

WACYPAA Advisory Teleconference (3-6-2012) Minutes

Meeting started at 9:05pm Pacific Time

Serenity Prayer

Attendees: Junior, Erica W., Casey, Amoz, Dylan, Jon G., Lorie, Dain, Eryka C., Steve, Lindsay L., Jared

Reports

Erica W. - Chair (Central & Southern California, Texas)

Hey guys,

The new host committee is doing their thing. They are trying to get organized and they have a TON of questions. I know a lot of you are reaching out to them, so please keep it up. Once they get through the next couple of months I think things will be a lot smoother.

I spoke with the new host chair and treasurer, and got them all set up with the stuff to open the host bank account. They are already trying to budget their entire conference. I told them the budget may look way different in a few months and that outreaching and hosting self-supporting events were the best thing they could do right now.

Obviously, the hotel contract came in and we can talk about that tonight for anyone who wants to stay on after reports. It would be a great time for comments and questions and I will be able to get back to the hotels chair tomorrow with our suggestions.

I filed the 2011 tax return... super easy because there was not a conference in 2011.

I also deposited the core expenses check from Vegas. I have been talking to their treasurer trying to wrap everything up. I will follow up more this week. They were expecting a large check to come from Alexis Park, and I am not sure what the status is.

As for my territories, I don't have much to say. I have a contact in Houston and I was going to see if they are interested in putting in a bid. I need to reach out to Central and So Cal too, but that won't happen until after April 15th.

Casey L. - Secretary (Idaho, Wyoming, Colorado)

Hi Everyone,

Currently helping Steve as needed, and figuring out how to be secretary.

The Idaho Soberlution conference is being held in Idaho Falls, they are reaching out to Saltypaa which is sweet! Don't know much about Wyoming. Also, I don't know the status of FRCYPAA, I just contacted JP to see how their committee is doing.

Robbie P. - Treasurer (New Mexico, Texas, Yukon Territory)

Not present

Jamey N. (Nipples) - Archives (Montana, Wyoming)

Not present

Steve R. - First Nations / Native Contact / Webmaster (Arizona, Montana)

The website has been updated. Need to update the bid cities, and the main page.

On the territories, nothing to report.

Jared T. - First Nations / Native Liaison (Idaho, Alberta)

No report

Junior F. - Spanish Speaking Liaison (Nevada, Mexico)

Hi Everyone,

Have recently been in contact with The New Host's Hospitality Chair, Programs Chair, Al-anon Chair, and Spanish Speaking Liaison just on a hello note and chiring, hosting experiences and as always having fun at it. Looking fwd to chatting with every member on Host as the weeks go by just to make myself available.

Territory Report

Both , North and Southern Nevada are bidding for ICYPAA and as of now not sure of any Nevada bids. A few People on fire about YPAA in Mexico but nothing concrete.

Erika C. - Mexican National Liaison (Mexico, Southern California)

My Report;

I been talking with Rogelio and Victor from Baja California, they are very exited about the been part of the WACYPAA region. (Please reach out to them the need your love, Facebook them etc.) they are really exited about WACYPAA) Eventually they will like to bit for the conference, I show them a few bid packages so they have an idea about the requirements for bidding for the conference, however they are taking little steps.

One of them was to create a MEXYPAA Facebook page, and the purpose was to create some awareness about ypaa in Mexico. Two, is that they are working in developing some relationships with a grupo in Rosarito, that has a lot of young people in it, to see if they will like to bit for WAC.

I talked to Eddie from the host committee, to make my self available for translating any stuff they need, and he told me that they don't need help at this point because they have a large population of Spanish speaking members in there host committee. On the other hand, he will like to have Spanish Marathons meeting @ the conference, and he will like to have my help with that.

I been in contact with Jake & Veronica from LA via Facebook. I'm going to ACYPAA and we are going to talk some more about outreach. and Stuff and stuff.

Thank you for allowing me to serve;

Kate B. - Co-Chair (Oregon, Washington, Northern California)

Hey guys!

I had some last minute stuff that came up and won't be able to make it tonight. But I LOVE YOU GUYS!!!!

Still haven't heard from the contact we met for KINCYPAA and alas I did not get his number! If you have it I would love to get it and see what they are up to! I know PORCYPAA is right back in business and going to bid for WAC this next year. OSYPAA, the new hopeful ACYPAA type conference is having their first event on the 31st of this month. I haven't made contact with my new northern Cali territory yet buy plan on it soon!

That's all for now.....

Dylan A. - Co-Treasurer (Oregon, Washington, Utah)

I have nothing new to report at this time as far as territories go.

Mark C. - Mailing Chair (Arizona, California (North), Oregon, Hawaii)

Not present

Lindsay L. - Member (Colorado, California (South), Alaska)

Hey Casey!! :) Here is my territory report:

Southern California: I have spoken to Jake M. from LACYPAA and it seems like they have something fishy going on with getting connected with all the bid committees. I assume (because they are so sneaky) that they are planning something to really unify the bid committees which is great. I really think that everything that happened with Utah/Arizona/Colorado and the unity they have built has really had an impact with the other bid committees which is so beautiful. I hope building unity between bid committees becomes "the thing to do" that would be so awesome!

