

**WACYPAA Conference Call Agenda**  
**July 17, 2016**

**Present:**

**Not Present:**

**Open with Serenity Prayer**

**Reports:**

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

Host committee is doing amazing, in lots of contact with them a couple times a year. 350 preregistrations so far. WACYPAA will be bidding for WAC (Seattle). Everything is going good. Will be at Midyear

Lindsay L. (Co-Chair/Mailing Chair) NorCal, Washington, Nevada, N.D:

Will be at Midyear. Been reaching out to host and working with Tyler and Jake and Zak the most. In contact with Dave quite a bit as well. Planning on an outreach trip to Montana in September. In touch with Ford for WACYPAA about bidding. LA is putting in a bid, spoke about their need, Spanish speaking community, etc. No mailing chair changes. Wrapping up some guidelines regarding harassment (code of conduct) for midyear. Reach out to Lindsay if you have input for that.

Tom D. (Treasurer) NorCal, Wash, Mont, B.C:

Host committee doing well, in contact with them. At the campout for ACYPAA last weekend. Co-chair stepped down, but all good. Talk to outreach on a regular basis. Spoke to Seattle, exchanging emails about getting together; super fresh, need help with bid packet. Someone should go talk to them about what WAC is and for encouragement. No action on treasury so far. Need to speak with Dorian about reimbursement for Native outreach. \$16,907.33 in the account right now. If you're on the fence about midyear, please come as we do budgeting stuff there and our fiscal year ends at midyear. We need to finalize budget to be able to spend money at conference. Been working on ad-hoc stuff for the web site. Plan is for new website by conference time. Kirk, Lindsay, Alexander and Tom working on Ad-hoc stuff, but all are welcome. We will be approving reimbursement at midyear. Typically \$200 for midyear and \$200 for conference. Will be at Midyear.

Melissa M. (Co-Treasurer)- SoCal, Nevada, Texas, Idaho:

Not Present

Ryan S. (Bylaws Chair)- Nevada, SoCal, Utah, Arizona:

Nothing to report with bylaws. LVYPAA bid for SWAC but didn't get it. Probably no cobid from LVYPAA and Southern Utah. Will not be at midyear.

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

There are rumors of a PHX bid for WAC, but I haven't heard of any actual business meetings going on as of yet. I will research more to see if this is true. Nevada just recently bid for SWACYPAA and plan to focus on that conference at this time. NMCYPAA is happening the second weekend in August and I'm hoping to make it out to that conference in order to do some outreach. TACYPAA was just awarded the ASCYPAA conference for 2017 and PHX just hosted ASCYPAA 4<sup>th</sup> of July weekend. I haven't reached out to South Dakota at all and I will make an attempt to reach out to them. I will be at midyear! Woot!

**Leigh (Outreach) Hawaii, SoCal, Alberta, Texas:**

Just moved to San Diego and talking to/meeting with Young People out in that area. Please reach out to Leigh Ann for outreaching and budgeting. Will be at midyear.

**Dorian (Native American / First Nations):**

Completed task for WAC host for forming an Indian panel; BC, Montana, and NM will all be on the panel. Been focusing on under represented WAC region for participation for Native outreach. Red Road in ABQ already heard about WAC! Native Indian Liaison is Mewok and is contact with her regularly. Trying to get blessings from the elders to meet with panelist to get the Mewok blessing. Will be at Midyear. Waiting for host to let us know if they want drums and dancing at the conference.

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

No report for archives. LVYPAA does want to put on a bid with St. George to put in a co bid. EDYPAA has chosen not to bid this year. Sad times.

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

Hey everyone—so sorry I am not able to be on the call. I am traveling in London for work and it is midnight here. If for some reason I'm unable to sleep, I'll try to call in. Thanks so much to all who participated in the ad-hoc website call. I have been working on the new WACYPAA website. Have found a very simple template to use and am porting all of the content over. I should have something to show around Mid-year time. Unfortunately, I will not be able to be at mid-year either due to the expense of flights from Colorado at that time. If anything changes, or I am able to find a cheaper flight I will notify council. Fingers crossed.

**Jeremiah- Colorado, Utah, Montana, Wyoming:**

Tried reaching out in Montana, with no avail. Not a lot to report. Will talk to Jon this week to get info on WAMYPAA.

**Andrew- NM, Alberta, SD, ND:**

Andrew report: I went to the CETA canyon conference in North Texas and went to a Oklahoma City in May. A few people were interested in hearing more about WACYPAA and I provided info on how to register for the conference. Additionally, I've been talking with EDYPAA, who has decided not to bid this year in order to spend time building their committee. They have invited me to come visit them at which time they would schedule a meeting with their whole committee so I could discuss how bidding can actually help them build their committee up. Tom and I are discussing whether or not there is money in the outreach budget to help with the expenses of doing so. I would be going on the final weekend in September because they have an event that weekend where I'd be able to outreach WACYPAA. (Tom: Protocol for outreach disbursement isn't up to Tom, just verifies if council has money, but needs to talk to Leigh Ann about outreach disbursement.)

Mike- Hawaii, Idaho, BC, Alberta:  
Nothing to report. Working on getting to midyear.

Marisa- Hawaii, SoCal, Colorado, Alaska:  
Living between Hawaii and LAX. Not much in Maui or Big Island don't have interest to bid at this time. Oahu has had a turnover in YPAA involvement and are pretty new and have talked to them about WAC. Hope to get a bid next year from them. Old host is still burned out. Been reaching out in Antelope and San Fernando Valley, not much bid interest at this time. Lost the phone numbers for contacts in Alaska, but looking to find them to go visit with them. Haven't reached out to Colorado. Will be at midyear as long as surgery isn't scheduled before then. HICYPAA is Aug. 12-14<sup>th</sup> on Oahu; campout on North Shore!

Ann- Oregon, Kansas, Oklahoma, Alaska:  
Working with PORCYPAA trying to help out as it's a whole new committee. Oklahoma showed up to a WAC event and people have been in touch. Having a hard time reaching out to Yukon. Will be at Midyear.

Theresa- Oregon, Yukon, Wyoming, Nebraska:  
Also talking with PORCYPAA, looking to put in a token for ICYPAA. Alaska, having a hard time finding good contacts for Alaska. Oklahoma, Cameron on HACYPAA advisory has a group coming to WAC. Kansas, no good contacts for that area as well. Host, Sean and Zak has reached out a lot. And Cameron (Access Chair) has also reached out quite a bit for help. Done some Native outreach in Oregon as well. Will be at Midyear.

Chet- Oregon, Kansas, Oklahoma, Yukon:

James W. - Arizona, Montana, and Idaho:  
Not present, but will be at midyear.

## **Bid City Reports**

WSCYPAA, LASCYPAA, COASTYPAA, Boise, Houston(?), WAMYPA(?)

## **New Business**

1. Suspend Quorum for Midyear  
For: Jon, Lindsay, Tom, Ryan, Kelli, Leigh Ann, Dorian, Mike, Marissa, Ann, Theresa  
Against:

## **Close with Responsibility Statement**

***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.***