

WACYPAA Advisory Tucson Midyear Minutes (7-7-2012)

9:07am Opened with the Serenity Prayer

Minutes from Las Vegas Conference read by everyone

**Motion to accept the minutes Dylan, 2<sup>nd</sup> Lindsay - Motion Passed - Everyone for, no one against**

Minutes from Las Vegas Conference read by everyone (what?!? Jared came in with a live Tarantula)

**Motion to accept the minutes Jon, 2<sup>nd</sup> Lorie - Motion Passed - Everyone for, no one against**

Everyone Read Bylaws

Break – Reopened with serenity prayer

Position and Territory Reports:

Erica - Chair (Central & Southern California, Texas)

I have nothing new from the last conference call. The hotel is badass, 215 regular rooms and 4 suites, the pool will be open 24hrs, people under 21 cannot go into the casino floor, to get to the restaurant but we will work that out.

Erica may be having a baby at or around the conference, this is a secret message.

Kate - Co-Chair (Oregon, Washington, Northern California)

Not present.

Casey - Secretary (Idaho, Wyoming, Colorado)

Soberlution is happening July 27<sup>th</sup> thru the 29<sup>th</sup>. I am taking minutes.

Robbie - Treasurer (New Mexico, Texas, Yukon Territory)

Robbie will go over his report in the budget review session.

Dylan - Co-Treasurer (Oregon, Washington, Utah)

PORCYPAA has great unity, and is bidding.

Jon - Outreach chair (Utah, British Columbia, Alberta, Northern California)

Talking with SALTYPAA, the hosted UCYPAA – the will be bidding. They have three standing YPAAs (St. George, Salt Lake, and not sure of the other one).

SALTYPAA is doing a WAC pre-reg event. As an idea we would like to start a master phone list from bid Q and

A session, for all the bid cities. I am talking with Sacramento frequently. Santa Cruz has CRUZYPAA (which used to be SCAMPYAA). SLOYPAA is going strong, doing events. We have some potential outreach opportunities. Also, there have been some people that have been doing outreach out of there

Jorge - Spanish Speaking Liaison (Nevada, Mexico)

Having a difficult time on the conference calls, we want to keep it positive and watch out on how we talk and we talk about each other.

Erika - Mexican National Liaison (Mexico, Southern California)

Erika has a book filled with names of people that are excited to start up a young people's meeting in TJ with 24 people. There are currently 9 members starting up a TJ YPAA they are having a "bitch" meeting (wait that was the "beach meeting"). Erika has found a person Maritere that lives in TJ and goes to school in San Diego that may be a good new Mexican National Liaison. Another person that may be a good candidate Alfonzo, he has lots of hotel experience.

Jared - First Nations / Native Liaison (Idaho, Alberta)

The powwow experience may have been a little off as there was no native Americans/first nation's support at the powwow in Palm Springs. There is a

Northern Nevada Native Campout that Jared may want to attend. Tucson is looking for a female native American/First Nations speaker.

Steve - First Nations / Native Contact / Webmaster (Arizona, Montana)

Not present

Mark - Mailing Chair (Arizona, California (North), Oregon, Hawaii)

Not present

Jamey (Nipples) - Archives (Montana, Wyoming)

Not present

Lindsay - Member (Colorado, California (South), Alaska)

Southern California will be here at midyear. Have been talking to people at SOCALYPAA, we may want to go to that carpool. Erika is speaking at SOCALYPAA. Going to Alaska for personal reasons, may do some research.

Tom - Member (Hawaii, California (Central))

Thanks to Casey for putting together the master AC contact list. We will want to get together a master list of contacts, emails and phones numbers of all the bid cities – working with Jon on that. SLOYPAA is meeting in Fairfield, CA – this is huge. There are currently meeting regularly to get off the ground. Mark, Robbie, and Tom is continuing

to work on a way to include the alternates (and the ad-hoc committee). There will be a discussion later today on how the alternates can be helpful, and what level of participation they feel they could do. There will be no by-law change at this meeting, but information will be brought to the conference.

I will be going to ASCYPAA and NMCYPAA. Host communication without the emails being forwarded to AC is difficult. An idea on what we could do as far as communication would be that when we receive critical information from host that the individuals can email the AC email group.

