

## WACYPAA Advisory Minutes (6-5-2013)

Lindsay opens the meeting with Serenity Prayer at 8:05pm PST

In Attendance: Erica, Casey, Steve, Dylan, Mark, Lindsay, Jon, Tom, Lorie, Dain, Ryan, Eddie, Quinton, Beth

Reports

### **Erica W. - Chair (Yukon Territory, Northern CA, Wyoming)**

Not much going on with me. I filed the police report with Tom and I spoke with Robbie after it was filed, so he knows that a police report has been officially filed.

I am talking to Nate (Denver host chair) quite a bit and I spoke with Beth last week. Honestly, the committee is seriously struggling.. They are dealing with very big personalities. People are quitting their positions and boycotting subcommittee meetings. It seems this is more than the normal growing pains of a host committee. Nate asked me to tell you guys tonight that they need our support and to call the chair and host committee.

I had previously asked for the phone list without success, and Beth was able to get her hands on it. I am sending it to you guys. Please call them. And... HUGE shout out to Beth for helping with the host.

The PO Box is moving to Denver.

There are a couple other things we should do before midyear/conference like fixing the website, updating or literature, etc. so I will get those changes to the appropriate members.

As for the treasury stuff, I talk to Tom about it and check the account regularly, so all is good there.

Territory:

I have done much in my territories. I talk to SACYPAA once in a while. If you didn't know ACYPAA is going to Redding which is my territory so I hope to attend some of their co host events.

I have not reached out to the Yukon Territory or Wyoming.

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

Secretary Report:

Will not be able to attend mid-year. We will need a secretary.

*Lindsay L. has offered to be secretary for mid-year. Casey will be talking to Lindsay offline about what needs to be done for secretary duties for mid-year. Casey will be attending WACYPAA in Denver.*

Territory:

Soberlution in Boise, ID is happening July 5<sup>th</sup> and 6<sup>th</sup> here in Idaho. Area 18 is doing well. A few of us got to visit Eugene and OSYPAA, Reno and ANNYPAA. We are going to have a speaker from Eugene here (Brandi) and Reno (Jared). We plan to have some people visit Denver and Salt Lake.

With Wyoming Jamey is working on it. And Erica's assessment of Colorado is good. It is good to have Beth in Denver - help work with host.

## **Jamey N. (Nipples) - Archives (Montana, Wyoming, Mexico)**

Not Present

Man I miss you guys! It's been an exciting year this year. So far, I had an incredible experience going through the 12 traditions and 12 Concepts via Skype with some kids from Colorado. I am one of 3 people in my town that actually has worked steps, with no shortage of wet ones. I say that to say I am busy. Not to mention I started a rustic furniture business.

I have been playing phone tag with the former chair Jennifer from OKYPAA. Sounds like they just went through rotation. Also, sounds like she wants to try to put a crew together and explore becoming part of WACYPAA. I'll keep you all posted if the two of us can ever catch up with each other. :)

I had some contact with Nebraska in March but haven't heard anything in a while. It's on the top of my to do list to harass them some more. There was interest. Not sure how much thought.

South Dakota's young people (Young Guns) and I are putting together a trip to FRCYPAA's camp out next weekend. We're taking a 40 foot RV. They're pretty pumped out. They definitely want to be part of WAC.

Territories...I met a DCM from Montana who is a young person. He actually knew Kim and Ben. He says they is very little excitement for young peoples in the whole state. They do have a regular young people's meeting in Billings though. I'm going to try to work out a trip to see him and check out the meeting.

Wyoming, unfortunately I've had conflicting schedules with making it over to any of their conferences but I am planning on doing Cheyenne in the fall. I think Jon is going to try to fly out and Denver will be there two. Should be awesome.

In November, I am heading to Idaho to hopefully get all the archives from Casey and will ship the one box that Eddie has out to me as soon as I can afford it. I have not yet been in touch with the host archivist but figured I'd call on my way to my 5th step this evening to touch base.

I haven't had much time to reword the duties for alternates but will have them ready for mid-year. Sorry about that. Best intentions...right.

Love you all and I am planning to touch base with each of you in the next week or so to say...HOW THE HECK ARE YOU!!

Jamey

## **Steve R. - First Nations / Native Liaison / Webmaster (Hawaii, Oregon)**

For my report I have done some outreaching with some fellow natives I met in Olympia WA, and around the Portland area, and I hope to see some of them at the next conference.

I have touched bases with a couple folks in HI and unfortunately I won't be able to make it to any HI conferences this year because I am moving to Montana for school, but hopefully soon.

For the website I believe it is updated but please let me know if there is anything I have overlooked that you may have noticed and I will get on it, and I will be adding the people to the yahoo group while we speak on the phone tonight since I now have the list I was asked to add.

## **Kate B. - Member (Montana, Oregon, Washington)**

Not present

**Dylan A. - Member (Alaska, Oregon, New Mexico)**

Nothing to report

**Mark C. - Co-treasurer (Oregon, Hawaii, Baja Norte, Baja Sur)**

Will send me a report

**Lindsay L. - Co-chair (Southern California, Colorado, Alaska)**

Hey you guys!

I was able to make it to ACYPAA and did speak with people regarding WACYPA. Jake M. has taken a step back from LACYPA, so he has given me the contact information for the new point of contact for LACYPA, but I will need to rebuild a relationship with her. I am hoping to do that in the next few months because I usually become more involved with bid committees near the end of the year.

While I was at ACYPAA we met some folk from Alaska and they have started a YPAA in Alaska called KPYPAA. They are trying to get people pumped up about YPAA, but mostly NA is showing their interest more than the AA fellowship. But they are working on it. They talked about it just being so rural and hard to get to the larger cities for outreach. If you would like to contact them, please contact the following people:

Brent T: 907-598-8998

Jon G: 925-398-1988

I have reached out to a member of the host committee, and we talked for a couple hours. I do plan on talking to more of the host committee members over the next couple weeks.

