

Teleconference 10-5-2011

Read minutes: Robbie

Motion to accept minutes as read: (someone, 2nd – Jon)

All in Favor: motion passes

Reports

Treasurer (Erica): [sent e-mail]

We currently have \$2,834.68 in our checking and \$8,005.25 in our savings. I just noticed that we are starting to get a service fee of \$12 - this may be a new thing. It started hitting in September. I am going to talk to the bank and get it reversed. We may have to switch the type of accounts we are in. Also, I am still waiting to hear from the IRS about our non-profit status. The check to them finally cleared, so now it is just a waiting game.

I have been working with the host a bunch with financials and budgets. I think they finally are getting into the swing of things. As far as my territories go, I haven't done much. I talked to some different people at ICYPAA, but nothing has come from that. I tried to outreach to the Hawaii kids but I have not heard back. I want to try and set something up with them while I am in Maui at the end of this month.

Let me know if you have any questions!

Secretary (Robbie):

I have had no real success in outreaching New Mexico; I had intended on attending their state YPAA conference, however that fell on the same weekend as the mid-year meeting for advisory, so I did not attend. As for Texas, I have spent a lot of energy reaching out there, I spent a lot of time online looking for local YPAA groups/conferences within the state, and sent several e-mails to ALL of them I found contact info for, in regards to generating support for adding Texas to the scope of the conference for WACYPAA. I reached out to some personal friends I knew from the Texas area, and really got nowhere with that either. Finally, at ICYPAA, Texas had a bid committee looking to take ICYPAA to their area. Jon G spent a lot of time talking with them about WACYPAA and let them know about my hopes of finding people there still interested in being a part of WACYPAA. He gave them my info, and introduced us, and I have been in communication with them ever since. There is a YPAA group in San Antonio on FIRE to bid for WACYPAA. Stoked... No sec report.

Chair (Anna): [sent e-mail]

have frequent contact with host committee, they are coming along with their fair share of challenges. They have had some turn over in some of their positions which we all know happens after mid year and always. Their hotel chair has stepped down and Amoz has taken his place, i have been chatting with him to bring him up to speed and help with our hotel relationship. Alexis Park has experienced some changes in the last few months, their gm was fired and until they have a new one they are hesitant to discuss new details or add ons that host might want. Its not a huge deal, they have to honour our contract it was more regarding them wanting the roof top for thursday night. \i have advised them to let the hotel stuff blow over within themselves and continue to maintain our relationship with them.

Program is almost done, Gina has been doing a great job. I think still tho they could use our support if anyone could reach out and call them if your not already. Ive been trying to get in touch with kirk. he took over doing the av bid and i have asked him to give me a report on that. Id like that done sooner then later and it got lost between people leaving their position. If anyone is super familiar with a could you please call kirk.

A huge thank you to people taking care of business. Casey the website looks awesome and thanks for updating al the minutes and bylaws.

love you all

Territory

BC- Victoria is probably just going to put in a token bid, bcypaa doesn't have any solid bids this year and vicypaa could host it so they are going to bid. The conference is nov 11-13th, so i will know more after the conference. It may give them some experience hosting a smaller conference. Alot of them are still coming to vegas. Iam also going to bcypaa and will be outreaching and selling pre regs for WAC.

Vancouver- Vancouver is bidding again for icypaa. A bunch of them will be at vegas.

Young peoples is doing well here but it really could use a large scale conference as most people hve never been to one.

Co-Chair (Kate): [sent e-mail]

Since I have last seen you I have been outreaching here like crazy and so far have given out all of my cool seat saver info cards. Dain is going to send me a bunch more to distribute to Oregon people!

I have been in contact with Dain and feel really good about being able to be helpful to him as he goes through his process with the committee. One of the most helpful things to me in my WAC experience was having advisory members guide me through with how they dealt with personalities and just having someone who has been there before listen to me vent, and I have gotten to do this for Dain! I love full circle stuff.

Rhonda and I skyped with the AZ bid committee and that was awesome. She has been super helpful to them, and they seem to be on fire!

I'm glad to see that Jon has been in contact with Utah, because I have been failing with that. Boo.

I am compiling this years contact list and need your contacts! Please send them to me in excel format if possible and include: Name,location, phone, email and info on what kind of contact they are! Thanks to Jared for getting on this already!

Love you guys, and let me know if there is more I can do for YOU!

