

WACY PAA6 Advisory Minutes 08/30/02

Present: Jenn R., Anthony G., Josie, Wendy, Dennis W., Valerie Q., Sydney T., Matt R., Phil C., Danny D., Frank B., Mary L., Kelly B., Tami J.

Meeting opened 9:00 am with a moment of silence followed by the serenity prayer

- Secretary read minutes

Frank B. Motion to accept
Wendy M. Seconds
Vote - Pass

Chair Reports

Jenn R. - Chair Person - Did have a new advisor member he is sick and not able to attend. Please have control and be respectful during discussions.

Mary L. - Co-Chair Person - Disappointed that Vancouver did not bid. Talked to Seattle and they are very stoked about the bid.

1. explanation of midyear meeting
2. advisory budget for Host Committee Packet
3. add delegate election procedure to packet
4. sent bid information to Iowa, to send different intergroups
5. has updated delegate list, still have a lot of reas that need delegates

Anthony G. - Secretary - typed minutes from last meeting, received all the previous minutes and by-law information from the previous secretary

Wendy M. - Treasurer - assigned region was Montana, Arkansas has some interest in the conference, polled people about opening there they were about 50/50

Valerie Q. - Hispanic Liaison - Sent out mailing, updated Hispanic flyer, in contact with Montana throughout the year. There are no Spanish meetings in Montana, Joe Chavez does not speak Spanish, sent some e-mails to some contacts in Mexico, a lot of contacts could not come because of Visa issues, sent Matt Roe and Hayner updated flyer, I don't think I will be able to make it to Mexico in this next year.

Phil C. - Archivist - Archives are here, looked into a few different options went to some conferences and saw some great archived displays, talked to Alaska and they are not very interested in what happens on the mainland, did not contact North Dakota.

Sydney - Mailing Chair - did on mailing, had more people saying yes about the central US inclusion than not sent info. to Idaho and had no response.

Dennis - Website Chair - making regular updates to the website, have a place with news services, will be working with Phil tonight on navigation issues, will switch to news site in a few weeks, went to a So. Cal. Meeting that included ICY, WACY, ACY, Dennis spoke, they made out. The opinions have been they don't want to be sure whatever on the Central US is sue.

Josie - No report

Matt R. - Went to Mexico, Rocky Point, found 4 or 5 AA Clubs walking around. They have a viable hotel there. Moved from Utah, has not spoken to Aaron.

Kelly—working with Hawaii, a lot of people were in for it, US issue, everyone from Missouri are a thought it was a good idea.

Frank—contacted Oklahoma, had positive feedback on the region issue, got a better insurance quote.

Tami—S. Dakota, got in touch with some contact there, they don't have any YPAA meetings, they expressed a need for YPAA in general, people in Colorado do have mixed feelings about the region issue.

Danny—Kansas, they used to have a YPAA conference, there are not YPAA groups.

Old Business:

-We will go around the table and have 2 minutes each to discuss the Texas inclusion issue, then we will vote to vote to make sure that we are done. Then we will revote on including Texas. Wendy seconded

11 for
1 opposed
1 abstention

Discussion

4 to 8 opposed the 2-minute discussion idea

-Frank motioned to allow for open discussion on the Texas issue.
Anthony seconded
Motion failed

-Mary motioned to go around the table and get 5 minutes per person
Tami seconded
Motion passed

-Mary motioned to vote on TX now
Frank seconded
Motion failed

- **Break**—Lunch 1:00 PM to 1:30 PM

-Reopened with a moment of silence followed by the serenity prayer

-Jenn burped

-Motion from mid-year meeting including Texas into the region was re-voted on per the chair's discretion.
8 for including Texas
5 opposed
Motion fails

- How will we present it to Texas? We will trust Jenn to present it properly.

-Wendy—motion on by-law 5.2. Revision to Bylaws, Etc.—Time to Submit. Any advisory council member proposing changes to Advisory Council documents should distribute copies of those proposals prior to the day of any scheduled meeting for evaluation by other Advisory Council members. Emergency proposals may be added to the agenda by a two-third majority vote. (Adopted 2/1/97, San Francisco; amended 1/2/98, Scottsdale and 6/6/98, Portland)
Josie seconded
Motion on table
Motion on table passed

- Matt--Motion to add an agenda item to change 5.2
Anthony seconded
7 opposed
6 for
motion failed

- Wendy--Motion to table clarification on 5.2
Kelly seconded
10 in favor
Motion passed

- Frank--Motion to include in 4.3
Council members must have been members of the advisory council for at least one previous conference, during the recurrent term as an advisory council member before being eligible to serve on the operating committee.
Matt R. seconded
Motion passed

- Meeting adjourned 3:00 PM

- **08/31/02--Opened 11:50 PM**

- ordered lunch

- Josie--15 seconds "for real" moment of silence followed by the serenity prayer

- Deliberation--San Diego

New Business:

- Anthony G.--Motion to hold a group inventory at the mid-year meeting, utilizing a third party objective individual that is service oriented and experienced with the inventory.
Frank seconded
Amendment--with the inventory being from 8:00 to 12:00 on the first day, we will then revisit and see if we need more time and decide then if we need more time.
Motion passed

- Josie--motion to add lunch next time on the agenda
Valerie seconded
Motion passed

- Wendy--motion to expense lunch from day before and add \$5.00 each for other 2 members not present
Josie seconded
Motion passed

- Motion to table discussion on adding all of Mexico
Matt R. seconded
Motion passed

Election:

Mailing chair election
Candidates: Tami and Kelly

- Kelly elected

Native Liaison election

Candidates: Matt and Frank

- Motion to waive third legacy procedure on the native american position

Josie seconded

Motion passed

12 for 1 opposed

(Frank was elected I think)

- Dennis - motion to add AC contact to the web-site

Wendy seconded

Motion passed

- Dennis - motion to have the service to streamline the audio portion of meetings through the web-site

Josie seconded

11 for

1 abstained

motion passed

- Josie - motion to form an ad hawk committee of find a person to facilitate the group inventory and will trust the committee's decision

Sydney seconded

10 for

3 opposed

minority opinion, no having a person that we don't all agree on might not be effective 1 vote changed

re-vote 8 for 1 opposed 1 abstained

motion defeated

- Mary - motion to form an ad hawk committee of find three candidates and e-mail that information out so everyone can vote on the rep one

Dennis seconded

Amendment, that the committee will find one individual to be approved by the entire body

(the vote will be simple majority)

seconded person accepted

9 for

2 opposed

2 abstained

motion passed

Minority opinion, e-mail will be difficult to follow and coordinate 3 people changed vote

Re-vote

6 for

5 opposed

1 abstained

Motion defeated

- Josie - motion to form an ad hawk committee of 3 that Jenn will appoint to select an individual who can facilitate the inventory

Tami seconded

11 for

1 opposed

1 abstained

motion passed

Matt R. – Motion; Due to the impact of the entire scope of the conference, any changes to the geographical outline will require the following actions. “Any such changes are to be presented for the agenda at least 30 days prior to our regular annual meeting at the conference. Changes of this magnitude must be finalized at only the annual conference meeting. The chairperson will be expected to confirm in written (email) and verbal confirmation that all ACM members have received and reviewed this information prior to the annual meeting. This action will require a vote of **three-fourths in favor**, from the **entire Advisory Council** to apply any such changes.”

Seconded

Tabled

Seconded

Motion to table passed

Meeting adjourned