

## WACYPAA Advisory Teleconference (12-12-2015) Minutes

Opened with the Serenity Prayer – 12:10 PM

Attendees: Ryan, Lindsay, Jon, Kelli, Alexander, Kirk, Andrew, Tom, Mary  
Not present: Jeremiah, Eryka, Leigh Ann, Mike K., Marisa, Melisa

**Lindsay read Prior Minutes from June 6, 2015 Midyear**

Kelli moved to accept the minutes, Tom seconded  
Motion Passes

### **Reports**

**Who is bidding** – *Edmonton, Sacramento, Houston, Los Angeles*

**Ryan S. - Chair (Idaho, Nevada, N. Dakota, Utah)** – He spoke with the detective regarding the embezzlement charges and the D.A. has decided to not file a criminal complaint in this case. Tom and Ryan will retrieve a copy of the police report for our records.

Portland is doing well and experiencing the typical issues around hosting. There are difficulties surrounding their budget; they have adopted a \$60k budget for their conference against the suggestions advisory council provided. The banner was stolen, but Portland has made a new banner and it will be at the conference.

**Lindsay L. - CO-Chair/Mailings (Nor. Cal. Oregon, Washington, Wyoming)** –

Sacramento - She has been in touch with Sacramento regarding their bid packet and hotel contracts and is really impressed with AC this year for being so responsive to bid packets and hotel contracts being sent out prior to the conference.

Host – She has been in touch with the programs chair regarding the Facts Aims and Purposes, and has a scheduled call with the programs chair to discuss main meeting agenda for the conference.

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

Hey everyone can't wait for Portland. I have been working real close with the Houston bid committee and they are on fire thanks to everyone who gave feedback on all the stuff that I have been sending from them.

I have had some contact with SACYPAA and they seem to be going through some normal struggles.

been in contact with SLOYPAA and they won't be bidding this year but have assured me they will put in a token bid. They would like for advisory to come and talk with them after the new year.

See you all Friday morning

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

		Notes
Beg. Balance:	\$10,867.89	
Expenses Paid:		
Banner Replacement	557.86	Stolen
Insurance	<u>384.00</u>	Portland
Total Expenses	\$941.86	
INCOME:	0	
Ending Balance:	\$9,926.03	

### Territory Report:

I've been working with Jake who is SACYPAA's bid chair on their hotel contracts. They want to thank

all of advisory for the feed back and look forward to seeing everyone in Portland.

Host Committee Report:

I've been frustrated with the financials of the host committee. Ryan and I have been working extremely hard on lowering the expenses to no avail. The conference is going to cost about \$60,000. They need to bring in approx. 20-25 thousand at the door.

General Report

Jon who is the lead on the Houston contract has involved me to work with Danielle. She has been working hard to make corrections to their contract. Look forward to seeing and meeting the new bid committee.

**Mary - Non-Host Mexican Liaison/ Webmaster (Mexico)** – No report. She is not able to attend the conference due to her pregnancy.

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

**Kelli P. - Member at Large (Arizona, B.C., New Mexico, Texas)** – She is currently the only advisory member from Arizona and there are no more alternates. She is planning on asking someone to join Council, but is not sure if he will be able to make the conference if he is available to serve.

Arizona has hosted a lot of conferences in recent years, and there just isn't a need at the moment. She will continue to feel it out and discuss putting in a bid for WAC when the time is right.

**Andrew M. – Member at large (Colorado, Kansas, Nebraska, Oklahoma)** – No report.

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

Sent report: I have still been trying to keep a relationship with EDYPAA and they seem like they are ready! They have unfortunately had a couple of their people go out recently but they ran their bid packet by Alexander and it's looking good! CCYPAA (our Colorado conference) is trying to get more organized and prepared for the Denver host this summer. Excited for Portland, I'll be out there in a couple days!

**Alexander D. – Member at large (Colorado, Kansas, Nebraska, Oklahoma)** – He has been in contact with Oklahoma and Nebraska, and is planning to schedule a casual call with the new territories to discuss their participation with WAC. There are a lot of great young people in those states and he would love to see them active in the conference.

Colorado - FRCYPAA is dissolving but he hopes to see that change in the future.

Website – He has put in a lot of thought around a new website that will be simple to use and maintain. Plans to have more information at the conference.

Edmonton is planning on sending him an electronic packet and he will forward it to us as soon as he receives it.

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

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

**Marisa B. – Member at Large (Hawaii, Montana, So. Cal., Yukon)** – Absent.

**Kirk H. – Member at Large (Idaho, Nevada, N. Dakota, Utah)** - No report.

**Eryka - Archivist (Mexico)** – Absent.

***Old Business*** – No old business

***New Business:***

**Approve updated FAQ to reflect new states added. Needs to be approved for conference.**

*Additional text is underlined.*

***WACYPAA was conceived at the 1996 ASCYPAA (Arizona State Conference of Young People in AA), and was later founded in Anaheim, California on September 8th, 1996 at the 39th ICYPAA (International Conference of Young People in Alcoholics Anonymous) in a meeting of AA members from around the region to be served by WACYPAA. At that meeting the region was defined as the states of: Alaska, Arizona, California, Colorado, Hawaii, Idaho, Montana, Nevada, New Mexico, Oregon, Utah, Washington, and Wyoming; as well as Baja California Norte, Baja California Sur, Chihuahua, Durango, Sinaloa, Sonora, and the Canadian Provinces of British Columbia, Yukon Territory, and Alberta. Since then, our region definition has been broadened to include Kansas, Nebraska, North Dakota, Oklahoma, South Dakota and Texas. Each year, the conference must be held within this region.***

Andrew – Friendly amendment: “Since then...” to “Since that time...”

Lindsay accepted

Kelli moved, Andrew seconded

Motion passes.

Lindsay moved to close, Jon seconded

***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.***