Dain - Member (Nevada, British Columbia, Wyoming)

Amoz - Member (Yukon territory, Alaska, Nevada)

Nothing new to report

Lorie - Member (Nevada, New Mexico, Arizona)

Not present

Break – Reopened with serenity prayer

(Robbie) - Midyear Budget Review

We have \$13,867.01 in checking, and \$8,000 in savings. Discussion on reimbursement on the Mexico trip, Eryka's cost was \$400, and Jared was \$80. The amount we are going to include is \$450 in the budget for the trip. Discussion on reimbursement on going to four corners trip, Dain's cost was \$125. The amount we are going to include is \$125 in the budget for the trip.

Budget review session starts with \$13, 152.01.

Budgeted Expenses

- Seed Money \$1,000
- PO Box \$90
- Website \$400
- Insurance (for just the conference) \$600
- Rent & Misc \$250
- Annual Filing of Officers \$100
- Mailing and Postage \$700

Other Budgeted

- Copies \$200
- Outreach \$2500
- Bank Service Charges \$40
- Archives \$300
- Misc
  - Banner Holder \$100
  - Outreach Copies \$200
  - Banner Update \$300
- Travel Expenses \$5600

Increasing Prudent Reserve \$2000  
Budgeted Income  
HC Core Expenses \$3,140

**Motion to accept the Budget Dylan, 2<sup>nd</sup> Junior - Motion Passed - Everyone for, no one against**

Old Business

(Tom) – Progress update on ad hoc committee to word bylaw change regarding using the alternates more effectively.

(Robbie) – (from a tabled motion) **Motion to add the following states to the scope of the conference: Oklahoma, Kansas, Nebraska, South Dakota & North Dakota**

(General Discussion) EACYPAA will not take these states. This would be giving the option to areas that currently do not have an opportunity.

(Lorie) Feels we should talk to these people before we add them to the region. We also need to think how it will affect host. Thought, outreaching these areas may be difficult.

(Jared) We have already added Texas, if we do this – we are available. We will be making ourselves available to them.

(Erika) I feel that if there are people that feel that they belong, that they should feel like they belong. I would like to kind of talking to people in that area.

(Jared) The further west you go, you have one or two YPAAs that represent entire states. He feels it could be a discouragement.

(Dain) Making it available will be good.

(Tom) We have made this available to other areas that have not shown interest. This may n

(Dylan) Going to Alaska is much more difficult, and EACYPAA will not take them.

(Casey) Alaska, and Hawaii are difficult long distance

(Erica) Some fear with adding these states, we could add them if we needed as an emergency session.

(Jon) Texas is putting in a bid.

(Lindsay) If SWACYPAA is starting, why don't we help them grow up vs. adding these states?

(Lorie) I agree with what Erica was saying, we have not had a full year with Texas in the region. She doesn't feel that it is the time. If these regions feel like they want to be a part of then revisit.

(Erika) Adding and keep adding, would we consider removing regions (states) too?

(Jared) We just did a budget on fixing the banner, considering that we do not know who we want in the region. It would be cool to show up with a bid.

(Dain) If these are suggested guidelines, if we don't make a commitment to the regions we will not have bids. It's not going to hurt us, it will help us.

(Robbie) I do not see how it will hurt us, it will not ruin the conference. I just don't see any reason to hold back.

(Dylan) Do they not feel invited, would the only way to make them feel invited would be adding them to map.

(Erica) I know that WACYPAA will be fine. It puts a larger strain on the advisory conference. Whatever you guys decide, whether it's no or yes it will be fine.

(Jon) If I did not take a chance, I don't know if I would be there. My life has been changed by this conference. Roll the dice, let's go.

(Lindsay) She likes the facts – this is a very difficult decision. Helping SWACYPAA might be a good way.

(Junior) If they want it, if it is not open it they may not come and get it. If they want to they can come.

6 For

1 Opposed

5 Abstained

**Motion has not passed.**

#### New Business

Confirm what positions are up at the conference

Co-Chair, Mailing Chair, Co-Treasurer will all be voted on at WACYPAA

(Erica) How are we going to handle business at conference?

(Jon) Do we have a time limit setup for the group inventory? My concerns are that we spend lots of time doing the group inventory. Maybe set a time limit.

(Junior) While doing an inventory we need to still be doing our regular business. Maybe working with each other going over the hotels

(Casey) We were going to look at 30 questions, a simple majority on each one being applicable.

(Jon) We have 44 questions to go through.

