

WACYPAA ADVISORY COUNCIL
TELECONFERENCE 2/2/2011 - AGENDA

Open Meeting with Serenity Prayer
Read past minutes

Reports(with territory)

Anna-Chair
Robbie-Secretary
Erica.W-Treasurer
Jamey/Nipples-Outreach Chair
Casey-Webmaster
Jared- First Nations/Native American Liaison
Steve- First Native/Native American Liason/Contact
Junior- Spanish Speaking Liaison
Erica.C- Mexican National Liaison
Kate.b- Co-Chair
Dylan- Co-tres
Mark- Mailout chair
Lindsay-
Jon-
Tom-
Rhonda- Archivist

OLD BIZ

NONE! accept a million bylaw changes that we(correct me if im wrong)
decided to do in person!

NEW BIZ

** File sharing/email forum, I (anna) have some options to present
that you guys can discuss and decided on.

** Prassa(Jamey) To send someone or not to send someone?
Discussion!

** Host Survey Form (Rhonda)

CLOSE TO MEETING WITH RESPONSIBILITY PLEDGE

Dylan:

Seem like its only been a couple days since WAC. I have been busy in my area as gsr for my home group. I was hoping my home group would send me to prassa this year but its not going to happen. A new young peoples group has started in my area and I have been helping them get going. I have been in contact with Kevin in Washington and I was going to head up for a conference in february. Unfortunately it falls on the same weekend as a quarterly assembly that I feel I must go to. I don't know of interest to host wacypaa in Washington but the year is still very early.

Anna:

hmmm were do i begin, first off im really excited and honored to be your chair this year. I want to thank everyone for responding to my many requests and emails, as well as thank you for being patient with how passionate(manic) i can get about wacypaa.

VEGAS- things are coming to together, iam really close to signing contract. Leaning mostly towards to the RIV but had a conference call with Alexis Park this afternoon and we will see if they can come up with anything worth competing with the RIV.I have sent the contract to many people asking their feedback and suggestions in advisory and outside of advisory. They have their email forum set up. I just got word from kirk that you have to register yourself and then he will approve and activate it. PLease sign up, i will be giving him a list of all our emails so in case some of you forget i can remind you ever so politely. Its really helpful to have as many eyes on things as possible to spot were we can be of service or interject if we see a problem. I talk to someone on the committee many time during the day. Its great they are rally receptive to feedback and suggestions, they are motivated but will need our support so please reach out as much as you can.

VICYPAA- super stoked since we have been back, they are having elections this week and are planning on bidding for WAC this year in a major way.

I feel like there has been so much i have been doing and i couldn't really type it all up but i think you can see most of it in the google group posts i do.

Lindsay Lara:

My report: I have been in contact with Gina R., the Host committees program chair, me and some other members of advisory (not Robbie) went to WACYPAA15's elections and had a blast! I am going to Vegas in March and plan on meeting up with the committee at some point just to catch up but I saw them in San Diego for the dodge ball tournament and they rolled DEEP! WACYPAA dodge ball team kicked ass but didn't bring home a victory ☹

I contacted Cassandra Featherhat to ask if she is going to the Pow Wow in New Mexico, maybe her and I can share a room or something, I'm interested in participating in this.

Anna and Rhonda-the speaker tapes came in the mail two days ago and I will bring them to mid year.

Territory Report: Orange County: WACYPAA was represented at their H&I themed dance and they have invited me to come speak at some assembly the weekend of April 22, 2010. I spoke with Patt and they are still interested in bidding but they were under the impression advisory didn't think there was a need for them to bid because of the flourishing fellowship in southern California and they want feedback on this topic-so please email me any comments or advice at some point so I may approach this subject appropriately. I plan on going to their bid committee meetings soon just to clear the air and get them fired up on bidding!

Colorado: I LOVE them and they are still stoked on like and AA and of course want to bid again. They just had their elections as all of you know and they are fired up. I plan on going to CCYPAA (Colorado State Conference) in June to represent.

