

WACYPAA Advisory Council Midyear Minutes

Sacramento, CA July 26, 2014

Open with the Serenity Prayer at 8:30am

Attendees: Jon, Lindsay, Aaron, Ryan S., Tom D., Eryka, Melisa
(Quorum was waived for mid-year)

Welcome any new members

Read Minutes from Conference Call on June 23, 2014

Jon motioned to pass minutes – Melisa 2nd - Motion passes

Reports

Ryan S. - Chair (Nevada, New Mexico, Alberta) - Spoke with detective regarding embezzlement and the detective is working on it. Has reached out to Hawaii and has not spoken with them recently. But that has not been common for the year.

Lindsay L. - CO-Chair (Southern California, Washington, Alaska) Spoke with Host regarding outreach and YUBA – I attended YUBA and printed a lot of fliers and outreached WAC at the campout.

SACYPAA was also at the campout and outreached mid-year. I have also received many calls from people in YPAA saying they saw SACYPAA at a meeting outreaching WAC and WAC Mid-year. But I know they are struggling with taking on such a huge commitment with WAC and lets be mindful top continue reaching out to them and guiding them.

I am not sure if I will be able to attend WAC yet, it depends on what happens with my current position at work and if they will allow the time off given that I am still new and having to pass the probationary period.

Jon G. - Secretary (California, New Mexico, Texas, Utah) Has been in contact with Host and SAC. Discussed proper adequate for responding to Facebook drama. Plans to be in contact with New Mexico and ALASKA IS HERE!!! WOOT WOOT She flew in just for mid-year!!

Tom D. - Treasurer (Northern California, Utah) Tom sent the seed money to Host and the check is finally cashed! SACYPAA is totally involved and they are just going through the same things that any committee does when they are putting on a large event for SAC. Everything is wrapped up with Denver and there will be more information in the budget report.

Mark C. – Co-Treasurer (Oregon, Hawaii) – Not in attendance

Lorie R. - Mailing Chair (Idaho, Nevada, Texas) - Not in attendance

Marytere - Non-Host Mexican Liaison/ Webmaster (Mexico) - Not in attendance

Aaron M. - Outreach (Arizona, Hawaii, Washington) – Attended NMCYPAA and spoke

with some committee members regarding putting in a Token Bid for WAC. Has really worked with Jon, being the past outreach chair, to find out the best way to serve as the outreach chair. Spoke with Alaska last night about how to build a YPAA group. Will be attending HICYPAA next week – want to know what is best to speak with Host about. HELP! Has spoken with Host often and they seem to be alright. Loves everyone on SACYPAA and everyone here is doing an absolutely amazing job with Mid-year. Planning on outreaching to SALTYPAA to find out if they have any interest in bidding for WAC again. Spoke with SACYPAA about them possibly having the conference in Chico or Tahoe because they have had some serious issues with alcohol.

Eryka - Archivist – All of the archives are in work storage and safe. The boxes that the archives are in are destroyed, but she wants to get new boxes. Planning to bring all of the archives to Hawaii. Will send the rest of her report that has to do with the Spanish speaking community.

Steve R. - Not in attendance

Eddie P. – Member at large (Arizona, Utah) - Not in attendance

Beth F. – Member at large (New Mexico, Montana, Wyoming) - Not in attendance

Alexander D. – Member at large - Not in attendance

Billy W. - Member at large - Not in attendance

Nate L. – Member at large - Not in attendance

Melisa M. (Utah, Southern CA, Nevada) – Gets discounted shipping so she can help with shipping.

Special Committee Report

New Advisory Welcome Packets – Marytere was running this ad hoc. Eryka will contact her and work with her on this.

Special Orders of Business

Budget review - Tom to email budget.

Jon motions to approve budget, Melisa 2nds

Motion Passes

Old Business

From Bylaw subcommittee

Changes to 5.6 Non-host City Representation

Currently reads as:

5.6 Non-Host City Representation from a Mexican National Liaison

The advisory council will seek non-host city representation from two Mexican National Liaison AA members and they may reside in Mexico or other areas of the WACYCAA region. They will be available to serve a full four year term from their induction to the advisory council.