My confession of sadness is that I was supposed to get signed up on the Wells Fargo account so I can check the finances whenever I want, but I have signed up for it and I can't figure out how I am supposed to. While I have made efforts, they were nowhere near as good as they could have been.

I plan to be at midyear, and I can't wait to see you guys!!

Love you guys!

Lindsay

**Jon G. - Outreach chair (California, New Mexico, Texas)**

Not a lot to share this time around due to the overwhelming hours of work/school but the good news is done with school and about to be off work after Friday hopefully not to long though . I will be reaching out to all the contacts I have of bid cities and will be planning a few trips over the summer.

**Tom D. - Treasurer (Northern California, Utah)**

TREASURER'S REPORT

Beg. Balance: \$3,658.06 (No Activity for the Last 2 Months)

Expenses Paid: \$0 (Past Expenses All Cashed)

INCOME: \$0 (No Activity for the Last 2 Months)

Ending Balance: \$3,658.06

Territory Report:

SACYPA is alive and well. They are traveling all over the place outreaching WAC and telling people they are

a bidding committee. What they are doing is amazing and inspiring. Leslie (bid package chair) & I are working on some dates that advisory can do a Q&A session.  
Utah: It's my understanding via. Dain that they are not bidding for WAC this year

**Host Committee Report:**

Ian (treasurer) & I have been working together. They are sending me bank/host treasure reports on the 15<sup>th</sup> of every month, which I forward to advisory yahoo group. We have been working on their budget and plan to have it completed by midyear.

Grace (bid city liaison) and I are worked together to get her a list of the committee's bidding for WAC this year. I sent out a request to the Yahoo group for help & didn't get much of a response. To those who did, thank you.

**General Report:**

The police report has been filed with the city of Concord. The detective and I have spoken and I'm collecting the data that she needs. Currently, she will be looking at our case in about 2 weeks and then be turning it over to the district attorney.

The taxes have been filed for 2012 and the final numbers were provided by Jamey (Host passed treasurer) Jamey is working on the alternate motion. I have provided him with all the material he needs to re-word the motion.

**Lorie R. - Mailings chair (Idaho, Nevada, Texas)**

Will send me a report

**Dain R. - Member (Utah, Southern CA, Nevada)**

Went to four corners. Tried to get flagstaff hyped about bidding and as usual they will not bid. I'm not done with them.

**Ryan S. - Member (Nevada, New Mexico, Alberta)**

By-laws edits are completed. No report on territories.

**Eddie P. - Member (Arizona, Utah, Alberta)**

Will send me a report

**Quinton - Non-Host Native Liaison (Native, First Nations)**

Will send me a report

**Adolfo - Spanish Speaking Liaison (?)**

Not Present

**Marytere - Non-host Mexican National Liaison (Mexico?)**

Not Present

Hi Guys,

Sorry I won't be able to make it. I have prior commitments.

I got news though:

There will be the first national event focused on the young alcoholic here in Mexico in September. There is no

YPAA committee in the AA service structure here. So the committee organizing it is Public Information. It is still in the bidding process. My area's P.I. committee isn't going to bid for it because of lack of man power, and it's not open to any committee just bidding on it. As soon as I have more info on where it will be, I will let you guys know so maybe we can get a table there or something to outreach WACYPAA.

I'm trying to get some people that have never gone to a YPAA out to ICYPAA hoping that it will motivate them to bid for WACYPAA. I got about 4 people that want to go. We don't have a YPAA meeting or committee here at this point, as people have been put off by the fact that it isn't recognized by mainstream AA in Mexico. So bidding for WACYPAA at this point seems like a stretch.

Bryanna and I went to "Bonita Grupo Hispano" in San Diego, CA to a YP meeting to outreach WACYPAA and ICYPAA. We shared about our experience and gave out flyers for both events.

I am trying not to place any expectations on this process because it is hard dealing with a different mindset. So I'm just trying to do my part and have God do the rest.

Let me know if you guys have any questions.

Thanks for the opportunity to be of service.

Mary R.

**Bryana - Non-host Mexican National Liaison (Mexico?)**

Not Present

**Aaron M. - Member (Arizona, Utah, Washington)**

Not Present

**Beth F. - Member (New Mexico, Arizona, Baja)**

Will send me a report

Old Business

- 1) Update on "An ad-hoc committee will be formed to go over the bylaws overall, specifically the Spanish Speaking and Native American/First Nations Liaison"

Committee Members

- Ryan (chair of ad-hoc)
- Casey
- Kate
- Lindsay
- Erica
- Dain

*Ryan gave us on update during his report*

- 2) Update on "Ad-hoc committee to involve Delegates"

Committee Members

- Tom
- Jamey

*Jamey gave us an with his report*

- 3) Update on "States north of Texas on being in the WACY PAA Region"  
Committee Members

- Jamey

*Jamey and Eddie discussed it in their reports*

- 4) Tabled until mid-year – Additional Bylaw Changes for Co-Treasurer duties:

- Maintain monthly contact with Host Committee Treasurer, and offer help & assistance when necessary.
- Will receive or be given access to the monthly bank statements from Advisory Council's account; verify all transaction are related to WACY PAA's business, and if there is anything in question it will immediately reported to Operating Committee.
- Will assist the Treasurer in preparing the monthly financial reports of Advisory Counsel and Host Committee.
- Will keep host committee treasurer abreast of Advisory Council Procedures.

Bid Cities

Hawaii  
SACY PAA

Meeting Closed at 9:15pm PST