

WACYPAA Advisory Teleconference (12-08-2014) Minutes

Open with the Serenity Prayer – 6:00AM

Attendees: Ryan, Lindsay, Billy, Aaron, Steve, Mary, Alexander, Tom and Eryka,

Reports

Ryan S. - Chair (Nevada, New Mexico, Alberta) – Hawaii is doing great and is hoping to extend their room block. They are happy to have met their room block. AC Elections: Mike, Leanne, Melissa, Alternates: Nick, Sam, _____. Hoping everyone can make it for the conference in Hawaii. Went over agenda, and plans on sending it out this week.

Lindsay L. - Co-Chair (Southern California, Washington, Alaska) – Will not be attending the conference, so the co-chair position will be up for elections and it is the best position ever! I have gone through some of the electronic documents and updated them as much as I can, but I will give it one more chance to try and make the documents more complete. Even though I will no longer be on council, I am more than happy to work with whoever is elected to have a proper position turnover. As far as my report goes, I have not spoken with SACYPAA, and LACYPAA has been awarded SOCALYPAA so I am not sure if they will be bidding. Because this is my last conference call, I want to thank all of you for allowing me to serve and it has been an incredible experience to work beside you all. These last few years have not been easy for Advisory and we have faced a lot of challenges, but there is no other group of people I would have rather served with. I love you all, and I will never forget the years I have spent with you all. Xoxoxoxoxoxoxoxo

Jon G. - Secretary (California, New Mexico, Texas, Utah) – Not in attendance

Tom D. - Treasurer (Northern California, Utah) – Will email report.

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

Melisa M.- (Idaho, Nevada, Texas) – Not in attendance

Marytere - Non-Host Mexican Liaison/ Webmaster (Mexico) – I'm a little behind on my web master duties. I will catch up as soon as possible. I could not go to the Regional Congress. But I had someone give out pre-reg flyers. I have been organizing various events here in Tijuana focused on young people. Kept in contact with Aroldo from Mexico City and made new contacts in other parts of the country to keep pushing the topic. I have plans to go to the Mexican National Convention. We have a meeting set up with the Mexican trustees to talk about YPAA in Mexico. We have support from the Pacific Regional Trustee, Joel C. who has written a letter of detailing the benefits of YPAA. And we have people from San Diego and possibly Miami going to outreach and also take part in this effort. We still don't have a bid committee. Unfortunately times are tough and many people interested do not have visas, so I don't know any Mexicans that are going at this point.

Aaron M. - Outreach (Arizona, Hawaii, Washington) – Will email report

Eryka - Archivist – Will email report

Steve R. – No report, but will be in Hawaii!

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 – No report, as far as territories go. But has reached out successfully in Montana! Will be in Hawaii and is super excited to participate!

Billy W. - Member at large – No Report. But wants to continue to be a part of Council and hopes that we can discuss the bylaws regarding resignation of members during the conference.

Nate L. – Member at large – Not in attendance

Bid City Reports – SACYPAA and PORCYPAA

Close with Responsibility Statement – 6:57PM

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.