

WACYPAA Advisory Teleconference (7-31-2013) Agenda

Attendees: Erica, Casey, Jamey, Dylan, Mark, Lindsay, Jon, Tom, Lorie, Dain, Ryan, Eddie, Quinton, Marytere, Aaron and Beth

Erica Opened Meeting with the Serenity Prayer at 8:05pm PST

Reports

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

I have not heard as much from the host. Everything seems to be going a lot better. Big thanks to those who reached out.

As for my territories I have not done much. I have a lot going on in my life and I have not been able to attend our reach out to anyone in my territory.

What you can expect from me over the next couple weeks before midyear:

- You will see the draft agenda. - If you have any changes/ or updates to it please email me.

- I am getting a list of events for midyear from the host. I will forward once I receive it so everyone know what/where host will be.

- Either Casey or myself will also send out the most recent bylaws and the last three sets of minutes. I encourage everyone to read over them so that we are all informed at midyear. (It makes for great reading on the plane) :)

As for midyear, the length of the meeting will depend on if quorum is met. We will need to discuss tonight if quorum should be suspended for midyear so that we can pass some of the housekeeping items at midyear.

Reminder for this conference call to send your report by email - even if you can't attend. This makes it easier for Casey to include in the minutes.

That is all for now!

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

Secretary – Lindsay will be subbing in for me at mid-year. Thank you Linz! Also thank you everyone for sending your reports early! Lindsay and I have gone over some the responsibilities, and we will talk again sooner so she has everything she needs and knows what to do for mid-year.

Idaho – All of southern Idaho has voted to do at a minimum a token bid. The south-eastern side of the state pumped up about WAC.

Wyoming – Nothing to report.

Colorado – Nothing to report.

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

I have nothing to report. I have been so so busy with life...I've done nothing for advisory.

Oh wait, I am bringing 4 or 5 people from South Dakota for mid-year!!!!
They are excited to see what WAC is all about.

I am working on duties for alternates also. I was hoping to have another day or 2 to finish to have something to show you guys. I totally will try to get something sent this weekend.

I am so fricking pumped to see you all and I love each of you very very much!!

I can't do the call for too long but will be on to check in. Didn't realize that it was coming so quickly.

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

Not on the call.

Nothing to report.

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

Not on the call.

Hey guys!

There is tons of stuff going on in Oregon! I have been involved with creating OSYPAA as some of you know, an in-hotel state wide YPAA conference. Sitting in as advisory for them ended about 3 months ago and I was called to step into co-chair and help guide the process. We have helped create YPAA committees in Albany, Corvallis, Bend, and the Grants Pass/Medford area and along with Portland have 5 potential bid committees for our conference for next year! ORCYPAA (the campout) has been awarded to PORCYPAA for the year so their participation in OSYPAA and WACYPAA is up in the air at this point, but I am in good communication with the co-chair of the committee. This commitment has been very consuming and I have not spent time with my other territories so I am grateful we have multiple people on them!

I was wishing that I could be there in person to read my report, as it will be my last. Due to distance and money I will not be able to come to midyear this year, in fact the budget I came up with for travel to midyear and the conference was \$1200! Pretty impossible for me to pull out of my life for the year. As much as I am disappointed that I am unable to finish my service position and super sad that I won't get to see you this year, I am hopeful that the discussion we had before about potentially Skyping people in who cannot afford the trips to meetings will continue! I know for all of us it has been a big cost, and with financial issues with the group and lack of confirmed reimbursement this service commitment is a bit limiting. I love you all so much and am very grateful to you and this experience for furthering my sobriety and fulfilling a purpose in my life that is greater than I could have ever imagined. It hurts my heart to be finishing this up....Have a great time this year!!!

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

Oregon - Working with his local YPAA group to bid for OSYPAA. PORCYPAA was awarded the ORCYPAA campout.

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

PORCYPAA has started there WACYPAA bid committee. Outreaching to HAWAII, and going to HICYPAA – they are bidding.

