

WACYPAA Advisory Teleconference (03-02-2014) Agenda

Open with the Serenity Prayer

Attendees: Ryan, Lindsay, Lorie, Eryka, Mary, Aaron, Eddie, Alexander, Nate, Steve, Tom, Mark, Dain

Read Minutes from Denver

Lindsay Approves minutes, Lorie 2nds
Motion passes

Reports

Ryan S. - Chair (Nevada, New Mexico, Alberta)

Bank info updated. Removed Erica and I was added.
Current council info uploaded to yahoo groups.
Updated the list of officers with the Secretary of State of Nevada.
Working with Hawaii's host committee has been a good experience.

Lindsay L. - CO-Chair (Southern California, Washington, Alaska)

Miscellaneous:

I received a debit card in the mail for the WACYPAA account, but I shredded the card and sent a picture to our treasurer, Tom.

Host Committee:

I sent an email to all of the host committee extending my arm to the committee and letting them know what my position on host was as well as what my role on advisory can be used for. I have been in contact with host's programs chair and we have discussed a possible plan of action for her new position considering the unique circumstances of being in Hawaii and needing more time for people to be able to make arrangements to attend and speak at WACYPAA this year. I also corresponded with the host's outreach chair and co-chair extending my hand to let them know they should utilize A.C. as well as the bid cities to attend events on the mainland and get people to pre register for the conference.

Outreach:

I will be attending ACYPAA and plan to man a table while we are there and try and get some registrations for the upcoming conference.

Territories:

Southern California-I have no report as to Southern California, but hope to meet up LACYPAA at ACYPAA to chat.

Washington-No report :(

Alaska-I have been playing phone tag with Jon G. from Alaska and hope to finally get into contact as some point soon.

Sacramento-A lot of the SACYPAA crew have reached out to me to chat, they had their elections and after healing their broken hearts they seem to be excited again. I really love their group and their drive to keep going and keep growing.
Thank you for allowing me to serve.

Jon G. - Secretary (California, New Mexico, Texas, Utah)

No report.

Tom D. - Treasurer (Northern California, Utah)

		Notes
Beg. Balance:	3,835.63	
Expenses Paid:		
Archive (Shipping)	(265.24)	Mark & Eddie
Insurance	(644.00)	Tom (Renewal)
Annual List of Officers (Renewal)	(125.00)	Ryan
TOTAL EXPENSES:	(1,034.24)	
INCOME:	\$0	No Activity
Ending Balance:	\$2,801.39	

Expected Income

Advisory Core Expenses:	2,649.72
Advisory Proceeds:	10,891.75
Total Expected Income:	\$13,541.47

Territory Report:

SACYPAA is alive and well. Their elections are complete. They have decided to bid for WACYPAA next year. They are traveling all over the place outreaching WAC and telling people they are a bidding committee.

Utah: I talked to Wade and he said they are putting efforts towards SWACYPAA. I'll talk to him later in the year.

Past Host Committee Report:

Ian (treasurer) & I have been working together to close out the year. His hands are tied because he doesn't have the authority to write checks.

Current Host Report:

I made contact with Sam the Treasurer of WAC and we will start working together.

Report on Investigation:

The person who stole from us has reached out and sent a \$50.00 check and has expressed interest in paying back what was stolen.

Mark C. – Co-Treasurer (Oregon, Hawaii)

Will email me his report.

Lorie R. - Mailing Chair (Idaho, Nevada, Texas)

Position: No report.

Nevada: Nothing going on, may be bidding for SWACYPAA.

Idaho: Just had their elections, I have a contact list, they plan on bidding for WAC

Texas: No contact with them, they are hosting ICYPAA.

Marytere - Non-Host Mexican Liaison/ Webmaster (Mexico)

Updated the AC contact list on the website. Steve helped.

Can't go out to Mexico City for financial reasons, unless there is budget for outreach.

Getting some support from SD bid for ICYPAA, they are coming down to TJ to share and

outreach. They've scheduled their next visit for march 22.

Aaron M. - Outreach (Arizona, Hawaii, Washington)

*Sent out outreach list to WacAdvisory list!

*Need to contact Ben F. in Seattle, WA to see what is going on in YPAA, does anyone have a contact up there that I can have?

*Plan on contacting host this upcoming week!

*I can head to Hawaii before mid year if necessary and will discuss with host when I contact them. Also can attend HICYPAA!

*Tucson YPAA is alive and thriving. There is currently a bid going for our state conference. There is also a statewide bid for SWACYPAA that Tucson is participating in.

Eryka - Archivist

Archives:

I have all the archives safe in a storage unit at my job. I check on them from time to time. I still need to re organize them and potentially put them in much better boxes, since the one I have are falling apart.

My territories:

Mexico. I am going to be attending to the event in Mexico city in a few weeks. I'm planing in bringing a bunch of frk flyers for Wac HI.

