

## WACYPAA Advisory Council Annual Business Meeting Minutes

December 18, 2015 @ 8:00 AM

Portland, Oregon – WACYPAA XIX

### 1. Opened at 8:09AM with Serenity Prayer

### 2. Roll Call:

Present: Ryan, Lindsay, Jon, Tom, Kelli, Kirk, Melisa, Alexander, Jeremiah, Andrew, Mike, Leigh Ann, Marisa

Absent: Mary, Eryka

### 3. Review & approval of minutes from November Conference Call Meeting

- a. Motion to accept the minutes, motion seconded.
- b. Friendly amendment to the F.A.P.: “Since that time, our region has broadened to include...” Amendment accepted.
- c. Motion passed unanimously

### 4. Reports

a. **Chair (Ryan):** No report.

b. **Co-Chair / Mailings Chair (Lindsay):**

- i. Co-Chair: I have updated the Bid, Host and New Advisory Member packet. I have sent the new advisory council members and their alternates a New AC Packet. I have updated the WACYPAA AC Contact list and will do so again once our territories are established at the end of the weekend. My service as co-chair is up, and I intend to provide whoever is elected with a thorough “pass it on” because I have a bunch of documents that need to go over to them.
- ii. Mailings Chair: Since midyear, I have attempted to create a list for 1-2 mass mailings per year. This is a little different than previous years because we used to physically mail out documents and now we are emailing them. I have started the process with creating a new excel list of emails, but after speaking with ACY & ICY I am looking into a new mailing list database that we could afford to use. We could use it specifically for service, or we can use it as an outreach tool. But I am looking into MailChimp and Constant Contact – There is an annual fee for Constant Contact, and I think that MailChimp is free. I will work with ACY to build the database, but in order to get users they would need to request the newsletter, which may prove difficult. I will speak with Tom regarding the budget and see what is feasible when I have more information.

c. **Secretary (Jon):** SLOYPAA is disbanding, but San Luis Obispo, Santa Barbara and one other committee will be combining to form a WACYPAA bid committee and are putting in a token bid.

d. **Treasurer (Tom):** No report.

e. **Non-Host Mexican Liaison/Webmaster:** Absent.

f. **Melisa M. – Member at large:** Absent during reports.

g. **Kelli P. – Member at large:** Assigned a new Advisory Council member from Arizona, James W. He can’t be in Portland, but is willing and able to serve.

h. **Alexander D. – Member at large:** No report.

i. **Jeremiah B. – Member at large:** No report.

- j. **Andrew M. – Member at large:** Interested in having a discussion regarding last night’s main meeting and traditions. He is interested in getting a discussion going with AC to see what we can do as AC to make sure that doesn’t happen.
- k. **Mike K. – Member at large:** No report.
- l. **Leigh Ann A. – Member at large:** No report.
- m. **Marisa B. – Member at large:** Apologized for not participating as much as she would like to, but is much more available this year. Moved to New York.
- n. **Kirk H. – Member at large:** Absent for reports.
- o. **Archivist (Eryka C.):** Absent.

5. **Old Business**

a. **Website**

b. **Bylaws Ad-hoc Committee**

i. **By-law Submission:**

5.6 Non-Host City Representation from a Mexican National Liaison

The advisory council will seek non-host city representation from ~~two~~ **one** Mexican National Liaison AA members and they may reside in Mexico or other areas of the WACYPAA region. The term will be for four two traveling conferences, and will be eligible to serve **a full Advisory Council term not to exceed a total of six traveling conferences.** ~~Additional two traveling conferences on the operating committee.~~ **In additional, the council will elect an alternate Mexican National Liaison. The alternate liaison will be a non-voting member of the council. In the absence of the Chair the liaison will have a vote. At the end of the Non-Host City Representation Chair position the alternate will automatically rotate into the Chair position. The election of the alternate will not be on the same year as the Chair position.**

- Friendly Amendments: “additional” to “addition”. And “The alternate liaison will be a non-voting member of the council. In the absence of the Chair the liaison will have a vote.” to “The alternate liaison will be a non-voting member of the council, but in the absence of the Chair the liaison will have a vote.” Friendly amendment accepted.

