

WACYPAA Advisory Minutes

Open: 9:00 am
Serenity prayer: Anna
Roll call: Everyone's here
Read By-laws: Everyone helped
Read minutes from last meeting: Robbie

Reports:

Secretary- (Robbie)

Chair- (Anna) Territory: BCYPAA is going to bid again; talked about some of specific dynamics surrounding their particular committee; VICYPAA is bidding for ICYPAA... They have a strong committee.

-she had a teleconference with the host committee to try and help them with their budget; she speaks with host like every other weekend. She's concerned about the AV situation currently... urges everyone to reach out to the host committee; they need a lot of guidance.

Co-Chair- (Kate) has a lot of big ideas, but hasn't done anything with them; talked about doing a group inventory; maybe at the conference. She's been talking with Dain, thinks the committee is growing. She thinks it's great to see Utah here; hasn't heard much from Washington.

Treasurer- (Erica) She handed out some papers with the numbers... the report covers last year to this. She emailed some facebook groups trying to outreach, but hasn't had a lot of success in contacting anyone.

-The non-profit is almost done... We will be sharing the tax ID number between host, and advisory.... there were some questions about the nonprofit specifics and how it will work with the host groups.

Co-Treasurer- (Dylan) feels like Erica pretty much has stuff handled; is hoping to get up to Montana this fall... has been active with his local group... said PORKYPAA was talking about bidding...

Website- (Casey) hasn't updated the bylaws on the website yet, but he will get to it/ Junior is talking about coming up to help casey translate the site into spanish/ Colorado doing well (had fun smoking hookah with them) Boise had it's first ever conference... it was awesome to Hear Junior speak.

All is well. Thanks Erica – it's probably time to pay Go Daddy.

We could use some older minutes, if not that's cool too. The bylaws on the website are one revision old, need to update with those sent on email in June.

Spanish website translation and there is nothing new been too busy to take on a project. An idea that Junior had was to come up to Boise and work with me for a couple of days and translate the site. That is the best idea that would get results I have heard of.

Idaho—

Idaho just had its first YP conference. It was great and we are pretty excited. Thank you Junior for speaking.

Colorado—

Colorado is doing well, I see the FRCYPAA people all over the place which is fantastic. CCYPAA—Smoking the hookah in the parking lot looking for tin foil was fantastic and reminded me of being a crack head. The conference was awesome.

Mailing- (Mark) Gave a bunch of numbers for mailing, and wants to up the cost for mailing in the budget... he took the stuff that anna forwarded to him, and reformatted (has his assistant reformat) it to be more convenient... Happy Birthday to Steve! he's been active in his local group, didn't make all their events, but whatever... hasn't been in contact with Nor Cal as much as he wants, but he has some contacts there, and looks forward to getting down there.

-he's been talking with Gina on the host, and feels like she's on point with the programs..

Outreach- (Jamey) had a great time at PRAASA... tons of new contacts didn't follow through with them/ moved to South Dakota... Starting a new YPAA there... he's going to bring some folks to Vegas for the Conference/ Talked with kim and has got some stuff worked out for outreaching Wyoming

-Wasn't able to write an out reach budget... we'll do it in the review session

Hispanic Liaison- (Eryka) Thank you everyone for sending her to Mexico, it was amazing, and she will never forget it. She had a lot of memorabilia to share with us from her trip... there were 75,000 people, she has TONS of contacts from ALL over Mexico. She gave us key chains... she printed 6,000 copies of the pamphlet, and she handed out 5,999 of them..

Junior asked about how everything Eryka has done and is doing will be carried on... Discussion about finding the 2nd Mexican national liason.

Eryka, brought to light the fact that the next conference like this (5 years) will be within the WACYPA region.

Native Liaison- (Steve)

Archives- (Rhonda) [attached] There was some discussion about the "training that GSO offers for Archives

Outreach for Arizona and Yukon.

Arizona

I am working on getting a Skype meeting set up with the Tucson bid committee. I have asked Kate to join me during this meeting. So far, the bid committee has said that they would like to do something like this so I am trying to get it set up for sometime over the summer. I would use the time to familiarize myself with the folks on that committee and also to help answer any questions (if I can) about bidding or hosting. I would conduct the meeting in the same way we do our Q&A meetings, which is why I think it would be best to have at least 2 of us present (so far, Kate and I, but if anyone wants to take a trip to Eugene, I will let you know when the meeting is scheduled).