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

I don't have too much to report except that I have been in contact with Rebecca with LACYPAA. She says the bid committee is doing great and she is super excited about everything going with them. SoCal will be attending midyear!

As for Alaska, I have nothing new to report. I will try and connect with my contact, Brent, and see how everything is going before the call. Since the last call, I had been in touch with host. There was some normal friction in a host committee, and from what I understand, it has gotten better.

The only other thing I would like to mention is that I think it would be great if we all really reach out to the new Non-Host Advisory Council Members. I'm sure some of us have, but I thought I would mention it. I remember my first year not knowing what I was supposed to be doing, but I had an idea of what was going on from being in contact with AC all year while on Host. Our new Non-Host AC members may not have that experience. Maybe we can be a little better with passing the torch to the new members? I'd love thoughts back on this! :)

Casey - Let's try and get into contact with each other before midyear to discuss exactly what I am supposed to be doing to cover your commitment.

I am super stoked to hear that Dain and Marytere can make it!
I cannot wait to see all of you in Colorado, and to those that cannot make it, I will miss you guys!

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

I have been in contact with host, Oklahoma, Natalie from GGYPAA, SACYPAA. First with host seems like it's getting a lot better from what I hear from J.P. I can't wait I fly in Friday morning arrive at like 8:15am I also need to know when everyone gets in Camala is trying to figure it out so they can do a carpool.

Oklahoma is interested and I think that interest will grow after WACYPAA 10fold. I have spoken with Natalie from GGYPAA and from what I understand it's a new committee and they are bringing it up as new business on whether they are bidding for WACYPAA I will keep you all informed. And Sacramento is on fire saw them at Yuba and talked with Leslie
As for Texas I will be speaking at their state conference in October 25th thru 27th and I hear host will be there to so hopefully we can strike some interest. And I haven't been able to do much with New Mexico but will keep trying.

Tom D. - Treasurer (Northern California, Utah)

Bank balance and statement sent with our current balance of \$3,686.06.

No additional report sent.

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

Went to ICYPAA, hung out with host there. They had some sub-committees there, went to those.

Nothing going on Nevada. Not really attempted Idaho. Talked to Texas at ICYPAA, they were stoked to bid on WACYPA – though they ended up winning a state-wide bid for ICYPAA. One of the cities that is not specifically hosting may put in a bid.

Going to get together with Tom about the mailings.

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

Going to mid-year. Trying to work with Utah to see if they would bid again for the conference. They were awarded SWACYPA, so they are probably not going to bid. St. George just was awarded the Four Corner's summit, they may want to bid, Lorie and Dain will work with St. George.

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

Not too much to the report. Did speak to the treasurer on host, any personality issues have been worked out. Working on arrangements to go to mid-year.

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

Arizona

Tucson is barely getting its act together post WACYPA. Very young and new, but I'm excited to see the torch being passed. They will be bidding for SWAC 2014 and not for ASCYPAA. Still not much going on in the state. Phoenix is hosting ASCYPAA in October 25th. You can check out www.ascypaa.org. I've talked to a few people in Phoenix about what to do after ICYPAA and the pulse I've received is support ASCYPAA first, then we'll see. Flagstaff seems to be in the usual 3 years off post ASCYPAA and Prescott seems to be focused on bidding for ASCYPAA. Casa Grande is in a transition as well and not much going on in the other cities.

Colorado

Like Lara stated everything seems to be getting better. I heard there is a new found enthusiasm created at ICYPAA and seems like good timing to give fresh legs for the final run.

Alberta

NO REPORT – I talked to some friends from Ontario to get some connections, but hit a dead end. If anybody has any contacts it would be greatly appreciated.

