

WACYPAA XIV

Midyear

- **Open @ 1:10**

1. SaraH told us to keep it short in our reports (she's nervous cause it's her first meeting face to face as the chair.)
2. Serenity Prayer
3. Read Bylaws

- **Reports:**

Robbie (secretary)- Read minutes from Eugene, and minutes from the January Teleconference. Motion to accept the minutes as read. (?, 2nd-?)

Erica V (treasurer)- (*see attaches*)

Region... works with them all the time.

Question about the retro travel expense.... The "retro travel expense" pertains to individuals who were reimbursed after WAC XII for travel expenses from WAC XII mid-year. This was due to a lack of funds until after collecting monies from WAC XII. Also, there were some late checks due to changing bank accounts.

Sarah B (co-treasurer)- She's sick; Nothing to report as co-treasurer; She renewed the P.O. box (cost-\$35)... That's it

SaraH G- Update about this weekend:

Tonight:

6:00 p.m. - Dinner; it's a buffet, for \$16.00 (there was some concern about whether or not we can have food in the meeting room...not a problem)

8:00 p.m. - Main Speaker Meeting

Saturday:

9:30 a.m. -panel meeting

10:45 a.m. -panel meeting

12:00 p.m. -lunch

1:00 p.m. - 4:00 p.m. - hiking

4:30 p.m. -speaker meeting

6:00 p.m. -event

after event -Q&A

Sunday:

11:00 a.m. -checkout

Host treasurer is preparing something, so we know where their treasury stands... SaraH has code to review account on-line...getting new co treasurer; they have like 268 pre-reg's.

Anna (co-chair)- not much since April, they have a campout that she may be attending... found a great contact in whistler... lot's of contact with Jon/getting him contacts for various areas/ may be a round up in Alberta...

Meiko (web chair)- not present

Weezy- (peeing) / now she's back/ hasn't done the initial mailing yet... has tried to work with the current bid committee... feels like she's crossing the line of promotion/ there is no bid committee in Arizona now. ?

Native- open

Alonzo- is becoming discouraged trying to outreach the congresso's... it's hard to break into the community. Feels like a failure (he is not; WE LOVE HIM!!!)

Nipples- Colorado: hasn't talked to Andrew since the last teleconference... Wyoming: heading to WYOMING the first week of august to do some stuff

Updated the PRASA contacts... if anyone needs help with their territories, get with Jamey...

Alaska contacts: encouraging everyone to use this list and pick someone on the list, see what you can do for them... has a file of all the suggestions from the PRASA forms he got.

Erika C- talking with the congresso in her area; has been asked to chair something there... she got some Ginormous fliers... National convention is happening next year/has been in contact with some people who are serving on this committee, they have expressed interest in the outreach... She has info about this conference if you want it... has been talking to another individual (hometown Guadalajara) he's interested in coming to the conference, and assisting with outreach in mexico.

Casey- Is talking with Junior about going to "USYPAA" The Boise council has been talking about putting in a bid for an area like Pocatello.

Junior- not present

Jaryd- nothing much to report... excited to hear about some new Hawaii contacts... Some of the guys from LVYPAA are interested, but is not sure if they have made it.

Dylan- Hasn't found anyone in Montana that is interested/ has brought information there, if anything pops up, he'll let us know/ Oregon campout (ORCYPAA) is coming up in a couple weeks... A bunch of conventions and roundups coming up, and are excited about involving YPAA in those.

Mark- ORCYPAA is Having a 4th of July event (everyone's invited)... Working with Dailey to do some Joint stuff with Washington: it could be cool. Talking to Raymundo... pretty sure all of the people involved will continue to be involved. Got some ICYPAA support for outreaching WACYPAA...

Kate- A lot of the same stuff from other Oregonians/ There has been a lot of interest in getting YPAA involvement within the area... cool/ They want YPAA to be integrally involved in Summerfest (some big conference that happens)

Kevin- not here

Josh- NorCal is his territory/ contacted by someone in the committee has gotten some questions/ doesn't know if they're bidding... is lacking contact info from Redding... Jamey put him in his place and told him to use the contact sheet... Portland is on fire, all about PORKYPAA. Has lots of intention to contact people, but hasn't followed through.

- **Budget review-** see budget sheet
- **Discussion on 501c3 status-** see process sheet;

-Questions about 501c3 status

-?- What is the difference?

-?- is this a good idea? In Erica's professional opinion, yes!

