

WACYPAA ADVISORY COUNCIL MEETING SATURDAY 05/06/00 SF (MID YEAR)

Present: Mr. Y., Croper., Viking Porn., Wombat., SistahSoul., El Horno De Microndo., SteakKnife.,

Late: Wombat., Midget, Latifa., GayDisneyLand., Daemon.

-Meeting opened at 10:00 AM with the Serenity Prayer

New Business:

Discuss meeting with ACYPAA Council.

Letter introduced. Discussion on whether we should read letter to ACYPAA Council or not.

Motion by Midget: We should give the letter to ACYPAA Council. 2nd by Croper. 10 in favor, 0 opposed. Motion passed.

What is going to be said during meeting? (Midget) We will have discussion with them, we need to be unified on our stance. If things get out of hand meeting will end. (Viking Porn.) Motion by Latifa. R: Would like to take a group conscience on whether meeting gets terminated or not if out of hand. 2nd by Wombat. discussion: Amendment offered by Croper: Wants to go out of room to take group conscience. Not accepted. Vote: 3 in favor, 3 opposed, 3 abstained. Motion failed. Croper. Reads "Our Common Goal." Discussion on what will be said in meeting. Viking Porn.: Let them talk and then thank them. (Viking Porn.) Reading "Our Common Goal" is a waste of time, that's not why their here. (Midget) Should focus on cultured diversity outlook. (Croper.) Discussion on who will read what. Opening Statement, FAP, By Laws.

Meeting With ACYPAA Council:

Meeting opened at 11:30 AM with the Serenity Prayer.

Viking Porn. - Gives basic agenda for the meeting. Advised wants to keep it informal.

Croper.- Reads "Our Common Goal," 12 and 12 pg. 110, and FAP.

Midget - Reads Bid Requirements, Addendum, and By Laws.

Introduction of both Councils. Time turned over to ACYPAA Council. Lots of discussion. Possible solutions agreed upon by majority of ACYPAA Council. 1. Could WACYPAA try to include in their bid requirements that New Years would be the preferred dates. 2. Could WACYPAA not have their conference dates within 3 months of local state conference dates as per state it is awarded.

Is ACYPAA willing to open their dates (Viking Porn.): Would take a year to even get discussed. (David-ACYPAA): How would making New Years our date help. (Latifa): If it were always on New Years then we could work around it. (ACYPAA Council): More discussion followed by thanking ACYPAA Council for coming. Close meeting.

Recap:

Motion by Midget: Decision about ACYPAA to be put on the agenda. 2nd by SistahSoul. Call to Question by El Horno De Microndo. 2nd by Croper, 8 in favor 2 oppose. Minority opinion: Overwhelmed, can't believe we are even talking about this. (GayDisneyLand.): No change in votes. Question passes. Vote: 8 in favor, 1 opposed, 1 abstained. No minority opinion. Motion passes.

Reports:

-Chairperson's report (Viking Porn.): He and Latifa. assisted FAQ with hotel negotiations. Had contact with San Diego and Las Vegas outreach.

-Co-Chairperson's report (Latifa.): Talked to current delegates and got their addresses and email. Listed off areas we don't have. AZ, N. Cal, N. Mex, AK, OR, UT, WA, Mex, and Canada.

Montana has bid. Got contacts for state YPAA. Colorado - bid going well. No support from Co. Springs. Nevada bid is going well. Hawaii is having first bid committee meeting in one week. Announced web site is going well.

-Treasurer's report (Wombat.): Financial report read. Tax exempt status has been filed. Lawyer says to amend on a few things. Will meet with lawyer in one week. Articles filed: Tax exempt pending. Insurance policy cancelled. Advised we are incorporated. Will receive reimbursement.

-Secretary's report (Wombat.): Minutes read from WACYPAA III meeting, accepted.

-Hispanic Liaison (El Horno De Microndo.): Gave report. Offered proposal for seed money for any community. Gave addendum for proposal. Asked that when hanging out with host committee to advise

what our purpose is with outreach. Wants to get deeper into Mexico and go to Durango for area assembly on June 10th. Should be more than one guy in bay area for Hispanic and Native American Liaison.

-Native American Liaison (Daemon): Trying to get Native American Liaison in Bay Area. Has one Black Cherokee. Wants to make specific trips back Bay Area to get liaison. Has considered being it himself. Purpose is to build unity.

-Mailing (Midget): Mailing will be done in June and again in October. Never reimbursed for last year. Would like to be reimbursed twice to cover it.

-Archivist (Croper): Computer stolen. Got disc from Mr. Y., lost Portland and Arizona. GayDisneyLand has some but not all. Latifa. has print out of Portland. Still has Utah registration from the door. Has not been entered yet.