Yukon Territory

I have made contact with Area 72's Delegate, Scott H. He was super helpful in getting me in contact with the DCM in their District 52; her name is Celia M. Celia has invited me to send hard copies of our registration fliers and also our information leaflets that Junior created. She said she would be glad to distribute these to her GSRs. The mailing address is:

Whitehorse District 52
PO Box 31237
RPO Main St.
Whitehorse, YT
Y1A 5P7
Canada

I have included this address in my report so that it would be in our records for outreach in the future. In the meantime, I am not sure if I need to ask for money to mail these items up or if it is something for Mark C. to take care of, being the Mailing Chair. It doesn't matter to me, as long as we get some info up to the Yukon Territory. I am very excited to have some willing help with outreach up north so I don't want this opportunity to slip through our fingers.

Archives Report

I have continued to inventory the items in our Archives. I do not yet have a complete inventory, but when I do, it will be easy to track for future Archivists. I felt like it was best to inventory our archives thoroughly, rather than rush through.

On this note, I want to encourage any member current on council to consider taking up the position when I rotate out in January. Though I know we voted to continue to make the post available to past council members if no current member is available, I feel it would benefit the conference to have this person be a current and voting member. Besides, by then it should be a pretty easy job. The photo archives of merchandise can be used in lieu of carting around the entire inventory every other year, which saves on shipping costs and storage (and also eliminates the chances of our items being swiped (not that anyone would swipe them). Also, keep in mind that this job is now only a 2 year commitment (which is why I am rotating in January instead of in 2 more years).

That being said, I will tell you that the hardest part of the job so far has been getting the shipping estimates (and this was really not so hard). Along those lines, I am proposing \$150 for shipping to Las Vegas in January. I have contacted a few companies and based on several estimates, UPS is the most reliable and best priced for ground (with insurance and tracking). I will NOT use the entire \$150, but want it approved in case there are additional expenses. Again, this is a high estimate. Please see the attached Time and Cost quote from UPS.

Also, if we need to consider how much money it will cost to get the Archives home with the new Archivist in January, I have NOT included that in this estimate.

The estimated expenses based on the heaviest box for shipping to Vegas in January:

Calculate Time and Cost

Time and Cost Detail

Retail Rates By Service

UPS Ground (This is a zone 5 shipment)
Guaranteed By: By End of Day
Wednesday July 20, 2011

Package 1	
UPS Ground	19.50 USD
Fuel Surcharge	1.85 USD
Charges Per Package	21.35 USD
Shipment Total:	21.35 USD

* $21.35 \times 7 = 149.45$
pkgs \bar{m} 20 lbs

Rates may vary at retail locations. Result estimates calculated by UPS: Friday, July 15, 2011 12:54 P.M. Eastern Time (USA)

Shipment Information

Ship To: 89169, UNITED STATES
Ship From: 97405, UNITED STATES
Shipment Date: Friday, July 15, 2011
Total Shipment Weight: 25 lbs.
Drop-off / Pickup? I will drop off my prepaid package(s)
Rates may vary at retail locations.
Destination Type: Commercial
Number of Packages: 1

* so quote is high

Package Details

Package	Actual Weight	Dimensions / Packaging	Declared Value	Notices
1	25 lbs.	Not Entered / My Packaging	Not Entered	

* Shipping will be more in 6 months due to the rising cost of gas & oil

*10KG and 25KG packaging and rates are not available at The UPS Store or UPS Customer Center locations.

Next Steps

Guarantees and Notices

Subject to the Tariff/Terms and Conditions of Service, UPS guarantees on-schedule delivery of packages shipped via UPS's services listed as guaranteed, or will refund your transportation charges. Guaranteed Service is not available in all locations and scheduled business days and delivery schedules are revised occasionally due to changes in distribution and volume. Service to some remote areas also may require additional delivery days. For current delivery schedules, service availability and information, and a description of the UPS Service Guarantee, see the UPS Rate and Service Guide. Certain commodities and high value shipments may require additional transit time for customs clearance.

Rates are estimates only based on Prepaid service.

