

Tucson WAC Minutes – January 4th and 5th, 2013

Opened Meeting at 1/4/12 at 8:35am

In Attendance: Erica W., Casey L., Jamey N., Steve R., Jared T., Erika C., Kate B., Dylan A., Mark C., Lindsay L., Jon G., Tom D., Lorie R., Dain R., Ryan S. – Also Aaron M., and Eddie P. attended inconsistently as they were hosting the conference

Read Minutes from Tucson Midyear

**Steve - Motion to Accept the Minutes - 2nd Lindsay
Motion Passes**

Read Minutes from Teleconference 9-5-12

Motion to Accept the Minutes

**Lindsay – Motion to Accept the Minutes - 2nd Jon G.
Motion Passes**

Read Minutes from Teleconference 12-22-12

**Lindsay Motions to accept the Minutes with the additions of Mark and Lindsay's report – 2nd
Kate
Motions Passes**

Group reads the Bylaws

Lindsay's Updated Report - Casey reads Lindsay's report from the teleconference 12-22-12. Lindsay has found a young people's meeting in Alaska and would like to save some money and outreach.

Dylan's Report (Treasurers Report) –

1/4/2012		Notes
Beg Balance	1,010.61	
Expenses (to be paid):		
Outreach	(998.00)	Mark
Insurance	(551.25)	Erica
Website	(118.05)	Casey
Banner		Jon G. - Jon's wife took care of this (yay Jon's wife!). The total was \$29 and her wish is to treat it as a donation.
Seed Money	(1,000.00)	New Host
Printing Expense	(89.91)	Casey
Archives	(205.00)	Lorie
Travel	(1,000.00)	Kate, Ryan, Mark, Steve, Nipples (\$200 each)
Core Expense reimbursement	3,000.00	
(Expected to be paid at the conference)		
Expected after Conference balance	48.40	

Erika C. – She shares with us a power point presentation on her outreach activities on Mexico. Everyone thinks it's awesome!

Kate Motions to “Table Treasurer and Co-Treasurer elections until after we update the treasury by-laws.” – 2nd Ryan

All were in favor.

Motion Passes

Tom presents “Concept IX – Good service leaders, together with sound and appropriate methods of choosing them, are at all levels indispensable for our future functioning and safety. The primary world service leadership once exercised by the founders of A.A. must necessarily be assumed by the Trustees of the General Service Board of Alcoholics Anonymous.”

The group reads Concept IX

Everyone thanks Tom

Kate B. – Discussion on co-chair responsibilities.

Discussion with Erika, she has served 4 years she will be available.

Election of Co-Chair

Those are available:

Dain
Tom
Erika
Lorie
Lindsay

First round of voting:

No 2/3rds

Second round of voting:

2/3rds was reached.

Lindsay is voted in as our Co-Chair.

Election of Spanish Speaking Liaison

No one is available

No one is elected we will need to reach out to past Spanish Speaking host committee members.

Mark B. – Discussion on mailing chair responsibilities.

Election of Mailing Chair

Those are available:

Erika

Lorie

First round of voting:

2/3rds was reached.

Lorie is voted in as our Mailing Chair.

Lunchtime at 11:40

Back from lunch at 12:30

The meeting was opened with the Serenity Prayer

Casey's motions:

“To have Rod P. (current Pacific Region Trustee) present during the discussion on filing a police report on our past treasurer. Rod P. would be there to answer questions if asked on the concepts, traditions, and known experiences that are similar to our current situation involving lost money and filing a police report.”

I motion this for four reasons:

1) The Long form of Tradition 4 which states:

“With respect to its own affairs, each A.A. group should be responsible to no other authority than its own conscience. But when its plans concern the welfare of neighboring groups also, those groups ought to be consulted. And no group, regional committee, or individual should ever take any action that might greatly affect A.A. as a whole without conferring with the trustees of the General Service Board. On such issues our common welfare is paramount.”

2) By doing this we are aligning ourselves with general service by having Rod present, and that no matter the outcome we will know that our actions will be in line with the traditions and concepts of Alcoholics Anonymous and not cause any divide amongst general service and young people's service.