Colorado: I have spoken to Camala, the new bid chair for FRCYPAA, and she is very excited for her new position. She is hoping to get in contact with more people on advisory council so i will send her a phone list of everyone on advisory so she can begin to establish relationships with all of us! I know they have or are going through some things with their relationship with their state wide bid, but they seem hopeful and i believe they really want to work together with CCYPAA to build unity in their own are after focusing so hard on building unity with AZ and UT. Casey and I (sharing the territory of CO) have discussed more effective ways to be of service to our territories. We normally go to CCYPAA but we are thinking of switching it up and possibly going to a FRCYPAA event or maybe a non YPAA event in a different area where we can maybe reach some people who have never heard of YPAA or WACYPAA.

Alaska: No report.

Love you all so much!!!

Jon G. - Outreach chair (Utah, British Columbia, Alberta, Northern California)

I have been in contact with Utah, and have tried to reach out to B.C and Alberta I am waiting for some contact info. I also went to SACYPAA elections with Tom And tony it was amazing to see the fire in sac other than that will do more outreaching to if anyone has contact info please forward to me so I can make a master list .I also found a conference in Alaska this July and will have more info soon looking to send someone there (mark) if the group sees fit

I have done some research and a round trip flight from Portland is about \$620 to anchorage now Wasila (The Denali Conference) is about 43 miles away check it out and let me know what you think I figure we can reach out to the chair and see about getting a small table for outreach.

(Discussion) Tom – The pacific forum will be held in Alaska this year, maybe a chance to outreach. Jon – I will look into it.

Tom D. - Member (Hawaii, California (Central))

I'm glad to hear that Hawaii is bidding. I will contact them soon.

Northern California. Report: A couple of weeks ago Jon, Tony (alternate advisory member, Yosemite) & I went up to SACYPAA elections (1st round). After the elections are finished they will take a group conscience on bidding for WACYPAA. It's my understanding they are bidding but they need to go through the procedure of getting the group conscience. I will contact other Northern California YPAAs after ACYPAA.

I spoke to Jon earlier about his motion he made at the conference about how we want to get the alternates involved. We decided as a group to make an adhoc committee. Currently I'm gathering names an emails of all

past conference alternates.

Amoz T. - Member (Yukon territory, Alaska, Nevada)

Nothing to report. Yukon Territory

(Discussion) Jon G. - The Yukon has a website to their Central Office, also Meiko past Yukon territory chair may have some information.

Lorie R. - Member (Nevada, New Mexico, Arizona)

I've been talking with multiple people on host like registration, events, chair, hospitality. I've been in contact with Utah and Denver bid cities. I've talked to flagstaff briefly about putting in a bid for WAC and they don't think flagstaff has a facility that could accommodate WAC. I got contacts for new Mexico but haven't used them. Spanish YPAA is forming in Las Vegas and I'm not sure yet what direction they want to take as far as being a service committee or both bid and service I will know more soon. LVYPAA is bidding for ICYPAA.

In love and service,
Lorie

Dain R. - Member (Nevada, British Columbia, Wyoming)

Went down and ran elections for the host committee. I am trying to establish contacts with Wyoming and made contact with BC.

(Discussion) Alternates – Ad-hoc committee on using alternates has started. Please email Tom your WAC's alternates.

(Discussion) On outreach Alaska – Overall, we need more footwork on attending events.

(Discussion) Mid-Year Discussion – Overall, we are probably still need to hold this in July, though host thinks we might need to hold it in October.

(Discussion) Hotel Contract

Erica's Discussion –

Room block – overall the numbers are okay, but we need to even it out over earlier and later days.

Coffee – Could cost us

A/V – Not very clear

Estimated Charges – Does not make sense, clarity needed

Amoz Discussion –

Chairs and Tables (will they have enough), clarity needed

Jon Discussion –

Exhibit Area, clarity needed

Erica Discussion

21 Age Check-In – work on getting this removed, possibly with more security, it was initially an issue in Reno, but they were able to negotiate it

General Discussion on the item below

ESTIMATED CHARGES

Estimated charges will be finalized with a guarantee 72 hours prior to the event. Estimates for this event are as follows:

Room and Tax	\$_____	\$53.955
Food and Beverage	\$_____	\$30,000
Other*	\$_____	
Total	\$_____	

Note- Other charges may include Audio Visual, Floral, Golf, Spa, Transportation. Specific additional cancellation requirements may be spelled out.

General Discussion

Let's defer upfront \$3,000 charges

General Discussion

Backup contract – Look at backup hotel, talk to them

General Discussion

Outreach Google Doc

Meeting Ended at 10:15 Pacific Time