

## WACYPAA Advisory Council 3<sup>rd</sup> Conference Call Minutes

Saturday, October 29, 2016 @ 2:00 PM

Sacramento, California – WACYPAA XX

### A. Open at 2:00PM with Serenity Prayer

### B. Roll Call:

Present: Jon, Lindsay, Tom, Teresa, Alexander, Dorian, Leigh Ann, Chet, James, Mike, Marisa

Absent: Ryan S., Kelli

### C. Reports

#### 1. Chair (Jon) Texas, Washington, NorCal, N.M.:

- i. Host Committee Advisory Elections to be held on 12/11/2016
- ii. In touch with Texas for their bid! Have been reaching out to Fresno

#### 2. Co-Chair / Mailings Chair (Lindsay) NorCal, Washington, Nevada, N.D

- i. Has been working with Host Committee

#### 3. Secretary (Kelli) Arizona, Nevada, N.M, S.D:

- i. Not in attendance

#### 4. Treasurer (Tom) NorCal, Washington, Mont, B.C:

- i. Washington: Has reached out to Ford, but hasn't spoken to him very much since then. He is waiting on a revised hotel packet.
- ii. Host: Spoken to them a lot on insurance requirements for childcare. Our insurance doesn't cover for childcare, but Host is welcome to purchase insurance on their own. As Council, we hold no opinion.
  - God spoke through Council well when choosing Sacramento to host this year – it is going to be a fantastic conference.
- iii. Melissa and Jon have signed on to the account for the treasury on the bank account.

#### 5. Co-Treasurer (Melisa) SoCal, Nevada, Texas, Idaho:

- i. Not in attendance

#### 6. By-Laws Chair (Ryan) Nevada, SoCal, Utah, Arizona:

- i. I am having a baby and Vegas is bidding! YAY FOR ME and YAY FOR WACYPAA!

#### 7. Non-Host Native American/First Nations Liaison (Dorian):

- i. Host: Host has decided to provide a room for child care, parents will volunteer their time, and no insurance will be purchased
- ii. First Nations: Coyotee will be standing for (Host) Native Indian Liaison
- iii. Conference:
  - Opening Ceremony at conference will be Drum n Elders
  - Each morning of conference there will be Native Indian Prayer/Meditation time in meditation/yoga room

#### 8. Outreach (Leigh Ann) Hawaii, SoCal, Alberta, Texas:

- i. SoCal: has been working with a lot of southern California people and has heard a lot of announcements made for WACYPAA!
- ii. Hawaii: has been in contact with a lot of people from Hawaii who plan on coming to the conference!

iii. Texas: Has been in touch with Texas and building relationships there.

**9. Webmaster (Alexander) Colorado, Oklahoma, Nebraska, Texas:**

i. I have been working on the website. Last week I chatted with Lindsay about it, and we have a basic WordPress site up and running on my local machine where I am inputting content. Soon I will have it up on a staging server (live online, at a private URL) and Lindsay will begin helping me with content creation. I would love to get another adhoc website call together, so I will be sending out a Doodle soon to do that—please let me know if you're interested in joining. As for my areas, I have not been in contact with any. However, I am currently at TXSCYPAA (Texas State Conference) and am planning on talking with the OKYPAA people. As well, Texas is amped on WACYPAA and I have been talking with a number of people from the Central Texas Bid. They are going to bring the fire.

- Chet would love to get some contacts offline for Kansas.

**10. Non-Host Mexican National Liaison (Neal):**

i. Not in attendance

**11. Archivist (Kirk) Arizona, Nevada, Alberta, Utah:**

i. Not in attendance

**12. James – Member at large - Arizona, Montana, Idaho:**

i. Arizona: Has not found any interest in bidding for WACYPAA. A lot of people will be attending WACYPAA, but right now are not interested in bidding.  
ii. LA: Has worked with LA bid committee to help them put together an RFP (request for proposals) for hotels.

**13. Jeremiah – Member at large - Colorado, Utah, Montana, Wyoming:**

i. Not in attendance

**14. Andrew – Member at large - NM, Alberta, SD, ND:**

i. Not in attendance – emailed report:  
• EDYPAA IS KILLING IT! I've been working closely with them on hotel contracts and their bid packet. They have 6 competitive proposals from hotels. 2 of them look good but need some tweaking. I'll have some to send in the next week or two. Feeling very good about what they're up to. Thank you Mike for sending the Hawaii contract, that helped. Can't wait to see you all in Cali!!!

P.S. Did the hotel fix their reservations? EDYPAA couldn't book Thursday rooms cause the block was full and the hotel wasn't extending the rate past the block.

**15. Mike – Member at large - Hawaii, Idaho, BC, Alberta:**

i. Edmonton: has been working with Andrew who is working with Edmonton to help them with their bid packet and hotel packet.

**16. Marisa – Member at large - Hawaii, SoCal, Colorado, Alaska:**

i. Never emailed report

**17. Chet – Member at large - Oregon, Kansas, Oklahoma, Yukon:**

- i. My territories are Oregon, Kansas, Oklahoma, and Yukon Territory. I have not heard too much from my territories. I have some numbers from some guys who live in Montana and are involved with young peoples. I have been in contact with Boise and have reached out to see what they need for their bid. They have plenty of letters of support and are already working on their bid skit. I have encouraged them to send some hotel contracts for us to help build prior to the conference.
  - Hopes to get contacts for Montana(James) and Kansas(Alexander).

**18. Anne – Member at large - Oregon, Kansas, Oklahoma, Alaska:**

- i. Not in attendance

**19. Teresa – Member at large - Oregon, Yukon, Wyoming, Nebraska:**

- i. Portland host committee member, Joey, will be making herself available for Native Liaison.
- ii. Host: working with host on outreaching to the Native, Spanish and deaf communities.
- iii. Territories: Has not had a lot of success with that. I have Facebook messaged a lot of people from the WAC page and nothing has come from it.
- iv. Is planning on a trip to Montana and North Dakota, and is seeking advice on...
  - James is interested in going on this trip! Please email information to the group so we can plan something.
  - Dorian offered some help as well and contacts.

**D. Bid City Reports:**

1. Vegas
2. Texas
3. Edmonton
4. Boise
5. Seattle
6. LA

**E. 3:01 p.m. – Chet closed with the Responsibility Statement and adjourn to the Bid City Q&A.**

*I am Responsible. When anyone, anywhere, reaches out for help, I want the hand of A.A. always to be there. And for that: I am responsible.*