

AdHoc meeting of ICSAA Board. In attendance

The Chair opened with statement of purpose for the meeting: Gregg, Host Committee Chair, had notified the Board that he will be unable to continue in full capacity as Chair.

Sam expressed his opinion that he believes we should do what we can to complete an in-person event on a limited basis. Perhaps a one day event on Saturday with a dinner. He stated that he will be in DC in a couple of weeks and could meet with the hotel representatives to clarify expectations and possibilities.

Sam stated that there is a group in Las Vegas who are putting together a possible bid for a ICSAA conference in Las Vegas, in 2 years.

Sam opened the floor for discussion. It was noted that some industry events recently have been problematic in spreading Covid. Hybrid possibility was discussed. Others expressed the need for there to be enough people to make an in-person event possible. Concerns expressed also by some board members that they are not willing to continue on the Board beyond the end of the year. Others expressed a desire to have the conference.

Marty said he has had experience with virtual voting at another AA conference.

Sam reminded that we have had trouble recruiting new members to be board members, even in person. And recommended that we do a virtual conference this time and plan for an inperson conference in 2024.

Discussion about the international nature of the secular AA community does lend itself to having a virtual conference.

Motion that, if we can be unconditionally released from our hotel obligations, we have a virtual conference, Saturday 29, and Sunday 30th, including an AGM, and including a vote for new board members.

Sam stated he is concerned that it will be difficult to dedicated recruit people for the board via a virtual conference, and there was further discussion.

Sam called for a vote, and the motion passed 5 to 1.

Sam read the email from Gregg in which he verified that the last email from Gregg included a statement that there would be no liability with the hotel. He will work with Gregg to get in writing.

After discussion, the following dates for future meetings was set:

July 9th

August 27

September 17

Joe and Geri volunteered to review the ICSAA email.

Meeting adjourned at 1430.