Kate

Co-Treasurer (Dylan): [sent e-mail]

Good evening everyone. This is the Co Treasury report for our group. I have not been asked to do much with treasury. There has not been much need at this time for my assistance. I have contacted the host committee and let them know I am available but have not received any calls. As we get closer to the conference and the business items after the conference I will be ready to help get the money out. As far as my territories go I have been working closely with the Salem ypa group who is hosting Orcypaa. They have had lots of questions and I facilitated their elections. It has been a wonderful labor of love. I recently was on the committee for the high desert round up and was able to get registration forms into all of the packets passed out to the attendees. I was also able to get up before the main speaker and talk about the Wacypaa conference and the importance of conferences like Wacypaa and our High Desert round up. Kates email about the financial support that our conference brought to the area was a nice addition on how conferences keep AA going on bigger level than most people realize. I have had no contact with Montana and could make more of a connection with Washington. I have been working in Portland a lot lately and plan on working with some Vancouver WA contacts. I plan on making time before the conference and visiting Olympia and Seattle as well. That's all for now, thank you for letting me be of service.

Website (Casey): [sent e-mail]

Website –

We are live in Spanish now.

Areas –

Colorado, Idaho

Colorado is rad.

Idaho is seems to be focusing on the state conference. There was a call from one person to start up another WACY bid, but their sponsor felt it was best we focus on the state for now. I see Idaho bidding for WACY again within the next 5 years.

Outreach (Jamey): No report

Hispanic National Liaison (Eryka): no report... she's excited about the website

Native American/1st Nations Liaison (Jared): no answer / [sent e-mail] got back on the line

It is pretty quiet as far as my territories go. I have heard a lot of things out there about Hawaii going to bid. But that has not been from anyone from the islands. Montana just a past friend from host is helping to outreach. I think Nevada will hold an outstanding conference coming up. Native American liaison I have contacts I need to get to Kate to update the contact list. I was able to get the speakers info from Saturday night at ICYPAA SF. Thanks and God bless.

Hispanic Liaison (Junior): Helped Casey with the website/ he said he had some people from the Mexico committee helping with something I didn't catch/ personal note- excited about the host; they've got a ton of pre-regs... {said he'd send it via email}

Archives (Rhonda): [Will send email by morning] Skyped into the Tucson bid / played big brother; said it was an awesome experience; they're stoked about bidding- supposed to send the hotel info... let Rhonda know if you want to see it. / The disc they used at Yosemite is lost; there's debate on whether Advisory Council has it. Rhonda is 99% sure we don't, but said that she would ask us... please check everything... no Archives report.

Territories

AZ:

Kate and I met with the Tucson bid committee via Skype during their business meeting. It was cool. They put up up on a mantle on a Laptop so now I know what it feels like to be Big Brother (too old of a reference for you guys?) They are looking for their DVD from their bid in Yosemite, so if any of you all have it, let me know (in other words, please double check your stuff). They have great hotel packages and they were going to send them but I haven't received them yet. When I do, I will let you know and then you can all rake them over and give them some pointers. Yukon:

I got nothing since last time

Then I said something about being old because I remember more shit about WACYPA that most people have forgotten.

Then I did not have an archives report (there was nothing new to report anyway).

I would also like to add that Robbie is doing a fabulous job reading the minutes, and with all of his Secretarial duties.

-Rhonda

p.s. Easy to read this time, Robbie. Plus, I gave you a shout out that I hope you will read out loud when you read the minutes at our next meeting!!!

Mailing (Mark): Porkypaa is looking for a copy of their bid packet... Robbie told him he would send it. Mark went to Hawaii outreached the shit out of it; he got a real good response from one of their meetings: posted numbers on (the website?)... He will be going back in December hoping to talk to them about bidding again then. Everytime he's there, he's impressed by their presentation... Got the 1st mailing out... he will get the 2nd out before the conference.

Jon: [sent email]

Here is my report I still havent made much success with my territories but I have been in contact with the host committee . I have also been in contact with Wade from SaltyPaa and John from SloPypaa .I have also had talks with LacyPaa (Jake) and have been doing all that I can in my local area will continue to do all I can was great to see members from advisory at ICYPAA and look forward to Vegas

*grateful for the opportunity to serve
JON G*

Yogurt: [sent email]

Robbie- i love you dearly but you smell like yogurt-i just thought you should know-my report is below and i would appreciate it if i could maybe see you sometime soon, dummy. Love you brah.

Hi all!!

Southern California-I have been in contact with Jake from LACYPAA and they are on top of things. They have met with Torrance Marriot, however, they feel it will be too small for a WACYPAA in LA, so they are looking at 3 other hotels; JW Marriot, Roosevelt in Hollywood, and Hyatt in West Lake. They are currently working on their letters of support from their general service area as well as Adolescent treatment centers / sober living environments in their local area. They are as pumped up as can be and are on fire!