Individual Duties:

- (a) Incoming members will act as liaison to Mexico for concerns specific to WACYCAA**
- (b) Cooperate with the US Hispanic Liaison on outreach efforts to carry message of the annual conferences on outreaching the current year's WACYCAA and fostering bids from the Spanish speaking regions of WACYCAA.**
- (c) Assist the annual current year conference in communication & verification of Spanish documentation. This may include review of registration data, online information and/or related materials.**
- (d) Work with Hispanic liaison, identify and keep current contacts in the Mexican service structure to ensure the annual conference is being outreached in Mexico and other areas of the WACYCAA.**
- (e) Keep host city and council aware of outreach opportunities or updates in the region.**
- (f) Assist on any mailings and/or email data that may go to prior conference attendees in Spanish community to ensure for accuracy & proper presentation.**
- (g) Work with council to provide updated bidding information in Spanish as needed. This may include updates to bylaws or other information in Spanish.**
- (h) Assist Co-chair and Hispanic liaison in maintaining & distributing the Host Committee packet and the Bid Committee packet for Spanish communities.**
- (i) Also advise and/or take part in the maintaining of the delegate territory structure specific to the Mexican or related Spanish communities within WACYCAA. They may will also assist & advise on any contact the Hispanic Liaison has with Mexico GSO. They will also be encouraged to attend at least one large scale Hispanic AA event per year, preferably a National Mexican Congreso, US Hispanic convention, or other large scale AA events where the opportunity to reach the Spanish speaking community may be present. This is subject to approval of Advisory Council review of the outreach budget.**

(Adopted 5/2/01, Amended 12/29/01, Denver; 12/30/04 San Carlos; 6/4/2010, Yosemite)

-From Bylaw Subcommittee

The Advisory Council will seek non-host city representation from ~~two~~ one Mexican National Liaison Alcoholics Anonymous member... ~~They will be available to serve a full four year term from their induction to the advisory council.~~ Term will be for two traveling conferences and will be eligible to serve a full Advisory Council Term.

Friendly amendment to not include the amount of members meant to serve.

Ryan accepts amendment

(To bring back to the agenda: The amount of members when Marytere is here.)

Friendly amendment to change: The term will be for four traveling conferences, and will be eligible to serve an additional two traveling conferences on the operating committee.

Ryan Accepts

Jon 2nds

Motion Passes

New Reading:

The Advisory Council will seek non-host city representation from one Mexican National Liaison Alcoholics Anonymous member. The term will be for four traveling conferences, and will be eligible to serve an additional two traveling conferences on the operating committee.

-From Bylaw Subcommittee

Motion: Bylaw change to 5.6 (Mexico National Liaison)

(b) Cooperate with the ~~US Hispanic Liaison~~ Spanish Speaking Liaison ~~on outreach efforts to carry message of the annual conferences~~ on outreaching the current year's WAYCPAA and *fostering* bids from the Spanish speaking regions of WACYPA.

Jon 2nds

Motion Passes

To Read:

(b) Cooperate with the Spanish Speaking Liaison on outreaching the current year's WAYCPAA and fostering bids from the Spanish speaking regions of WACYPA.

Motion: To change 5.6 (Mexico National Liaison) House cleaning

(i) Also advise and/or take part in the maintaining of the delegate territory structure specific to the Mexican or related Spanish communities within WACPAA. ~~They may will also assist & advise on any contact the Spanish Liaison has with Mexican GSO.~~

(j) They will also be encouraged to attend at least one large scale Hispanic AA event per year, preferably a National Mexican Congreso, US Hispanic convention, or other large scale AA events where the opportunity to reach the Spanish speaking community may be present. This is subject to approval of Advisory Council review of the outreach budget.

(k) They may will also assist & advise on any contact the Spanish Liaison has with Mexican GSO.

Jon 2nds

Motion Passes

To read:

(i) Also advise and/or take part in the maintaining of the delegate territory structure specific to the Mexican or related Spanish communities within WACPAA.

(j) They will also be encouraged to attend at least one large scale Hispanic AA event per year, preferably a National Mexican Congreso, US Hispanic convention, or other large scale AA events where the opportunity to reach the Spanish speaking community may be present. This is subject to approval of Advisory Council review of the outreach budget.

(k) They may will also assist & advise on any contact the Spanish Liaison has with Mexican GSO.

