

WACYPAA Advisory Teleconference (05-23-2015) Minutes

Opened with the Serenity Prayer

Attendees: Ryan S., Lindsay, Jon G., Tom D., Aaron M., Mary, Mike K., Kirk H., Jeremiah B., Alexander D.

Jon read Prior Minutes

REPORTS

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

- Detective turned case over to District Attorney
- Hollis resigned
- Portland's hotel contract has been signed. Dates will be 18-22.
- Mid-year:
 - Rooms available at double Tree
 - Provide computer for skype
 - Walk through at 8:30 at the convention center. Meeting will be at al-anon club starting at 10:00
- Bidding:
 - Houston, Edmonton, Sacramento, and possibly Boise bidding.

Lindsay L. - CO-Chair (Nor. Cal. Oregon, Washington, Wyoming)

- Territory Report:
 - Attended SACYPAA's "Karaoke" event last month and it was a blast. They have a relatively new committee and their bid chair is great! They are looking for new ways to be of service and we have had several talks about reaching out to their Spanish speaking communities and fostering relationships in either that area or the Native American communities in their area. They are stoked to bid and to go to Oregon for mid-year. They are doing a lot of outreach for WACYPAA and traveling around California as well as some other states in the Western Region. They are also trying to focus on reaching out to other bid committees and gain unity in the area. I spoke with Claudio, and he was trying to plan some sort of event to unify Northern California YPAA, but specifically the committees, to build relationships for outreach. They are excited to bid for WACYPAA in Oregon and, as usual, are doing everything they can to strengthen their committee and bid packet.
- Midyear:
 - I will be attending mid-year and I am so excited to see all of you guys and play "business meetings" with you. You guys are all great and there is no other way I would rather spend my time than with you stinky folk.

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

- I have been in contact with host committee and have shared with them as well as listening to them, working on Washington to hopefully get them on fire, SACYPAA is on fire

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

Notes

Beg. Balance: \$10,202.23
Expenses Paid: 0.00

INCOME:

75% Split \$2,399.26
Ending Balance: \$12,601.49

Hawaii

TAXES FOR 2014 WERE SUBMITTED AND EXCEPTED

Territory Report:

I've been working with Jake who is SACYPAA's new bid chair on their hotel contracts. Currently the committee is representing and outreaching that they are a WACYPAA bid committee. Last month Lindsay and I were invited to participate in their monthly speaker meeting, which we had a great time.

Host Committee Report:

Sam has closed out the financial side of WAC Hawaii. She has a little more paper work to do for us. I'm helping her on a profit/loss statement sheet for the entire year. The 75% split came last month and has deposited in our bank account.

Current Host Report:

I talked to Alex who is treasurer on regular basis. All WAC accounts are setup. Ryan put out a statement last week that included the # of registered and total amount they have in the bank. They are still working on their budget. As a committee they are really excited about hosting WACYPAA and look forward to seeing us at midyear.

Aaron M. -Outreach (Arizona, Alaska, New Mexico, Texas)

- There has been a great deal of enthusiasm coming from the Houston bid committee, specifically a committee member named Danielle S. She is really on fire for the bid process, as well as their committee as shown on their FB page. Total at WACYPAA we should have four to five bids as there seems to be interest potentially from Boise, a bid from Houston, a bid from Sacramento, and a bid from Edmonton. I also reflected as to whether or not I have been the most functional person to serve as outreach chair as my family is growing, and I was kindly reminded in our business call that I have six months left on my current position and it would be best to hold the position. Grateful for the group. As for the host committee I have been playing phone tag with Anne; however, I was able to speak with Chet and they are going to throw a great WACYPAA. In the face of adversity with conference sites, it does not appear that the committee is going through any sort of struggles that a previous committee has not overcome. Thankful to be a part of the process.

Mary - Non-Host Mexican Liaison/ Webmaster (Mexico)

- Talked to Host committee members while in ACYPAA, all very excited with the outreach they've done in the Spanish community. Have been helping host with translations for Flyers and Pre-Reg form.
- I won't be able to make it to Midyear.

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

- Sorry I could not be on the call because I'm at 37,000 feet right now. :-) I will be attending mid-year, can't wait to see you all. No report.

Kelli P. - Member at Large (Arizona, B.C., New Mexico, Texas) – Not in attendance, sent report:

- Sorry I was unable to be on the call, my nephew's birthday party is today. No report!

Andrew M. – Member at large (Colorado, Kansas, Nebraska, Oklahoma) - Not in attendance

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

- I will be in Portland for Midyear
- In the last couple months I have been working with FRCYPAA and lending a helping hand to them because at elections the whole room had about a year of combined sobriety and almost no one knows what they're doing. They seem like they will be fine. I have consistently been in contact with Lindsey M. from the Edmonton YPAA group and trying to help her with any questions she may have. I will be in Mexico for our state conference CCYPAA next weekend too.

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

- I will be in Portland for Midyear.
- Have not been as active within the YPAA community the past few months. FRCYPAA is functioning, and I will be reading out to them about getting to Portland. CCYPAA is next weekend in Durango. It's a 9 hour drive from Denver so I don't think I'll make it. Very stoked to be in Portland for Midyear.
- I have a few contacts in my territories, so I'll be working harder at that (typical).

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

- No report

Leigh Ann A. – Member at large (Hawaii, Nebraska, So. Cal., Yukon) - Not in attendance

Marisa B. – Member at Large (Hawaii, Montana, So. Cal., Yukon) - Not in attendance

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

- Investigating options on attending mid-year. If not attending physically will attend digitally. Still need any contact information of individuals in Alaska, New Mexico and Texas. Have individuals arriving from Arizona today to attend the LVYPAA event today entitled “Barely Legal.”
- If there is anything I can do to be of service PLEASE let me know.

Eryka - Archivist (Mexico)

- No report

New Business

Motion to suspend quorum for midyear 2015

Kirk Moved, Lindsay 2nd

All in favor, Motion Passes

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.