Personal note:

Thank you for allowing me to serve, and can somebody add me in the yahoo groups? I have no idea what's going on. My bad for not been on top of thing. It has been a really, really cray cray few months for me. Financially and emotionally....Asking you for extra love and tolerance. God bless you all.

Dain R. – (Utah, Nevada, Southern California)

No report.

Eddie P. – Member at large (Arizona, Utah)

Territories:

Arizona: Tucson has had a TACYPAA election and is bidding for ASCYPAA 2015 in Prescott. ASCYPAA is in Prescott, AZ on Labor Day weekend, Aug. 29th-31st at 1500 E. State Rte 69, 86301 at the Prescott Resort and Conference Center. That seems to have the main focus. They also have Sunday Night YP Group cosponsoring the state bid for SWACYPAA with Phoenix.

Phoenix seems to have some fresh resolve and with their efforts being focused on the SWAC bid. They are a NEW committee and have a lot of enthusiasm. There's talk about putting in bids in Phoenix and Havasu. More to come.

Prescott has some representation on the state SWAC bid, but most of their energy is on the ASCYPAA Conference. For more information visit www.ascypaa.org.

Flagstaff is bidding for ASCYPAA. New committee.

Utah: as a whole seems to be losing steam and hope is the 2 conferences going on this year can spark a new flame. UCYPAA is probably going to be at the same hotel as SWACYPAA, but most of the focus is on hosting SWACYPAA. Salt Lake has a few active members and most of their efforts are in SWACYPAA. Visit www.swacypaa1.org. They are moving forward, but have had a lot of turnover on their committee. This will be June 19th-22nd. St. George is hosting this years Four Corner Summit. It will be May 16th through the 18th at the Wahweap Campgrounds at Lake Powell. You can get more information at www.fourcornersummit2014.org Pre registration is \$15.00.

Hotel Hawaii:

From my understanding Will F the hotel chair from Denver opened a rewards program for the Sheraton. I'm waiting to see how many points we received and seeing if we could use those points for midyear and/or using it towards a potential new host deal in Hawaii. There are 3 Sheratons in Hawaii. One can't host it and the other 2 Mike (hotel chair for Hawaii Host) will reach out to those this week if the committee opts to wait another week.

The contract that Ryan sent out is solid. Please review for approval

Beth F. – Member at large (New Mexico, Montana, Wyoming)

This is my report for the conference call. I am planning a trip to Wyoming to go talk to their YPAA & see if they are interested in getting a Bid together. Also, I have no contacts for Montana & I was hoping anyone could pass me some of their contacts. I also have been talking to New Mexico they are good, getting ready for NMCYPAA. I am going to NMCYPAA and hoping to roll deep out there! I have bid elections for Denver CCYPAA at the time of the conference call. So, sadly this chica won't be able to make the call. Heart all of you & thank you for allowing me to be of service!

Alexander D. – Member at large (Colorado, Montana, British Columbia)

Have not begun outreaching to my regions yet. Colorado is struggling to come back after WACYPAA, but there are signs of life and we are remaining hopeful. Will start reaching out to my areas soon.

Billy W. – Member at large (Colorado, Wyoming)

No report.

Nate L. – Member at large (Colorado, British Columbia, Yukon Territory)

FRCYPAA is in a rebuilding process after WACYPAA- we had our first post-WACYPAA meeting, which was attended by 5 people. The next meeting is April 6. We are currently outreaching to other young peoples' groups in the front range, and encouraging them to stand for elections in the next meeting

Steve R.- Native Liaison - (Hawaii, Montana, Oregon, First Nations/Native American)

Nothing in my territories to report on, but I did work with Mary on the website and got everything up to speed, and the website is in good hands.

Thanks for letting me be of service.

Special Order of Business

Discuss/Vote on whether to have midyear in Hawaii or on the Main Land.

(Discussion)

Eddie motions to have midyear on the mainland.

Lindsay 2nd

Motion Passes

Note: Ryan will speak with bid cities to find out if there is an interest to host on Midyear. Ideally to be held in June.

Old Business

From Marytere

**Motion: Create a Welcome Packet for New Advisory Members
(discussion)**

**Mary tables motion and will form an ad-hoc committee to build an example.
Ad-hoc will be Lindsay, Tom, Mary, Nate, Steve.**

From Marytere

**Motion: To start using Skype to hold conference calls
Tabled.**

Motions to be tabled until Mid-year

By-laws from sub-committee

Motions to extended WAYCPAA territories.

Bid City Reports

Sacramento, Portland, Los Angeles.

New Business

Discussion on receiving payment regarding theft from last year. How should we proceed.

Help! Questions? Concerns. Ideas

Next conference call will in May or early June

Close with Responsibility Statement

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.