(Dain) Video Conferencing may help us

(Junior) Would be happy to lead the ad-hoc committee, cut down to on the number of questions

(Tom) 44 Questions is a bit much, likes the 2 questions a meeting idea. We need to apply them.

(Casey) 1 hour, 2 hour focus per meeting, even 30 minutes

(Jared) He did contact GSO to get all those questions. A combination of different questions.

**Casey motions for 1 question per business meeting (in person) be used towards group inventory question (2 minutes allocated per person in group discussion), facilitated by the WACYPAA chair. Having Junior setup an ad-hoc committee (that would include Jared) to come up with the list of dedicated questions.**

**Lindsay 2nd**

(Lorie) Can we see the questions prior to the meeting? Yes we can.

(Erika) This is going in a good way, and reminds me of district meeting.

(Dain) I just think we should vote.

(Tom) I like the motion and feel it's going the right direction. I don't like the time allotment.

(Dylan) I don't like this thing, in theory – its effectiveness is not that significant.

8 in favor

2 opposed

3 abstained

Minority opinion

(Dylan) The idea behind it is correct and well, but will we be able make it effective

6 in favor

4 opposed

2 abstained

### **Motion Failed**

### **Dylan motions that we look to cancel the group inventory**

#### **Dain 2nd**

(Jon) We have little exposure to people at the conference

(Jared) I think we can learn things from a group inventory, all for the group's decision

(Lorie) A group inventory needs to be done, 1 to 2 hours per session

(Junior) It is a good, why not? Let's get it done. I will bring the motion up next time.

(Erika) I am absolutely for it. We want to improve our dynamics here as a service body. I am for smaller amounts of time to get it done.

(Dain) Was talking to Tom outside, had a cigarette. It seems a pretty healthy group, do we need to do this?

(Tom) We have a full day on the floor right now. With that we will not do it.

(Dylan) We will be missing out on the time with the conference

(Lindsay) Sneakily slide it in...

(Casey) Since we cannot compromise let's not do it – have Junior look at it

8 in favor

4 abstained

### **Motion Passes**

### **Discussion on how to go about bringing forward candidates for the Non-host City representation positions:**

(Erica) Explained how she got her position and expressed that she felt it was ideal. Invite her to lunch with us at the conference.

(Tod) I think that we want to make this available to all people. It would be a shame to not allow others to participate.

(Dylan) We could announce this on stage at the conference; maybe add it to the website.

(Jon) Trusts that Erika is finding people, he would like a vote on for these people.

(Erika) Put it out there this weekend, she was thinking to have someone that lives in Mexico and in the US

(Junior) Erica already has two people that are qualified; Erica should bring her people to the conference

(Dylan) We like the qualified people, but outreaching on the website and such will be good

(Tom) Get it on the website, right now, outreaching this right now

(Robbie) Thinks it's important that we ensure that people now that if they come on in that they may not work out

(Lindsay) Feels that Erika is capable to make a good decision

(Lorie) Trusts Erica's judgment

(Junior) If you show up you get the job

(Erika) At midyear Erika tells people that these positions are available

(Tom) We really need to work towards be inclusive

(Robbie) This should not be different than our regular situations

(Casey) Service resume

Casting the net – we are going to be asking around and on the web site to invite those to be of service to come to the conference

### **Discussion on communication from the host committee**

(Lorie) We should maybe use the yahoo group, and that people that get information share it to advisory

(Junior) Get minutes to Erica, and then forward what is going to advisory email

(Erika) It is really important to effectively communicate with each other and that host does not have a Spanish-speaking liaison.

(Jared) There is nothing wrong with being informed, it helps in many different areas.

(Dain) Agrees with Jon, but we all want to be a part of. But we need to work on personal relationships.

(Tom) Falls short

(Dylan) Create the communication we crave

(Casey) We have the tools, if we have stuff, main stuff, we share it – we email each other critical stuff

(Erica) We are doing the best we can

(Jon) Budget approval, only 3 people approved via email

(Lindsay) Feels that she falls short

(Robbie) This is one of those things, that we got stuff going on... remember that we are doing the best we can

(Erica) That a group inventory may help with this.

(Junior) Would like to communicate more or not

(Jared) I don't ever seem to know anyone until midyear

(Erica) Ask more specific questions because they are giving us more general information.

Lindsay Motion to Close, Dylan 2nds – Motion Passes

Meeting ended at 4:18pm