-?- If we file we don't have to pay taxes? Only on merch (it's a state thing)

*Motion: (Alonzo) moves to put \$1000 to become "non-profit-tax-exempt" Sarah b 2nd
Discussion:

Mark discussed the necessity to look into our responsibility to other countries when hosting outside the US. Erica V is going to look into this, and report at the next teleconference.

15 yay 0 nay 0 abstention

- Discussion about the name we will use:

Casey Motions: Use the name WACYPAA Erica 2nd's

Discussion ensues

Motion is retracted...

Discussion ensues about the publishing of our name in the paper, and the implications thereof, pertaining to anonymity.

- Discussion on the process of obtaining insurance

Switching to yearly instead of 3-day

- **Native American Liaison election**

No one is available

-Discussion on the process of getting someone.

- **Suggested guidelines & procedures for host committee treasurer**

Discussion on the packet that Erica submitted

Mark Motion's to accept Erica's submission in it's form, or change it because they are the trusted servant. Dylan 2nd's

Discussion ensues

Amendment to motion to accept strictly in it's current form

Discussion

10 yay 3nay 2 abstention

Minority opinion:

Changed votes:

Discussion ensues again

5 yay 9nay 1 abstention

Motion fails

Motion table this packet till tomorrow (Erica v, 2nd Jamey)

Minority opinion

Motion passes

- **Bid packet-** (anna)

Anna presented some recommendations for changes to the bid packet:

(get suggests copy from anna)

Discussion ensues...

- **Database for mailing chair from registration chair from each host.**

SaraH- information about our size compared to ICYPAA/ wants to talk about a registration database that get's passed on to the next host committee:

Discussion ensues...

Is this in our by-laws already? (section 4.8)

A bunch of talk about saving paper...

How do we do this? Can we add this to the post packet, or the new host packet?

Motion: Table this discussion until a by-law change can be written (Alonzo, 2nd josh)

14 yay 1 nay

Minority opinion

Votes change

Rediscuss

Revote- 8 yay 4 nay 2 abstentions

- Sense of the meeting: Keep going, or no?

Still going

- **Bylaw change**

-update (4.11. Hispanic liaison)... Look at the dealio... (from Hispanic, to Spanish speaking)

Motion (Erica V, 2nd Erika)

No discusson

14 yay 0 nay 2 abstentions

- 3.2- (see original)

New- (see agenda)

Alonzo motion to change (a) of new to contain the old verbage Mark 2nd discussion
(withdrawn)

Mark- Table reviewing any outside submissions of bylaws until we can discuss procedures for accepting outside submissions. Alonzo 2nd's

Vote: 13yay 0 nay 2 abstention

Discussion

Motion Keep first paragraph/ list of "individual duties" (pg.3) goes to between 5.4 and 5.5 and get a title of Mexican national Liaison. 2nd Josh

Discussion/clarification

12yay 1 nay 2 abstentions

- Add co-treasurer to operating committee

Alonzo read the description of what "operating committee means"

Motion anna do it 2nd sarah b

14 yay 0 nay 1 abstention

Motion to close sarah b 2nd Erica v

- **Open with serenity prayer @9:09**

- **New business**

-Changes on the website: translation to Spanish

Addition of “about WACY PAA” & “Que es WACY PAA”

Erica presented some suggestions as to types of formats

Mentioned some of the specifics of the PRAASA site, and what she liked:

Having an English/Spanish button

There was some discussion about what could and couldn't be changed/added to the website...

determined to allow Erika to work with Meiko on making any changes to the format and accessibility without need of a vote...

Erika wants to add a more simple explanation of what WACY PAA is... if there is any deviation in verbage from existing literature, than it will need a 2/3rd's majority to pass.

- CaJAA (California Jovenes en AA) (see attaché)

-Erika presented The concept that has been instigated... gave some basic facts and a basic heads up that we will be hearing more about it.

- Full reimbursement for travel (see agenda)

-Erica, gave some figures (3980.00) for what our current surplus is...

Discussion ensues:

Motion to pay for the rooming expenses. (anna 2nd sarah b)

Discussion ensues

Vote: 8yay 4 nay 2 abstention

Not 2/3rd's

Motion Alonzo: everyone get's 200; people can submit receipts to receive up to 400... for midyear...the 200 can still be received by those requesting it at conference. 2nd Erika (original)

Amended by Mark Alonzo accepts, 2nd accepts.

Everyone get's base 200 additional 200 is available with receipts for the year.

Discussion ensues

Vote: 3yay's 11 nay's 1 abstention.