Oklahoma

I did a big OOPS. I thought that Oklahoma was already added to the scope and informed them as such. I believe Garrity helped cleaned up my mess. ☺
I've been in contact with Randy La Blanc (met at an OKC round up and

sponsors a lot of YPAA including Seth. He's put me in contact with different people and heard he's getting involved), Seth (added him to WAC FB page and has been making posts), and Kevin Ellenburg (also added to FB). Seth is not in the city and Kevin seems to be the most active guy in his YPAA. Their OKYPAA conference is August 9th, 10th, and 11th. Looks like their focus is OKYPAA, but heard there's also fresh enthusiasm post ICYPAA. They plan on attending WAC and I hope we can get them on the scope of the conference to bid under new business. Sorry about the confusion here again. ☺

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

I have attended ICYPAA met some natives from Washington and South Dakota as well as local tribes here in the AZ. Talked to those from Washington about getting some youth involved in WACYPAA they we're stoked about participating. Asked me to go down and help them spread the news about WAC. The group from South Dakota was also fired up about helping get some people involved from their rez. I have emailed them a reminder and an attachment to the WACY-site. I am going to attend the Native American Indian-Convention in Oct. 17-20 in Rapid City SD. So far this is all I have to report due to a new job and other local commitments.

Adolfo - Spanish Speaking Liaison (All Spanish Speaking)

Not present.

Eddie spoke to him about a month ago and his family is ill. He apologized for not being able to do too much.

Marytere - Non-host Mexican National Liaison (Mexico)

Went to ICYPAA in Phoenix. My goal was to get people in my area fired up about going to WACYPAA in Denver by giving them a taste of ICYPAA in Phoenix (which I mistakenly thought would be easier to get them to) Bryana did manage to bring a newcomer we met in a Hispanic group in San Diego and he's all fired up about YPAA now.

No luck with the local young people in TJ. I'm trying to co-host an event with SD YPAA in the Tijuana-Rosarito area. See if we can import some enthusiasm. But that is in diapers.

I wrote to the people doing the first AA for Young People (not exactly YPAA) event. I sent them information on YPAA and WACYPAA and haven't heard back from them.

I've contacted the Spanish Liaison from Host, I asked about the Spanish flyer and she said she would get it done and send it to me. I offered my help, but I haven't heard back from her. I am hoping to talk to her in person at midyear.

With a lot of help I'm getting to midyear, already have my ticket and a place to stay, and couldn't afford to stay at the hotel.

Happy to get to see you. I realized at ICY that I don't remember your faces very well. :D

Bryana - Non-host Mexican National Liaison (Mexico)

Not present.

Unfortunately, I'm going to present my resignation.

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

Aaron will be making it up to mid-year! Aaron just had a little baby boy!
Lots of that going around. Keeping in connect with a guy Ken in Seattle, and
Nate on host.

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

Arizona seems tired but great! I've been in contact with Tucson YPAA. I also have talked to Phoenix they are excited for ASCYPAA. I am going to go out for that. New Mexico is excited for WACYPAA I have been in contact with Scott & Dorian from last year's NMCY. They are a couple people from their coming to mid year! Mexico has been a little rough. I am hoping to go out there soon for a trip. I would love some guidance or suggestions on how to get them excited or involved. Colorado is doing much better. I agree I think ICYPAA changed a lot for them! Can't wait to see all of you soon!

Ad-Hoc Committee Reports

Alternates – Jamie will present something at mid-year.

States North of Texas – We will get a motion in place in all likelihood.

Bylaws – We are cleaning up the wording to make it clearer.

New Business

We may have quorum, Dylan is coming.

Discussion on how we want to handle not having quorum at mid-year.

(All present members are discussing)

Motion: To forego quorum at this upcoming mid-year (if necessary) in order to conduct all business. (Casey motions)

(2nd happened, not sure from who)

Motion Unanimously Passed

Bid Cities Reports

SACYPAA (Sacramento)

LACYPAA (Los Angles)

Hawaii

Portland

NMCYPAA (New Mexico)

Oklahoma

GGYPAA (Golden Gate Young Peoples)

Idaho - Token

Lindsay closes with The Responsibility Pledge at 9:33pm PST