Submission with amendment:

5.6 Non-Host City Representation from a Mexican National Liaison

The advisory council will seek non-host city representation from one Mexican National Liaison AA members and they may reside in Mexico or other areas of the WACYPAA region. The term will be for four two traveling conferences, and will be eligible to serve a full Advisory Council term not to exceed a total of six traveling conferences In addition, the council will elect an alternate Mexican National Liaison. The alternate liaison will be a non-voting member of the council. In the absence of the Chair the liaison will have a vote. At the end of the Non-Host City Representation Chair position the alternate will automatically rotate into the Chair position. The election of the alternate will not be on the same year as the Chair position.

- Moved & seconded.

- Motion passed unanimously

**ii. By-law Submission:**

5.7 Non-Host City Representation from a Native American/First Nations Liaison  
 The advisory council will seek non-host city representation from ~~two~~ **one** Native American/First Nations AA member that reside in the WACYPAA region. The term “Native” is defined as any person who identifies as a Native American, a First Nation person, Polynesian, Samoan, or other similar nationality. The term will be for four two traveling conferences, **and will be eligible to serve a full Advisory Council term not to exceed a total of six traveling conferences.** ~~additional two traveling conferences on the operating committee.~~ **In additional, the council will elect an alternate Non-Host City Representation from a Native American/First Nations. The alternate liaison will be a non-voting member of the council. In the absence of the Chair the liaison will have a vote. At the end of the Non-Host City Representation term the alternate will automatically rotate into the chair position. The election of the alternate will not be on the same year as the Chair position.**

- Friendly amendment: “additional” to “addition”. And “The alternate liaison will be a non-voting member of the council. In the absence of the Chair the liaison will have a vote.” To “The alternate liaison will be a non-voting member of the council, but in the absence of the Chair the liaison will have a vote.” Ryan accepted the friendly amendment.  
 Submission with amendment:

5.7 Non-Host City Representation from a Native American/First Nations Liaison

The advisory council will seek non-host city representation from one Native American/First Nations AA member that resides in the WACYPAA region. The term “Native” is defined as any person who identifies as a Native American, a First Nation person, Polynesian, Samoan, or other similar nationality. The term will be for four two traveling conferences, and will be eligible to serve a full Advisory Council term not to exceed a total of six traveling conferences. In addition, the council will elect an alternate Non-Host City Representation from a Native American/First Nations. The alternate liaison will be a non-voting member of the council. In the absence of the Chair the liaison will have a vote. At the end of the Non-Host City Representation term the alternate will automatically rotate into the chair position. The election of the alternate will not be on the same year as the Chair position.

- Moved & seconded
- Motion passed unanimously

**6. New Business:**

**a. Bylaw Submission:**

9.4 Host Committee Responsibility for Expenses, **Budgets,**

Transfer of Funds, Archives after Conference All WACYPAA host committees are obliged to pay all the bills involved with hosting their conference and cannot expect the Advisory Council to assume any financial responsibility for it. However, as stated in the Bidding Requirements, after all host committee bills are paid by the host committee, and all core expenses are covered for the advisory council, then the net proceeds shall be split 25% between the host committee (for disbursement to AA service bodies of their choice) and 75% for the advisory council, to the extent that such funds replenish the Advisory Council's prudent reserve, operating budget, and conference support fund to the levels set forth in section 6.2 above. The WACYPAA host committee is to provide a conference budget to the Advisory Chair and Treasurer to sign off on. Significant changes to the conference budget must be signed off on by the Advisory Chair and Treasurer. All other material produced by the conference shall also be forwarded to the Advisory Council and go in its archives. Each host committee will have sixty days after the close of its conference to forward a financial statement and the net proceeds to the Advisory Council Treasurer. It shall be the responsibility of the newly elected members of the Advisory Council from the Host Committee to see to it that this is done.

#### 4.3 Chairperson

(J) Work with Advisory Council Treasurer on approving the Host Committee Conference budget.

#### 4.5 Treasurer

(P) Work with the Advisory Council Chairperson to approve the Host Committee Conference budget and help assist the Host Committee Treasurer to prepare the Host Committee conference budget.

*The Advisory Council takes a proactive role to assist the current Host Committee throughout the duration of the conference, and actively assists with the financial welfare of the conference.*

This motion is to protect our legal non-profit status. If we get in a position where the conference cannot pay for all the expenses of hosting a conference our board of director could be held liable and our non-profit status could be revoked. This motion is not to micro-manage the host committee but to “actively assist in the financial wellbeing of the conference.” We want to insure the conference can continue for years to come. We are to share our experience and guidance with the host committee on forming a conference budget. We are to insure that the conference is to continue and we are not put in a position where our financial wellbeing is gravely affected.