Motion fails

Discussion...

Weezy motion to allot an extra \$100 for travel expenses this year. 2nd mark.

Discussion

Vote: 14 yay's 0 nay's 1 abstention.

- **Minnie banner**

-(From junior per Kate) discussion on the price. (\$80)

Suggestion to make one in Spanish as well

Discussion on translation differences... (split)

Motion to allot \$100 for Minnie banner (sarah b 2nd Erica v)

Discussion ensues

Vote: 14 yay's 1 nay's 0 abstentions

- **Tri-fold outreach pamphlet**

Presentation of pamphlet

Discussion ensues

Junior will bring a final for the teleconference, to be voted on then.

- **Archives... Rhonda can't be reached, not sure what the report consists of**

Discussion on the voting stature of archives position

Mark will bring a submission for next meeting.

- **Outside submissions to agenda (Robbie)**

-presentation of issue: should we develop a platform for an outside voice?

Discussion ensues

Motion (sarah b 2nd Jamey) *for this meeting* (amended) The chair person will explain any agenda item that is a by law change or a submission from a non counsel member, and ask for a vote from counsel of weather or not our counsel wants to entertain the agenda item at this time.

Discussion:

Permanent change would require a bylaw change, and thus a 2/3rd's majority or proper procedure for submittance.

Discussion on how to handle this currently.

Motion was amended to above

Vote: on amended motion 10yay's 2nay's 3 abstention's
Motion passes.

Minority opinion: heard

Motion carries:

- **Bid cities:**

- colorado

- sacypaa

- redding (possible)

- vegas

- arizona (possible)

- New mexico (possible)

- Idaho (possible)

- wyoming (possible)

...discussion on working with the possible's, and upping these confirmed numbers.

Sarah is challenging everyone to do some serious work in their areas, and bring some things to the next teleconference...Jamey gave a pep talk about helping (it was great)

Further discussion on contacting possible bid cities

Pushed agenda items:

- Budget review:

- presentation of revised budget

Motion to accept (casey, 2nd Dylan)

- Bylaw resignation

- vote to address: 1 yay 14 nay's 0abstentions

No address

- Bylaw Removal

- presentation/ background of arousal

Discussion

Point of order: need to vote whether or not to address.

- vote to address: 11 yay's 0 nay's 4 abstention's

Will address:

Discussion

Motion (Alonzo 2nd Jamey) accept 3.6 to all of (a) with the addition of "illegal" after deliberate.

Discussion

Amendment: accepted

Vote: 13 yay 1 nay 1 abstention

Minority opinion.

Motion carries

Motion strike b (mark 2nd sarah)

No discussion

Vote: 12 yay 0 nay 3 abstention

Motion carries

Procedural discussion...

(b) & (c) no discussion

(d) discussion...

- Bylaw Co-chair: 4.5

Presentation/explanation

Vote to address: 7 yay's 3nay's 5 abstention

No address

Discussion on procedure

- Bylaw Native liaison: 3.1 after Mexican aa member (may fall under 3.1.2)

-presentation of change/explanation

Discussion

Vote to address: 12 yay's 1 nay 1abstention

Minority opinion

Will address

Discussion

Motion to have 1 non host-city representation from a Native American/1st nations (mark, 2nd Jamey) see agenda for wording)

Discussion

Amendment accepted

Discussion

12 yay's 1 nay 2 abstentions

Minority opinion

Re-vote

2 yay 9 nay 4 abstention

Motion fails.

Motion to keep same wording as above, excepting it will be 2 instead of one. (Erika 2nd jaryd)

Discussion

11 yay 1 nay 3 abstention

Minority opinion

Motion carries

- Finance packet

Presentation

Motion to accept with the addition of a numbered budget. (remove) (sarah b 2nd Erika)

Discussion

Amendment accepted

Vote: 14 yay's 1 abstention

Motion carries

- Bylaw adhoc committee

-presentation of concept

Adhoc created.

- Issue with bylaw that wasn't enacted -Re-imbusement

Presentation of issue

Discussion

Apparently we're done with this discussion

- Erica / quick books- suggests we buy a copy of quick books to pass on to all future host committees.

-discussion

Motion to purchase quickbooks 2nd Robbie

Vote: 11 yay 0 nay 4 abstention's

- Questions about lack of alternates for reno

-clarification

- Erika- expressed concern about the use of term "non-experienced"

- Motion close Erica v 2nd anna

Close with responsibility pledge.