3) My initial motion was not what was intended. My stance on having Rod P. run this discussion has changed. This motion now clearly states what I am proposing.

4) We did not have enough time to fully discuss the initial motion and have all views present on the conference call to reach a fully informed group conscience.

(Lorie 2nds)

Discussion

First Vote:

6 For

3 Against

3 Abstaining

Minority Opinion:

6 For

5 Against

1 Abstaining

Motion Passed

Bylaw change (From Treasury Ad Hoc Committee)

From Ad-hoc Committee, these are additions to current:

4.6 Treasurer

- 1. Work with council Co-Treasurer & Chairperson to provide an electronic summary reports on both host committee and advisory council assets approximately every 30 days to entire council.**
- 2. Treasurer is to actively review WACYPAA, Inc and Host Committee account statements with the WACYPAA Advisory Chair on a monthly basis.**
- 3. Account for all financial information of the Conference.**
- 4. Work jointly with the Treasurer of a host Committee to insure the proper maintenance of financial records.**
- 5. Be a signer on host committee bank account whenever possible.**
- 6. Treasurer shall at no time have issued or in treasurers possession a debit or credit card in his/hers name or in the name of the conference. If such a card is issued by the bank at any time the Treasurer shall destroy the card in the presence of the Chair and or Co-Chair.**
- 7. No WACYPAA related accounts can be put into an individual's name.**

This description of duties will be added to the Treasures duties. These measures will be taken to keep Advisory abreast with the financial status of both Advisory and Host Committee. It is understood that if any individual has the sole purpose of stealing Host or Advisory Council funds we would be unable to stop that, but if there are reasonable checks and balances it

would greatly reduce the risk of any one individual abusing their position. The additional by-laws are an attempt to create a process of checks and balances, and accountability among Advisory and Host. Since WACY PAA is now a 501 (3)(C) it is important to keep accurate accounting records. We have a legal responsibility to keep accurate financial records.

4.7 Co-treasurer

1. Will receive alerts from the Advisory Council and Host Committee's bank account of any transaction over \$100
2. Maintain monthly contact with Host Committee Treasurer, and offer help & assistance when necessary.
3. Will receive or be given access to the monthly bank statements from Advisory Council's account; verify all transaction are related to WACY PAA's business, and if there is anything in question it will immediately reported to Operating Committee.
4. Will assist the Treasurer in preparing the monthly financial reports of Advisory Counsel and Host Committee.
5. Will keep host committee treasurer abreast of Advisory Council Procedures.

These additional duties will be added to the end of the Co-Treasurer's duties. These duties are to keep transparency between host and advisory. As being a former Treasurer for the host committee, I believe the help of Advisory Council would be appreciated. Advisory will help with host committee budgets, financial planning, operating procedures of the treasury, financial spreadsheets (if necessary), receive the information for the quarterly reports, and other financial matters relating to the Host Committee and the Conference.

(Erica) We will vote on these changes individually.

Ryan motions, **"Work with council Co-Treasurer & Chairperson to provide an electronic summary reports on both host committee and advisory council assets approximately every 30 days to entire council."**

(2nd Dain)

Friendly amendment **"Work with council Co-Treasurer & Chairperson to provide an electronic summary reports on both host committee and advisory council assets by the end of every month to entire council."**

(2nd Dain)

All were in favor, no one against.

Bylaw change passed.

Ryan motions, **“Treasurer is to actively review WACYPAA, Inc and Host Committee account statements with the WACYPAA Advisory Chair on a monthly basis.”**

(2nd Dain)

All were in favor, no one against.

Bylaw change passed.

Ryan motions, **“Account for all financial information of the Conference. “**

(2nd Dain).

Friendly Amendment, **“Account for all financial information of the Conference, both host and advisory.”**

(2nd Dain)

All were in favor, no one against.

Bylaw change passed.

Ryan motions, **“Work jointly with the Treasurer of a host Committee to insure the proper maintenance of financial records.”**

(2nd Dain)

Friendly Amendment, **“Work jointly with the Treasurer of the current WACYPAA host Committee to insure the proper maintenance of financial records.”**

(2nd Dain)

All were in favor, no one against.

Bylaw change passed.

