

Urgent Impromptu Events Meeting
May 4, 2020 6pm EST
Agenda/Minutes - Impromptu Events Meeting

Round Robbin: Kathy, Kevin, Sharon, Skip, Lorraine, Carole, Florence; Kaga Communications Chair so in as observer

1. Review the Boards actions and where we stand regarding the new dates announced for CSC 2020.

- Communications difficult with CSC prep committee
- Aug 24-27 for the virtual 2020 CSC
- Tabling motion means it waits for 2021 CSC
- Committee and Country Reports only in writing thus no verbal reports
- **Motions only made verbally (not sure what this refers to)**
- Number of motions will influence the length of time needed
- 2 or 4 days;
- Option for the number of days, once laid out and trying to shorten
- Clarification with the Board

2. Review Eventbrite set up

- 2020 possibilities: change the date on the current Eventbrite and carry over to 2021; refund those who do not want to carry over to 2021; or keep the 2020 Eventbrite for the virtual meeting
 - JP has agreed to use the 2020 URL for the virtual 2020 Conference
 - 30 days postponement of Eventbrite from April 30th, to set up a new date in the coming year to avoid further admin fees
 - Helpful to have option for attendees to rollover or refund
- **GC: (unanimous) Build new site for virtual meeting 2020; roll over current Eventbrite to 2021**
- **ACTION: Kevin, Lorraine, Kathy work on Virtual meeting site**
- **ACTION: Florence work on 2021 rollover**
- **GC: on dates 2021 July 25-Aug 1; take these dates to Board for confirmation**
 - F&B and conference room rates remain the same for 2021
 - Guest room rates increase 4-5%, but the summer may have a lower rate. Confirm room rate in contract before taking to Board **ACTION: Florence**

3. how to handle refunds and/or rollover.

- Choice to Fellowship for Full refund; or roll over to 2021
- **2020 CSC registration to be turned off for current Eventbrite. ACTION: Kevin**

4. Review Event's response to Board

- CSC Prep Group miscommunication addressed; goal for Board to recall and include Events in decisions and await response from Events before sending announcements to the Fellowship
- Events clarify with boundaries, ie. Set up the agenda for the virtual meeting days before presented or a News Blast to the Fellowship
- **ACTION: Florence will send Events the draft letter for review**

5. Virtual trial tomorrow's meeting

Closed with Serenity Prayer 7:10 EST