Thanks for allowing me to serve!
Lindsay Lara

(Robbie is made of yogurt)

Jared:

My territory report include Nevada, Montana, and Hawaii. ANNYPAA will be bidding for ICYPAA this year. There next bid meeting will be Friday @ 7pm at the Reno triangle club. I made it to host elections with two past host members Dan (reno), Gabe (boise). Montana I asked past advisory members that had this territory for help (Kim G., Ben S.). I now have like 36 contacts, but haven't called them all. Hawaii I contacted the HICYPAA advisory counsel for help, and will have dates later.

Native liaison report. I have a number for contacts. Thanks Lindsay for her help. I spoke with Rod the Trustee, he encouraged me to contact the delegates in are regions to find out possible native meeting. This may work well for Erika, and Junior. The DCM in my district is native and has been very help full. My focus is to start in my area with different relationships. I hope to find out about large native events. New Mexico maybe will be having a native conference in the spring.

Casey:

Webmaster Report

The site is up to date with the latest critical items (new conference info, new advisory contacts and territories, links to WACYPAA XV website very quickly after WAC XIV). The new host, bid packets, and Spanish and English outreach pamphlets are on the website.

We are currently using the Google and Yahoo groups, it is lame to have two groups.

I have been working taking care of my mother during the days and working my normal job at night and I am behind on requests to update archives, though all critical items are working.

Outreach Report

Colorado – They seem to be going strong and I should be able to make it to CCYPAA with Lindsay this year.

Idaho – Idaho is hosting their first state conference, called Sober-lution (viva la Soberlution!!) over the 4th of July weekend – I am chairing this, hotel is signed, events are happening, and we are looking forward to working with the current Vegas host committee and integrating some WAC outreach into the conference.

Kate:

Co-Chair Report

2/2/11

At this point I am still feeling out the position, and stepping into a role that was very well taken care of last year! (Thanks Anna) So far I have been looking over the host committee suggested positions to add a suggested time and more description to them. Anna and Robbie had previously discussed this, and also an idea for potentially making this information readily available online. I love it and have an idea in how to implement this and make it super easy to filter out information based on position. Kind of like a resource to each newly elected officer for the new host committee, and all suggestions and examples from previous committees leaving them ultimately autonomous as they should be! And then I have talked to Dain, I think I scared him a little, but he seems to be the guy for the job at this point. I was excited about how excited he was and that was awesome. I haven't done much with my territories, but that is a goal I have for our next call!!! Big shout out to all of those who have made contact with the new host members, I know it helps them and also to Anna who has been great at giving me tasks to complete! I work best like that so if you have anything you want me to create or do... let me know and I will do my best!

YILAS,

Kate

Erica VanWelmerink:

Bank Balances:

Checking-- \$8,345.30

Savings-- \$8,002.59

We have received the check for core expenses from WAC 14. The amount was \$2,550. The hotel is sending them a refund so we are still waiting to close the books on the remaining funds.

I will put up a budget vs. actual and all of the bank statements on whatever forum we happen to decide on tonight.

The non-profit stuff is coming along. Honestly, I have put it on hold until I get through busy season at work. I have been talking to my professor about what exactly should go into our bylaws. He is National Chief Council for the IRS in the non-profit division and has been helpful on the wording that needs to be included. You should expect to see these before midyear. Before I can actually file the non-profit application these do need to be included in the bylaws... so maybe we can move these up as old business since technically the non-profit stuff is old business??

In regards to the host, I have been working with them quite a bit. They were able to set up an account and are moving forward with outreach, setting up pre-reg online, and getting a merchant account. They are using the tax id number that Advisory Council uses... this is how we are going to be set up in the future... In the past, host committees have applied for their own number. The non-profit status only applies to OUR number... thus their id number (which all of their income is reported under) is NOT considered a non-profit. (this is the issue that I have been having with the bylaws... because I am trying to not do this in the future) If you have questions on this, call me.

Territory to report: Nothing to report because I am lame.

P.S. I am all for sending someone to PRAASA if Jamey can't make it.

Love you guys!

Erica

Rhonda:

Oh, Hi there. Just trying to work out technology...

Hmmm. Let me try this...

Attaching the Host Committee Survey.

Just so you all know, I *DID* take this very seriously. It's just that, past host committees have not wanted to fill out the form so I thought we should try a different approach. Oh...um, that's my report (too).

HAPPY BIRTHDAY KATE!!!

-R-to-the-Z