Chair discussed reason for motion, as well as discussed the recent history of our bylaws and treasury.

#### i. (Discussion)

- Addressed some of the issues from the recent host committee and treasury. Also, addressed the responsibility we have as a nonprofit and how the AC Chair is liable.
  - In favor of the motion; however, this is something we should be looking at when awarding conferences to host committees
  - In favor: Suggested friendly amendment to 4.5: “Work with the Advisory Council Chairperson to approve the Host Committee Conference budget and collaborate with the Host Committee Treasurer to prepare the Host Committee conference budget.” -Friendly amendment accepted
  - Friendly amendment to 9.4: “The WACYCAA host committee is to provide a conference budget to the Advisory Chair and Treasurer to sign off on. Any increases to the conference budget must be signed off on by the Advisory Chair and Treasurer.” -Friendly amendment accepted
  - Opposed. The by-law is not specific enough, for example: “to collaborate with...” there is no timeline. He was interested in seeing more of a timeline.
  - In favor. Would like to see this broadened as well, but is in favor of the motion as it stands for now. Is willing to see more change in the future. Wants protection from the federal government.
  - In favor. Interested in seeing where the discussion will go in the future
  - In favor.
  - In favor. Interested in seeing this by-law grow in the future. Members brought up great points and looks forward to discussing in the future.
- ii. Motion made and seconded
- iii. Vote:
- Yay: 12 / Nay: 1
  - Minority Opinion: Too many errors in submitted change. It is not specific enough. Needs to be more consideration.
  - No changes as result of minority opinion
  - Motion passed.

*Minority opinion requested the following to be included in the minutes: Thoughts I would like put in the minutes to be used for future consideration. I would like to submit this to the agenda at the chairs earliest convenience. Perhaps mid-year? A non-profit would not give an ambiguous recommendation in its bylaws saying, "they will collaborate with us" and thereafter assume financial and legal liability.*

*1. Autonomy does not mean "anything goes" and it is the purpose of our advisory council to act as the custodians of this conference. In the spirit of AA tradition we should practice prudence with all financial policies. That means creating judicious practices for selecting host committees, vetting bid committees, training and educating new members and perhaps most importantly, holding ourselves as council members*

accountable. Here are the examples I sent to Ryan on 12/13/15.  
From a text---- Can I add as points of discussion the following:  
Consider adding a preliminary conference budget to the bidding  
Requirements

2. New host committee required to submit

A: An operating budget for their committee for the year

B: A mid-year summit budget

C: A conference budget within 30 days of being awarded  
the conference. Advisory Council reserves the right not  
to sign a hotel contract until budgets are received and  
deemed appropriate by the council.

b. **By-law Submission:** Addition of By-laws Chair to operating committee.

4.9 By-laws Chair

The by-laws chair shall:

a) Act as custodian of Advisory Council by-laws

b) Maintain updated version of by-laws

c) Email the by-laws to Advisory Council one week prior to mid-year and the  
conference

d) Make all necessary updates to by-laws following Advisory Council meetings

e) Lead all ad-hoc committees pertaining to suggested by-law revisions

f) If by-laws are revised, email final version of the by-laws within 30 days of the  
meeting that revisions were made

g) Coordinate with the Webmaster to ensure the accurate version of  
the by-laws are on the website

4.1 Operating Committee – Only if by-law position approved

4.1 Operating Committee – Composition, Terms and Elections.

At the end of the operating committee member's term or resignation, an election  
will be held for the said position, by "Third Legacy Procedure" (see AA Service  
Manual) for the following positions: Chairperson, CoChairperson, Secretary,  
Treasurer, Co-Treasurer and a Mailing Chairperson, **By-laws Chairperson** which  
shall comprise the Operating Committee.

i. Motion seconded

ii. Vote:

- Motion passed unanimously

c. **By-law Submission:** Co-Chair – We now have an New Advisory Council Member  
packet, so I am just including that here.