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Jared (native Liaison)- is going to talk to the delegate about the fact that the delegate was under the impression that their were no native meetings in Vegas/ Lori, the host's native liaison has been attending some... something about some flutes... at the annypaa camp out Jared met someone that plays the spoon drums....

-HICYPAA is in October sometime... Jared is not sure whether he's going or not... Montana... he called some post host members, their down for posting flyers, but no real enthusiasm for bidding.... Jared still has a lot of numbers he hasn't used yet

He's making himself available to go to a large conference... (think for native) He has been thinking of going through NA to look at some of the native community...

he went on a trip to Mexico, had a translator the whole time

He's got some ideas for fostering some bids in the Mexico area...

Junior- (spanish speaking liason) He's been outreaching some of the commitments that may feel like they're not as big a part of the conference...(on host) He hasn't done anything with Mexico, cuz Eryka's got it.

He's been trying to talk Tahoe into bidding for WAC

*Members at large:

Tom: he got married in May.... passed some contact info for a member of AA in the Bay area that has experience in his tribe... he talks to Dain like once a week... That's been interesting. For his area's:

Hawaii/central CA; he just had a sponsee who moved to Hawaii, that now lives with the chair of HICYPAA... the group isn't excited about coming stateside... it's hard for them to get here, and they weren't happy about not getting the bid last time.

Fresno's main focus is that they want ACYPAA... Tom thinks that a lot of California bids will start coming up.

Jon: Montana & Alaska

HE asked at the Q & A for contacts, got the info for some chick that's speaking at WAC... Some guy from the past Montana host said there's no need for WACYPAA there.

has some #'s from Jamey for Alaska, but still no luck there

He has been talking to Chico, Sacramento, and local YPAA's

Lindsay: doesn't know where the speaker tapes are.... Colorado: she went to CCYPAA, FRCYPAA is on fire,

She said something about YPAA's have been forming all over the state,

SO-CAL- something about biddypaa... hasn't heard anything/ LACYPAA is on fire, and definitely on fire: there's been a lot of focus on adolescent treatment centers... in their area.

They have two proposals from a couple years ago, they're looking at those to maybe use them as hotel options. Lindsay said that it's a smaller committee and that's cool for California.

Old Business:

Budget Review:

-Presentation...

See attachment for the new budget...

[side note- there was quite a bit of discussion on the outreach budget... whether or not it should be raised; and where, specifically, we would go to with it.]

Budget for outreach was raised to \$2500.00

Discussion on travel expenses:

Motion: Allot \$400.00 to each person for this years travel. (Mark, 2nd... Jamey)

Discussion-

Amended (Jared- \$300 a person)

Vote:

for: 12

against: 1

Abstain: 3

Minority opinion...

Revote-

For:0

Against: 11

Abstain: 5

Motion Failed

Motion for \$400 to each person for travel this year. (Jamey, 2nd Mark)

For: 11

Against: 0

Abstain: 4

Motion passes.

Discussion about core expenses:

-annual filing moved to core

-discussion about mailing moving to core expenses...

Motion: move mailings& postage to core budget (junior, 2nd Mark)

No discussion

Vote

For: 13

Against: 1

abstain: 2

Minority opinion: Casey

-No revote

Motion passes

Discussion on the budgeted amount for mailings now that it's in core.

Motion: up mailings and postage to \$700 (Kate, 2nd Tom)

Discussion

Vote:

for: 14

Against: 0

Abstain: 2

Motion passes

Motion to approve Budget (Erica, 2nd Jon)

no discussion

Vote:

for: 15

Against: 0

Abstain: 1

Motion passes

Bylaw changes:

All housekeeping... see agenda

New Business:

Mark- mail out related things....This was addressed in the budget review session.

Jared- discussion about this (see agenda.) this was clarified, and nothing come of it.

Rhonda- see agenda... presentation

Motion: extend the term of the chair in the event that they must rotate out only serving 1 year of their 2 year term if they are at the end of the 6 year term. (Rhonda, 2nd mark)

Amended to: (at the end of 4.3)...except the chair; in which case any advisory council member elected to chair will serve a full 2 year term.

Discussion...

Vote:

For:5

against:7

abstain: 4

Minority opinion:

re-vote: 6

against: 7

Abstain: 3

Motion fails