

**WACYPAA Advisory Teleconference (02-23-2015)**  
**Minutes**

Open with the Serenity Prayer

Attendees: Ryan, Lindsay, Jon G., Tom D., Marytere, Kelli, Andrew M., Alexander, Jeremiah, Mike K., Leigh Ann, Marisa, Kirk, Eryka

**Read Prior Minutes:** (did not read minutes)

**Reports**

**Ryan S. - Chair (Idaho, Nevada, N. Dakota, Utah):**

- Ryan's Report for the conference call on 02/23/2015
- Welcomed new members.
- Asked new members to sign up with the yahoo group.
- Current with the Secretary of State.
- New Host Committee: Chet is chair; Hotel contract is being negotiated; Bank Account is setup; Dates will be over new years' 2015.
- Territories: Las Vegas, Nevada formed a new service committee.

**Lindsay L. - Co-Chair (Nor. Cal. Oregon, Washington, Wyoming):**

- Northern California: I have been in touch with SACYPAA and they were obviously bummed out that they were not awarded the conference, and still love WACYPAA but they have voted to bid for ACYPAA. I will be in touch with them later this week after ACYPAA this upcoming weekend.

**Jon G. - Secretary (Nor. California, Oregon, S. Dakota, Washington):**

- I have reached out to Ann from Portland and a few people from Washington, I will reach out to south Dakota this week, I will also reach out to SACYPAA again as well. Thanks for allowing me to serve.

**Tom D. - Treasurer (Northern California, Oregon, S. Dakota, Washington):**

	<b><u>TREASURER REPORT:</u></b>	<b>Notes</b>
Beg. Balance:	9,066.30	
Expenses Paid:		
Seed Money (Portland)	(1,000.00)	
Annual List of Officers	(75.00)	Ryan
Cert. of Good Standing	(50.00)	Ryan
Banner Shipment	(27.55)	
Reissue Check	(320.00)	Erika
TOTAL EXPENSES:	(1,472.55)	
 INCOME:		
Core Expenses	2,608.48	Hawaii
Ending Balance:	\$10,202.23	

**TERRITORY REPORT:**

I went to SACYPAA elections as a member of my local YPAA group. They have decided to bid for ACYPAA this year. John, Lindsay, & I will work on them bidding for WAC this year.

### **PAST HOST COMMITTEE REPORT:**

Sam has paid the core expenses that are listed above. I'm working with her on the final split. They are waiting on some checks to be cashed.

### **CURRENT HOST REPORT:**

Alex is the new treasurer and is working hard with Ryan & me on setting up the WACYPAA account. The budget is being worked on by host committee. As a committee they are really excited about hosting WACYPAA.

**Aaron M. –Outreach (Arizona, Alaska, New Mexico, Texas): Absent**

### **Marytere - Non-Host Mexican Liaison/ Webmaster (Mexico):**

- Webmaster report: Updated the contact list on the [wacypaa.org](http://wacypaa.org) website.
- Mexican Liaison: Went to the Mexican National Convention. Handed out the WACYPAA Pamphlet in Spanish. There were no outreach tables available, nor did I have a banner, so I had to stop people on their way in and out of the panels to talk to them. I took down names and emails of people I met. Found out there have been Young People's congresso's in other parts of Mexico. Everyone I talked to was very much interested and excited to hear about YPAA.
- Will be attending ACYPAA!

**Melisa M. - Member at large (B.C., Idaho, Nevada, Utah): Absent**

### **Kelli P. - Member at Large (Arizona, B.C., New Mexico, Texas):**

- Attended the Host Committee Elections. There were 65 attendees at one point.
- Yukon Territory: Has started outreaching to them to build a relationship.

**Hollis W. Member at large (Arizona, Alaska, New Mexico, Texas): Absent**

### **Andrew M. – Member at large (Colorado, Kansas, Nebraska, Oklahoma):**

- Outreach:  
NCYPAA 2 is 1st weekend in April. At this time they are not bidding for a regional conference and plan first to bid for HACYPAA  
Oklahoma is hosting HACYPAA1 and had elections yesterday. They expressed no interest in a WACYPAA bid at this time
- Mid-Year:  
When acting as program chair for WACYPAA 17 in Denver, scheduling the mid-year summit was not based on the needs of the hotel. The date was chosen according to the needs of the advisory council and the capabilities of the host committee. It was suggested at that time by then council chair Erica that mid-year should be a few weeks away from any YPAA or major AA event in the host city, and that at least two options should be presented to advisory before making a decision. This council member will likely be unable to attend on short notice and would prefer to have the opportunity to discuss available dates with the advisory council before the host committee decides on a date.

**Jeremiah B. – Member at large (Alberta, Colorado, Kansas, Oklahoma):**

- No report.

**Alexander D. – Member at large (Colorado, Kansas, Nebraska, Oklahoma):**

- Excited about the territories that have been assigned to him!

- Has been in touch with Alberta and they are planning on bidding and just had their elections.

**Mike K. - Member at large (Hawaii, Montana, So. Cal., Yukon):**

- Will be attending PRASA!

**Leigh Ann A. – Member at large (Hawaii, Nebraska, So. Cal., Yukon):**

**Marisa B. – Member at Large (Hawaii, Montana, So. Cal., Yukon):** Needs to join onto the yahoo group. Excited for her new territories. Everyone from Hawaii has been fired up since WACYPAA!

**Kirk H. – Member at Large (Idaho, Nevada, N. Dakota, Utah):**

- No report. Asked for contacts for North Dakota.

**Eryka - Archivist (Mexico):**

- Does not have the Archives yet, but plans to have them in two weeks.
- Will be attending ACYPAA!
- Went to International Women’s Conference and outreached WACYPAA while there.
- Spoke with Alaska and Canada and will continue to outreach to those area.

**Old Business**

***Bid City Reports***

***New Business***

***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.***