4.4 Co-Chairperson

The co-chairperson shall:

a) In the absence of the chairperson, accept the full duties of the chairperson

b) Carry out the various duties assigned by the Operating Committee

c) Act as liaison between the Advisory Council and the General Service Office

d) Be one of four signatures on all bank accounts

e) Remain fully informed on all Advisory Council matters

- f) Maintaining and distributing the Host Committee packet, Bid Committee packet **and the New Advisory Member packet**
- g) Collect and maintain a contact list for the WACYPAA region. A contact is identified as someone who is willing to be contacted by members of the Advisory Council and host committee for purposes of outreaching WACYPAA
- h) Act as liaison to Alternate Advisory Council members to ensure they are aware of their responsibilities and keep them abreast of all current Advisory Council business.**

- i. Motion seconded
- ii. Vote:
  - Motion passed unanimously

**d. By-law Submission:** I am suggesting this change because we all have smart phones and laptops these days, and while I do think this is a very rough suggested change, I would love to get this conversation going and would love some friendly amendments. Maybe he only brings a few copies of each?

4.7 Secretary

The secretary shall:

- (a) Act as custodian of all Advisory Council materials
- (b) Keep accurate minutes of all Advisory Council meetings which record all actions of the Advisory Council (exception: when site selection is being discussed, only the results shall be recorded)
- (c) Furnish information from Advisory Council records when appropriate
- (d) Answer all correspondence promptly and to the will of the majority of the Advisory Council members

**(e) Email copies of all business documents including agenda, minutes, by-laws, and Facts, Aims, and Purposes prior to each business meeting**

Friendly amendment: “in addition, secretary will bring 5 printed copies of all materials, and additional copies may be requested by councilmembers.” –  
Amendment accepted.

Friendly amendment: remove “bylaws” & “FAP” from being emailed.–  
Amendment accepted.

Submission with amendments:

**(e) Email copies of agenda and minutes prior to each business meeting. In addition, secretary will bring 5 printed copies of said materials, and additional copies may be requested by councilmembers.**

- i. Motion seconded
- ii. Vote:
  - Motion passed unanimously

**e. By-law Submission:** Removal of Mailing Chair position because this could easily fall under outreach. Planning on proposing implementation of an application that sends mass emails at once. Current Mailings Chair term would be completed to implement this program then pass it on to the outreach person.

- i. Motion seconded
- ii. (Discussion)

- Likes the idea of having physical mailings for rural areas.
- Thinks that this could easily fall under outreach.
- What happens if the outreach chair steps down?

iii. Vote: Motion passed unanimously.

- f. **By-law Submission:** 5.3 Outreach. The idea here is so anyone who takes the position at the conference will be aware that in one year they will take on the duties of the mailing chair. Also, it will become an operating committee position

Suggested change:

4.8 Outreach Chair

The Outreach Chair shall:

- Act a liaison between the WACY PAA region and Advisory Council
- Have direct contact with the host Outreach Chair to assist with anything they need
- Maintain a regular correspondence with fellow Advisory Council members to ensure their assigned territories are getting outreached
- Assign territories to Advisory Council members
- Work with the Native American and Hispanic liaisons serving on Advisory Council to make sure outreach is being done to their assigned communities
- Maintain a WACY PAA mailing/emailing database of Intergroups, Central Offices, and YP groups
- Obtain from the current host committee an official conference registration form at the earliest possible date, as well as any other material which the Advisory Council deems in the best interest of WACY PAA
- Coordinate at least one mailing/email to the entire list per year (if at all possible, two mailings/emails should be done, with finances being the only consideration for not doing two). The Advisory Council will have ultimate responsibility for financing the mailings/emails. However, financial assistance from the Host Committee will be welcomed and encouraged if it is in a position to contribute.
- Mailing chairperson will work with liaison/s to ensure proper verbiage is associated with any information going to Spanish communities inclusive of but not limited to: Intergroups, Central Offices, and YP groups.

i. (Discussion)

- In favor of list as well as operating committee position
- Wants to eliminate items H & I, and wants to change a lot to this list.
- Doesn't want to maintain a list of members names.
- In favor, but should have it be tied in with webmaster. Names should be allowed if there is a last initial.
- In favor of the motion. Doesn't see the difference between the two.
- We can solve this because don't need names of any members, we could only ask for their email.
- Agrees with not using names, only emails. They need permission to be subscribed to emails. Questioned item H as to why Host could help with finances for the outreach.
  - Answered with the history of the Mailing Chair position
- In favor.

