'll make things super easy like everyone said.
- Katie R - I think it looks great and I like that the focus of the document is on the feedback and the rating is small and at the bottom. I appreciate all the work that went into this and that you took everyone's thoughts into consideration when doing this. It looks really neat and clean.
- Joe R - I don't like the rating system. I just don't think - I think it's still going to create the same thing that it does every year because bids compare IGRs and there's a whole thing with that. The feedback is just the feedback - I don't like the fact that we're grading people like they're taking an exam and that's just my two cents.
- Kelsey - I like it. Thank you to Bid Dev for working on it and listening to everyone's feedback. I have nothing to add.
- Mo - I'm definitely in support of this and I want to give a shout out to the Bid Dev team because, as has been noted, we have been talking about this for awhile and in depth. We have considered a lot of different angles with this and think this is really important to give quantitative and qualitative feedback because people's brains



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work differently. Shout out to Rachel for reformatting and hopefully bids give us good feedback too.

- James M - I'm in favor of this and I just want to say, thank you for all the consideration that went into making this.
- Spencer - Thanks Bid Dev. This is wonderful. We end up rating it on a scale anyway so this just makes logical sense. Thanks.
- Tamara - Thank you everyone for the work on this. I'm also on the side that Joe's on and I was thinking a lot of this yesterday and wondering if maybe it would be helpful if we had the feedback and then underneath that have last year's feedback so they understand what the rating is. To me that makes more sense, like this is the feedback from last year and this is what changed and what didn't. Oftentimes we ask for changes and they're not made and that's why they're getting a low rating so yeah.
- Chris B -Thanks for all your work on this and I am aligned with the changes. I am also torn about providing numerical ratings to bids but I think ultimately they'll find it helpful.

v. **Vote:** Adopt the provided updated IGR Report.

- James H - No
  - MK - Yes
  - Rachel - Yes
  - Shannon - Yes
  - Tyler - Yes
  - Jared - Yes
  - Katie E - Yes
  - Katie R - Yes
  - Joe - No
  - Kelsey - Yes
  - Mo - Yes
  - James M - Yes
  - Spencer - Yes
  - Tamara - No
  - Chris B - Yes
- o In favor: 12
  - o Opposed: 3
  - o Motion passes

i. Minority opinion:



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- ii. Jared H - I have nothing else to say, thanks.
  - iii. Joe - No, I have some questions or comments and they're not really a minority opinion so I'll just ask Mo offline.
  - iv. Tamara - No I think I put that into my comments.
- 
- Announcements
    - a. *Next annual business meeting will be **Sunday February 7th, 2021***
- 
- Closing
    - a. **Shannon motions to close @ 3:07PM CST**
      - **Joe seconds**
        - a. **All in favor**
        - b. **Motion passes**