Ryan motions, **“Be a signer on host committee bank account whenever possible. “**

(2nd Dain)

Discussion about viewer versus signer and issues of autonomy

Motion did not pass.

No minority opinion.

No one changed their vote

Motion to change the bylaw failed.

Meeting Closed for the Evening

Meeting opens at 12:17am at 1/5/13

Ryan motions, **“Treasurer shall at no time have issued or in treasurer’s possession a debit or credit card in his/hers name or in the name of the conference. If such a card is issued by the bank at any time the Treasurer shall destroy the card in the presence of the Chair and or Co-Chair.”**

(2nd Dain)

Discussion

All were for, none opposed.

Bylaw change passed.

Ryan motions, **“No WACYPA related accounts can be put into an individual’s name. “**

(2nd Dain)

All in favor, all opposed.

Bylaw change passed.

Treasurer Elections:

Casey

Tom

Erika

2/3rds was reached.

Tom is elected Treasurer.

Territories

Casey – Idaho, Wyoming, Colorado

Jon – California, New Mexico, Texas

Jared – Nevada, Washington, British Columbia

Ryan – Nevada, Alberta, New Mexico
Steve – Oregon, Hawaii, Native American/1st Nations
Dain – Utah, Southern California, Nevada
Tom – Northern California, Utah
Dylan – Alaska, Oregon, New Mexico
Jamey – Montana, Wyoming, Mexico
Lorie – Texas, Nevada, Idaho
Lindsay – Southern California, Colorado, Alaska
Kate – Montana, Oregon, Washington
Dylan – Oregon, Hawaii, Baja Norte, Baja Sur
Erica – Yukon, Wyoming, Northern California
Eddie – Arizona, Utah, Alberta
Aaron – Arizona, Utah, Washington
Beth – New Mexico, Arizona, Baja

Elections for Non-Host Native American/First Nations Liaison:

Those available:

Quinton
Dorlan

1st Round of Voting

No 2/3rds

2nd Round of Voting

Quinton
Dorian

No 2/3rds

3rd Round of Voting

2/3rds was reached

Quinton is our new Native America/First Nations Liaison

Elections for Non-Host Mexican National Liaison:

Those available:

Adolfo
Mary
Bryana

Kate, motions to forego 3rd Legacy for the **Spanish Speaking Liaison**, and **Non-Host Mexican National Liaison**
(2nd Lindsay)

Everyone for, no one opposed.

Motion Passed

Election for Adolfo as Spanish Speaking Liaison

Everyone for, no one opposed.

Motion Passed

Election for Mary as Mexican Nation Liaison

Everyone for, no one opposed.

Motion Passed

Election for Bryana as Mexican Nation Liaison

Everyone for, no one opposed.

Motion Passed

Meeting closed

Meeting opened again at 10:27pm

Ryan motions, **“Will receive alerts from the Advisory Council and Host Committee’s bank account of any transaction over \$100”**

(2nd Dain)

Friendly amendment from Ryan, **“Will receive alerts from the Advisory Council and Host Committee’s bank account of any transaction”**

(2nd Dain)

(Discussion)

Friendly amendment from Ryan, **“Will receive alerts from the Advisory Council bank account of any transaction”**

(2nd Dain)

All were in favor, no one opposed

Bylaw change passed.

Lindsay, motions to table the rest of co-treasurer by-laws until the next conference call.

All were in favor, no one opposed

Motion passed

Kate motions, "**Allow Jared to fulfill out his Native Liaison position and serve out a 6 year term**".

2/3rds in favor (operational change, changes and requires 2/3rds vote)

Minority Opinion

2/3rds was not in favor

Motion Failed

Casey motions, "**That we table what is happening with Jared's position until the next conference call**"
(2nd Lorie)

All are in favor

Motion Passes

(Erica) An ad-hoc committee will be formed to go over the bylaws overall, specifically the Spanish Speaking and Native American/First Nations Liaison

Committee Members:

Casey

Jon

Kate

Lindsay

Erica

Dain

Ryan

Co-Treasurer Election

Those available:

Erika

Mark

1st Vote

2/3rds vote

Mark is elected as the new Co-Treasurer

Meeting closed at 12:18am on 1/6/13