- Happy to hear we can manage the information they have to enter to subscribe, and they can only enter emails. Doesn't want this to take away from physical outreach.
- Gets info from GSO and is interested in this. In favor of removing item H and is in favor with operating committee.
- Comfortable with all of the friendly amendment ideas.
- Opposed to it being an operating committee position. There are too many operating positions, and it the duties don't call for an operating position title.
- Friendly amendment:
  - a. Remove items H & I. – Amendment Accepted
  - b. Remove item F. Does not want to keep any list of members, and doesn't want this to take place of physical outreach. How can we guarantee that everyone on the list is an AA member and what information would be distributed? – Amendment not accepted.
- Wants to update F to include “interested parties”
- Wants to be clear that they shouldn't be entitled “members” and all written info should be proof read.
- Should be an operating committee position. This role is vital on the operating committee.
- Wants F to be clarified to include only emails and not names “emails of interested parties”. Draft and email to be approved by the chair.
- Does not see any problem with a mailing list at all. This is a great avenue for outreach. He wants to use the traditions, but it isn't going to fit everywhere.

ii. Motion tabled. Will return with more information and a new bylaw submission.

**g. By-law Submission: Webmaster** Clarifying position description.

Suggested Change:

5.2 Website Chairperson

The website chairperson is responsible for:

a) The maintenance of the WACYPAA website, [www.wacypaa.org](http://www.wacypaa.org), which the advisory council controls

b) Upload agendas, minutes and by-laws to the Advisory Council page

c) Maintain Advisory list on Advisory Council page

d) Upload registration form/flier of conference to the Home page

e) Upload hotel contracts, fliers, conference program and all other related information to the Archive page

f) Work to ensure all Spanish sections of the website are updated

Friendly amendment:

Item b: “Upload and maintain agendas, minutes & bylaws to the advisory council page on a quarterly basis”. – Amendment accepted.

Item d: “Upload registration form/flier of current conference to the website upon release of any new/updated materials.” – Amendment accepted.

Item e: “Upload previous host committee fliers and conference program to the archive page at the beginning of each new host year.” – Amendment accepted.

i. Discussion:

- Contracts should not be on the website.
- Friendly amendment removing item C. – Amendment accepted.

Submission after amendments:

- a) The maintenance of the WACYCAA website, [www.wacypaa.org](http://www.wacypaa.org), which the advisory council controls
- b) Upload and maintain agendas, minutes & bylaws to the advisory council page on a quarterly basis
- c) Upload registration form/flier of current conference to the website upon release of any new/updated materials
- d) Upload previous host committee fliers and conference program to the archive page at the beginning of each new host year.
- e) Work to ensure all Spanish sections of the website are updated

ii. Vote:

- Yay: 11 / Nay: 1 / Abstain: 1
- Minority Opinion.
- Yay: 9 / Nay: 3 / Abstain: 1
- Motion to reconsider, seconded
- Yay: 6 / Nay: 3 / Abstain: 4
- Motion passed.

iii. Discussion:

- This is already a position, it is already being done and it needs to be maintained so we are just clarifying that.
- Interested in tabling the motion
- Interested in voting on the motion
- Suggested to add the chair overlooks all information added to the website, as well as following the anonymity and traditions guidelines.
- Friendly amendment to item F.: “Webmaster to abide by the AA guidelines on Anonymity and the Internet” – Amendment accepted
- Friendly amendment to item G.: “Content must be approved by chair and/or bylaws chair prior to being uploaded to the website” – Amendment accepted.

Submission with amendments:

5.2 Website Chairperson

The website chairperson is responsible for:

- a) The maintenance of the WACYCAA website, [www.wacypaa.org](http://www.wacypaa.org), which the advisory council controls
- b) Upload and maintain agendas, minutes & bylaws to the advisory council page on a quarterly basis**
- c) Upload registration form/flier of current conference to the website upon release of any new/updated materials**

d) Upload previous host committee fliers and conference program to the archive page at the beginning of each new host year.

e) Work to ensure all Spanish sections of the website are updated

f) Webmaster to abide by the AA guidelines on Anonymity and the Internet

g) Content must be approved by chair and/or bylaws chair prior to being uploaded to the website

- Motion seconded
- **Vote:** Motion passed unanimously.

- h. By-law Submission: Alternates.** Currently is practiced, but is being submitted to ensure no future confusion. Alternates would be able to take an operating committee position to extend their stay on AC for two traveling conferences.