More Reports:

(GayDisneyLand.): Problems with the listbot. Not getting mail. Wants more put on web page. More stable than listbot.

Packet for host committee. Where are they? Lost too big to send to hotmail. FTP it (Viking Porn.)

Need expenses for different conferences. Midget will handle bid packet. GayDisneyLand will handle host packet.

(Mr. Y.): Will get contacts for Canada and Alaska at World Conference.

Old Business:

Insurance (Wombat.): We are uninsured, policy didn't meet our needs. Attorney says that we don't even need insurance. We are incorporated, so we can't be sued personally. They could take WACYPA balance. Other policy would be \$2000.00 with a down payment of \$700.00. Aggregate limit of \$2000.00. Covers actual conference. Covers WACYPA name. Do we want to spend this money? Motion by El Horno De Microndo: Allow treasurer to act on what he thinks is best deal for the group. Go ahead and get a better deal if he can, but get something. 2nd by Midget. Amendment offered by GayDisneyLand: Can we email vote on a packet consensus? Not accept. GayDisneyLand clarifies: "just to keep informed." Accepted. Amendment offered by GayDisneyLand: wants a \$2500.00 cap. Accepted. Vote: 11 in favor 0 opposed. Motion passes.

New Business:

1. Email List: Too much information on email. No email on listbot should be forwarded to someone not on listbot. (Midget): Motion by El Horno De Microndo: Move part of list to server, maintain only WACYPA list (advisory list) and advise that list is privileged information. 2nd by Croper. Lots of discussion. Motion restated: We have two list (WAC Advisory, WAC Community), attach privileged information to all administration. GayDisneyLand and Latifa will administer. 2nd by Croper. 11 in favor 0 opposed. Motion passes.
2. Prudent Reserve: Too much? Why do we need so much money? (Mr. Y.): Discussion, then tabled.
3. Note: We have an amount of \$567.00 that was donated by a support event from last year. The reason it did not get in was it was simply overlooked. With the group's approval, I would like to suggest that we use the amount toward the suite. (Viking Porn.) Motion by Midget: To donate the money to the room. 2nd by Wombat. 11 in favor, 0 opposed. Motion passes. Mr. Y. and Valarie volunteer to outreach at International Conference. Will coordinate with Johnny Hopper and Host committee.
4. Budget for travel to remote areas (Mex. Native Nation, etc.): Motion by El Horno De Microndo: Set aside \$800.00 per year to subsidize special outreach projects, with \$200.00 max per trip. 2nd by Croper. Discussion: All work by delegates is reimbursed, we should get reimbursed for travel to mid year meeting. Amendment by GayDisneyLand: to bring proposal when and where to go every 6 months. Not accepted. Amendment by Midget: to combine amounts at discretion of committee. Accepted. Call to Question: (Midget): 2nd by Wombat. 10 in favor 1 opposed. Question passes. Vote: 10 in favor 1 opposed. Minority opinion: Why put \$800.00 cap on this. No change in votes. Motion passes.
5. Viking Porn. offers Version 1-Long for motion: Motion by GayDisneyLand: to accept Version 1-Long. 2nd by Croper. Discussion: Call to Question by Midget: 11 in favor, 0 opposed. Question passes. Vote: 11 in favor 0 against. Motion passes.
6. ACYPAA: Motion by Wombat: Change bid Requirement 4 to: A letter of assurance from a local AA service body (district, intergroup, etc.) and state YPAA conference advisory council, if applicable, that no large scale AA activity will be held in the proposed general service area within a period of 30 days

before, and 30 days after the proposed conference dates. 2nd by SistahSoul. Amendment offered by Latifa: to change the days to 30 days before and 60 days after. Not accepted. Call to Question by GayDisneyLand: 11 in favor, 0 opposed. Vote: 11 in favor, 0 opposed. Motion passes. Motion by Wombat: Wants to change the days to read “60 days before and 60 days after proposed conference dates.” 2nd by Latifa. Discussion. Call to Question by Midget: 9 in favor, 2 opposed. Minority opinion: Amendment offered to change the motion to 60 days before and 30 days after. Accepted after long discussion. Vote: 6 in favor, 5 opposed. Motion fails. Will draft a letter saying what took place, and how it will be addressed, to be given to ACYPAA Council. We get to proofread it and then it will get sent to their P.O. box. (Viking Porn.): When will this take affect? Will it affect current bid cities? (Wombat.) We will not hold current bid cities responsible.(Viking Porn.):

-Next mtg: Sunday May 7th at 1:00 PM with host committee.
Close:

Sunday 5/7/00 1:00 PM
-Met with host committee

Next Advisory Council Meeting: WACYPAA IV San Francisco 12/29/00