Colorado-I havent gotten a detailed report from FRCYPAA as of yet, but I did speak with Andrew and they said they are doing great- I believe they have their skit prepared and said they are right on schedule regarding their bid package. If I get the chance to speak with him again before Wednesday night I will give a more detailed report.

Clean-up Things-I do have the speaker tapes from WACYPAA14 - I am just a major slacker and need to get to the post office. Where should I be sending the tapes off to? Rhonda? If so can I have your address?

:)

*Thank you all for allowing me to serve,
Lindsay L*

Tom: Did not send a report via email and subsequently now Robbie a backrub... He's glad that Mark had some success/ nothing much in Northern CA; has been talking to Andrew in Sacramento, hoping to see something happen there... is wanting to talk to Eryka about a guy that is coming up to Vegas, hoping to see him bring more people; he's talking to Dain everyday/ he sent some info about Native American stuff to Lori, not sure if she's used them. Got the numbers from Mark for Hawaii hoping to use those!

Native American/First Nations Liaison (Steve): [sent e-mail]

Not much success in my area with outreach but I fly to Vegas tomorrow Oct, 6th for the Native AA conference & I am very excited.

*"Don't cry because it's over, smile because it happened."
~Dr. Suess*

Old Business

New Business

+Jared: read bylaw 6.7 –

Was at the ACYPAA summit heard a panelist on the tradition checklist... read something about holding a group inventory from an AA book (not sure which one he said?--- I suck!) (pg29): gives 13 questions/ he has had the experience of taking that inventory with a group and wants to address the idea of taking a group inventory...

Question of clarity... there was some discussion about experience with the dynamic of this given the situation: Rhonda shared some experience, but didn't think she was the best offered some people: Moshe, Kelley bird, former delegate / Mentioned something about having an outside person do it!!!

Junior said that there were some people talking about it at mid-year, he feels lost...

Suggestion from Anna:

I suggest that we compile some more information about doing a group inventory for was advisory to bring a motion to the next tele conference. Perhaps a few who are eager can talk more and get info together to present to advisory... things like time frame? suggestion to who can do this? can we do this via email or just face to face...? next midyear? would we find someone in the area that we do it at mid year? Rhonda..ask ppl that were at the last one in sandiego and what their experience was with that...

Please people add more information if you like :) or thoughts on what kind of research we can do.

+Robbie:

Presentation...

Motion: Add Texas to the scope of the conference

The by-law currently reads:

2. Scope of Conference.

The scope of the Conference shall cover the following areas: the American states of Alaska, Arizona, California, Colorado, Hawaii, Idaho, Montana, Nevada, New Mexico, Oregon, Utah, Washington, and Wyoming; the Canadian provinces of Alberta, British Columbia, and the Yukon Territory; and the Mexican states of Baja California Norte, Baja California Sur, Chihuahua, Durango, Sinaloa, and Sonora.

(Adopted 2/1/97, San Francisco; amended 1/2/98, Scottsdale)

I would like to change this to:

2. Scope of Conference.

The scope of the Conference shall cover the following areas: the American states of Alaska, Arizona, California, Colorado, Hawaii, Idaho, Montana, Nevada, New Mexico, Oregon, Texas, Utah, Washington, and Wyoming; the Canadian provinces of Alberta, British Columbia, and the Yukon Territory; and the Mexican states of Baja California Norte, Baja California Sur, Chihuahua, Durango, Sinaloa, and Sonora.

(Adopted 2/1/97, San Francisco; amended 1/2/98, Scottsdale)

Discussion-

Vote:

Yes: 12

No: 2

Abstain: 2

Minority opinion –

Motion passes

+ Jon: [sent email]

I have been talking to Wade from saltypaa and they have formed a seperate bid committee for wacypaa seeing that they were awarded their state conference ucypaa he had a question on how to hold events and noy dtep on the state host committee toes and take money away from them they do have a few events that they have done but do plan on co hosting with ucypaa and with frcypaa on new years . will this hurt them ? he did tell me that everyone on saltypaa is on ucypaa so what should they do ? maybe we can talk about this tonight thanks Anna

Jon G

Discussion-

There was a lot of clarification on what the question meant...
Looking for a conscience from advisory...

-Every one that has input please email Jon.

+Eryka: (Talk to anna about this)

+Anna:

Time to close

Jared said the responsibility pledge.