From Bylaw Subcommittee

Currently read as:

5.7 Non-Host City Representation from a Native American/First Nations Liaison

The advisory council will seek non-host city representation from two Native American/First Nations AA members. They will be available to serve a full four year term from their induction to the Advisory Council.

Motion: Bylaw change to 5.7

5.7 Non-Host City Representation from a Native American/First Nations Liaison

The advisory council will seek non-host city representation from ~~two~~ one Native American/First Nations Alcoholic Anonymous member that reside in the WAYPAA region. ~~They will be available to serve a full four year from their induction onto Advisory Council.~~ Term will be for two traveling conferences and will be eligible to serve a full Advisory Council Term. The term "Native" is defines as any person who identifies as a Native American, a First Nation person, Polynesian, Samoan, or other similar nationality.

Individual Duties:

(a) Members will act as a liaison between their designated territories and Advisory Council for concerns specific to WAYCPAA.

Friendly amendment to not include the amount of members meant to serve.

Ryan accepts amendment

(To bring back to the agenda: The amount of members when Steve is here.)

Friendly amendment to change: The term will be for four traveling conferences, and will be eligible to serve an additional two traveling conferences on the operating committee.

Ryan Accepts
Lindsay 2nd

Motion Passes

New Reading:

5.7 Non-Host City Representation from a Native American/First Nations Liaison

The advisory council will seek non-host city representation from two Native American/First Nations Alcoholics Anonymous members that reside in the WAYPAA region. The term will be for four traveling conferences, and will be eligible to serve an additional two traveling conferences on the operating committee. The term "Native" is defined

as any person who identifies as a Native American, a First Nation person, Polynesian, Samoan, or other similar nationality.

(a) Members will act as a liaison between their designated territories and Advisory Council for concerns specific to WAYCPAA.

Motion: Bylaw change to 8.3

8.3 Selection of the Conference Site

The Advisory Council shall have sole and final authority over selection of the conference host city. In choosing the site of the conference, the focus is especially to reach those areas, which historically have had little exposure to such conferences. The Advisory Council will encourage the participation of all states, provinces and countries within the Conference scope. All bids will be given equal consideration, regardless of size, population, or location. Conference site selection shall be done by "Third Legacy Procedure" (see AA service Manual) after thorough discussion and a motion to vote has been made and seconded.

Jon 2nds

Motion passes to add the underlined information to 8.3

To read:

8.3 Selection of the Conference Site

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service Manual) after thorough discussion and a motion to vote has been made and seconded.

(Lindsay to add this to 7.1 as well in Hawaii)

Motion: Bylaw change

From bylaws subcommittee:

Motion: To remove mailing chair from section 4. The Operation Committee and add to section 5. Additional Advisory Positions. (To take into effect after Lori's term is over.)

Motion DIES – no 2nd

From Marytere

Motion: To start using Skype to hold conference calls

No second – motion DIES

Motion to add \$50 dollars to the budget for Marytere to makes conference calls as well as contact any advisory council member for Advisory Council member Business.

Aaron moves to accept

Jon 2nd

Motion Passes

Lindsay Motion to Close

Jon 2nd

Meeting Adjourned: 3:53PM

-From Eddie

Motion: To adjust the requirements for new advisory members as follows:

3.1 Host Committee Elections to Advisory Council

Each Host Committee shall elect by "Third Legacy Procedure" (see AA Service Manual) three of its own members (treating each membership place as a separate election) to serve a term of four years (their conference and

four traveling conferences) on the WACY PAA Advisory Council. All candidates for service on the Advisory Council must be members of Alcoholics Anonymous; have reached his or her eighteenth birthday; **have served on the Host Committee continuously for 6 months prior to elections;** and have at least two years of continuous sobriety. The person must never have served on Advisory Council for WACY PAA. The incoming Advisory Council members will not be required to assume an active role until after their city has concluded the conference. However, they are encouraged to participate in Advisory meetings during their conference and will have a recognized vote. Participation in the selection of the new host city is contingent on being present for the bid session and the entire deliberation session. Elections for Advisory Council Members should be held 2 – 3 weeks prior to the conference date.

Discussion of extending territories.

Discussion of \$50 check from Robbie Plaster

New Business

Next conference call will be in September