Suggested change:

### 3.2 Alternates

Alternates shall be members of the host committee who are chosen, either by election of the host committee or appointment by the elected Advisory Council members from that host committee, in case he or she becomes unable to complete his or her term. **Alternates may only serve for the length of the unexpired term of the advisory member originally elected.** All candidates for service on the Advisory Council must be members of Alcoholics Anonymous; have reached his or her eighteenth birthday; and have at least two years of continuous sobriety. The person must never have served on Advisory Council for WACY PAA.

- i. Motion seconded
- ii. **Vote:** Motion passed unanimously

- i. By-law Submission: Literature.** To include the New Advisory Packet

Suggested change:

### 6.1 WACY PAA Literature

**Advisory council maintained literature includes: By-laws; Facts, Aims and Purposes; Bidding Requirements; Conference Guidelines; Host Committee Packet, Bid Committee Packet, and New Advisory Member Packet.**

- i. Motion seconded
- ii. **Vote:** Motion passed unanimously

## 7. Special Orders of Business: Elections:

As per section 4.2 Operating Committee – Eligibility

Council Members must have been members of the Advisory Council for at least one previous conference during their current term before being eligible to serve on the Operating Committee.

Any advisory member eligible to stand for an advisory council position may stand for that position by proxy upon approval by the Advisory Council.

- a. Chair:
  - i. Candidates: Jon, Kelli
  - ii. Round 1: Jon=9, Kelli=4
- b. By-Laws:
  - i. Candidates: Ryan, Kelli
  - ii. Round 1: Ryan=9, Kelli=4

- c. Co-Treasurer:
    - i. Candidates: Melisa
    - ii. Round 1: Melisa=13, No Melisa=0
  - d. Secretary:
    - i. Candidates: Kelli
    - ii. Round 1: Kelli=12, No Kelli=1
  - e. Outreach:
    - i. Candidates: Leigh Ann
    - ii. Round 1: Leigh Ann=13, No Leigh Ann=0
  - f. Webmaster:
    - i. Candidates: Alexander, Andrew
    - ii. Round 1: Alexander=12, Andrew=1
  - g. Spanish Speaking Liaison:
    - i. Candidates: None
  - h. Native Liaison:
    - i. Candidates: None
    - ii. Marissa to speak with Alex from Hawaii Host Committee
  - i. Non-Host City Native American/First Nations Liaison:
    - i. Candidates: None
    - ii. To announce at Main Meeting.
  - j. Archivist:
    - i. Motion to allow Kirk to serve as Past Advisory Archivist, motion seconded
    - ii. Vote: Motion passed unanimously
      - Candidates: Kirk
      - Round 1: Kirk=13, No Kirk=0
8. **Emergency Business:**
- a. Discussion on the treatment facility outreach table
    - Violation of the traditions
    - Violation of traditions: They are our outreach tables. If we talk with Host, and the treatment facility refuses to leave, we can't do anything at that point.
    - Sets a bad precedent for the future of WACYPA host committees.
    - Read definition of affiliation. Doesn't think there is affiliation, but does believe that we could move the table.
    - Implied affiliation is just as dangerous as actual affiliation. Table needs to be removed.
    - We need to be cut and dry about this sort of thing. There is no difference between a treatment facility and a religious group. We need to speak with Host committee to handle it.
    - Agree with the group on this – table should not be there. Host should handle it.
    - Is okay with talking to host about it, but feels like there is a lot of “we must” and there seems to be more rules that we are trying to set. We shouldn't have an opinion on this matter.

- Was uncomfortable with the table and agrees to ask host to speak with them.
- We are not a governing agency, we are advisors. Thinks we need to be careful about how we handle things. Doesn't think we should ask them to do anything. Host is more than capable of handling everything on their own. We would cause more harm than good.
- We need to be careful with our role with Advisory Council. If we are unable to come to a decision as a group, we shouldn't say anything on an individual level.
- In agreement to not speak with Host; however, disagrees with the table. Doesn't want to overstep power and tell anyone what they should be doing.
- Pamphlet on CPC has a lot of information. If you are interested it is a great read.

**9. Meeting Adjourned to Q&A – 4:26 P.M.**

**10. Saturday Elections:**

**a. Non-Host Native American/First Nations Liaison:**

- i. Candidates: Dorian
- ii. Round 1: Dorian=13, No Dorian=0