

WACYPA Advisory Council Conference Call Minutes Sunday May 23<sup>rd</sup> 2004

In Attendance: Kelley, Danny, Tami, Sydney, Danella, Shannon, Moshe, Dennis (for a minute then got lost somewhere on a trail or possibly eaten), Rhonda, Grace, Rosie

Absent: Frank, Val, Phil and Kim

Meeting opened at 6:30pm with a moment of silence and serenity prayer

Kelley-

Agenda for the call- Mid Year, Bid Cities and Archives. Would like to add the issues the Host Committee is having and would like to push the archives to the end because Phil can join us later in the call.

Mid Year- Agenda so far is Saturday night meeting in San Diego, Mexico Insurance, Advisory Council being a terminal Position and travel expenses. (discussion) Also added Bid Committees & Delegates being added to the Host email list, Bid Cities relationships with General Service as well as the things that were tabled from the last meeting- Archives, PO Box and conference guidelines.

- o Please email any by-law changes and if you have anything you would like to add please let her know.
- o Host Committee is looking into renting a bus for us and rooms to stay at in San Carlos. Try to get to Phoenix at the latest by Friday afternoon and then we can meet all day on Saturday and should be back to Phoenix for all to fly home Sunday afternoon. The committee would like a head count of how many of us will be there ASAP.
- o Would like to know if anyone cannot make it or has any objections. (There are none so far and Danella may have to fly in Mexico but will let Kelley know.)
- o Will talk to the host committee to see if they can have at least one committee meeting with the USA/Mexico host members before we get there.

**Bid Cities-** Bidding so far Vancouver is on fire, Idaho is ok, Hawaii is struggling but plans on bidding.

- (Rhonda) Portland bid fell apart and Eugene is interested in a State wide bid if Bend and Portland plan on bidding.
- (Kelley) Please outreach your areas and drum up bids, there is money for travel to these areas available if you would like to visit your area. Most likely Franks main point of having this on the agenda is he is worried about us keeping in touch with the bid cities and drumming up more bids.

**Archives-** (Rhonda) Talked to Fuzzy to see if we could have anyone that is interested in donating Archives to just send it to him and Phil can get all the items during the Mid Year meeting. Knows that Phil had also talked to Mike and he doesn't mind that. Fuzzy also has a lot of stuff he is willing to give us and is also gathering stuff from other people in AZ.

- Checked into shipping and setting up a WACYCAA shipping account to help people ship their items and it would be cheaper for us to help someone personally if they couldn't afford to get their items to us.
- (There are no objections by the Advisory Council to having items sent to Fuzzy)

#### **Current Host Committee Issues**

- (Kelley) Spent most of the day talking to Chente and Matt. Would like to send out an email saying that it is not appropriate to have personal attacks on the Host list and also heard that the Host Committee meeting they had today went well. (Read the email she would like to send out) Would like any comments from the council and if they have talked to anyone on the committee
- (Danella) Thinks the email is appropriate.
- (Moshe) Doesn't want us to send an email waving our finger at the Host Committee but thinks it may be necessary right now. The txt of the msg is great. Hears that it is mostly one certain member and wishes someone could get through to him.
- (Dennis) are you there Dennis????????? (Dennis is lost somewhere or possible eating by an alligator or eating carrots.)
- (Danny) Likes the email, but like Moshe, doesn't want to wave his finger but also thinks it is needed.
- (Tami) Likes email doesn't want to harm anyone and thinks this is a good way to help.
- (Rhonda) Spoke with Christy & talked with Matt but Matt didn't bring up anything. Talked to Christy about Roberts Rules of Order. Also she said that Matt is not using the Host list. In regards to the email

doesn't want to discourage anyone from using the list by sending out this email.

- (Kelley) Would like everyone to know that Matt isn't the only problem, people aren't getting work done and they are not structured or organized. Hoping they elected a prayer chair today.
- (Moshe) They didn't elect a prayer chair today.
- (Shannon) San Diego Committee had bylaws it was almost ridiculous at times but it helped a lot it was something to fall back on and agrees to send the email.
- (Sydney) yes send the letter, only concern is that it will get segregated and tore apart like some other emails have.
- (Rosie) yes send the letter.
- (Grace) Thinks we should send it. Montana didn't use the host list and thinks if they did they may have been like it is now. Doesn't know if email is the best way maybe a phone call.
- (Moshe) Would like to have it signed WACY PAA Advisory since it was a now a group conscience to send it. (No objections against having it signed WAC Advisory)
- (Rhonda) Jen Romer sent out emails saying what was appropriate and not on to our Host Committee. Thinks the letter is appropriate.
- (Dannella) Will an email even help the Host Committee with all their current problems? This will only help with the email problems
- (Kelley) Has spoke with Matt he will listen and doesn't argue but is very stern with his way. The mid year is going to be a great time to talk to individual members and help with the problems.
- (Shannon) Mid year will be a great time to talk to Host members because we will be on a long bus ride with them and be able to talk to them.
- (Kelley) Moshe and Kelley will also see a lot of the Host members at ICYPAA and will be able to talk to them.

Kelley-

Please contact the Host Committee talk to them and offer support as well as the bid committees. Would like to have a lot of the little stuff done before midyear.

Danny-

We have a delegates list and not a lot of people responded and need people to fill in certain states. Will send out a list of the states that need a delegates and if anyone knows anyone to fill in these states please let him know.

Closed with the serenity prayer