

WACYPAA ADVISORY COUNCIL MEETING FRIDAY 11/26/99 SLC (WACYPAA III)

Present: Rainbow Brite., Viking Porn., Mr. Z., Gay Disneyland., Midget, Miss Q., Mr S., Croper., ThisIsNotALaughingMatter., Latifa.

Late: Mr. Y. S., ElHornoDeMicrondo O., Devil InsideC., Amen B.

-Meeting opened at 0950 with the "We" version of the Serenity Prayer.

Reports:

-Chairperson's report (Rainbow Brite): Thanked Mr. Z for filling in for Michael J., welcomed the oncoming SLC Council members (they will try to be present when possible). ICYPAA is within our region this year for the first time- try to help them where possible.

-Co-Chairperson's report (Viking Porn): the web site is up to date/ current. Apologized for not getting the delegate structure completed. Helped bidding cities- gave info/ help, helped host committee.

-Secretary's report (Mr S): Minutes read from UCYPAA mtg, accepted. Updated copies of literature passed around.

-Treasurer's report (Mr. Y.): Financial report read. Insurance info given. (\$500 for 2 years). Waiting for info back from IRS re: incorporation. Insurance covers liability only. Report accepted. Attempted to brown-nose committee. Attempt failed.

-Archivist (Croper): brought binders, info in archive notebook.

-Mailing (Midget): Mailing done, waiting for mailing list to be updated.

-Mr. Y.-suggested that due to the process of incorporation and the lawyer being in AZ, that either he be kept on as treasurer, or other treasurer from AZ. Elected. Will address during elections- committee can choose to re-elect Mr. Y. if it desires.

-ThisIsNotALaughingMatter: After reviewing insurance, it does not cover bodily injury/ wrongful death or property destruction. Need to check into this.

Old Business:

1. Mailing database to other YPAA's in region (ThisIsNotALaughingMatter): GSO has no position on mailing list distribution. Suggested we not do it without consent of each individual. Motion by ThisIsNotALaughingMatter: "We do not accept info and mailing lists from other conferences unless the attendees give their approval". 2nd by Mr. Y.. 1 opposed, 1 abstained, 9 in favor. No minority opinion. Passed.

Motion by ThisIsNotALaughingMatter: "We do not give out our mailing list info, but in the future we will require that the host city provide a check box on the registration flyer (or some other method) for people to indicate whether they want to get info from other conferences." 2nd by Miss Q. 8 in favor, 3 opposed.

Latifa: doesn't think it is necessary to require host city to do this. No change in votes. Passed.

(NOTE: This info should be included in host-city packet).

2. Bid/ host committee packets: (Gay Disneyland- host packet): Has gathered info on computer, is saved on disc, file won't open. (Midget- bid packet): With help of Latifa has made a bid committee packet. Copies passed around. Inconsistency noted in version of bidding requirements included. Packets will be updated prior to passing out. Listbot email address will be removed from council list.

-BREAK

More Reports:

-Hispanic Liaison (ElHornoDeMicrondo O.): Erict, who he has been in contact with from Mexico since 1st WAC meeting, is here. Has done local (Arizona) hispanic outreach. There is a hispanic AA roundup this weekend, may have low hispanic attendance as result. Made open invitation to everyone to participate in Mexico trips. Mr M. A. (who has been active in Arizona hispanic outreach), has moved to Portland. Making contacts in Reno.

Native American Liaison (Devil Inside): Has been pushed into work by ElHornoDeMicrondo and Viking Porn. Brought 4 natives with him. Will be acting as liaison all weekend.

Addition to New Business:

-Adding FAQ to web site.

New Business:

1. Online Registration (Rainbow Brite): Was done this year- had problems with people paying. Discussion: Viking Porn: WACYPA is not able to make financial transactions online- too expensive, PIA. People will pay on arrival, shouldn't mandate how host city does this. Online registrations get forwarded to registration chair. Mr. Y.: Doesn't think this is an issue. Gay Disneyland: doesn't see the point if we are not doing \$ transactions online. Mr S: It is not difficult to document whether a person has paid or not, and to have them pay at the conference. ElHornoDeMicrondo: We could have a form to be downloaded, printed, and then mailed in with check. Croper: Not difficult to deal with, should leave it to host committee. Amen: How many actually registered online this year? (Very few). We need to let host committee know options. Motion by Croper: "leave online registration to host committee". 2nd by ThisIsNotALaughingMatter and Miss Q. Don't need the motion- we already do this. ThisIsNotALaughingMatter: Allow the host committee to either have it or not, and to have \$ transactions or not. Mr. Y.- Don't need motion- let minutes reflect opinion of council. Motion passed to vote: 10 for, 2 against, 1 abstained.
2. Other committees accepting \$ for registration (Rainbow Brite): Committees have done this, her experience is that this does not work. This issue affects council as whole, since it has to do with \$. Latifa: has had good experience with this from Portland committee, let each committee decide, not a huge financial loss. Motion passed to leave to host committee.
3. Outreach areas (Rainbow Brite): Territories need to be reassigned, 5 council members leaving, new oncoming members. Motion by Viking Porn: Leave it to elections, let the new chairperson do with new members present. 2nd, passed.
4. Requiring email addresses from bid committees Motion by ThisIsNotALaughingMatter: "Bidders must provide permanent mailing and email addresses". 2nd by Gay Disneyland. ElHornoDeMicrondo: Some locales may not have email access. Gay Disneyland: Have an and/or for phone/ email. Miss Q: Has limited access with the server often down in the Arctic. Midget: If a committee can get hotel contracts, should be able to provide email address. Amendment by Viking Porn: "and if available provide an email address also". Accepted by ThisIsNotALaughingMatter/ Gay Disneyland. Passed. (Note: Add this to bidding requirements).
5. Selling high-energy drinks at conference (ThisIsNotALaughingMatter): Is this our business? High controversy in other conference committees. Amen: Saw boxes being brought in- was this wanted by host committee? Or are they just showing up? Is it a breach of hotel contract? Mr. Y.: Is none of our business. ElHornoDeMicrondo: This is up to the food/ beverage people of hotel. Gay Disneyland: brought up tradition: "neither endorse nor oppose outside issues". Latifa: Host committee should be aware if outside people are just coming in to do this- we should make them aware, let them deal with it. Not up to us to endorse or not. Viking Porn: Include in host/ bid committee packets info re: this, let them deal with it. Miss Q: Liability issues- minors present, are we responsible for injuries? ThisIsNotALaughingMatter: Outside vendors are up to the hotel food/ beverage guidelines, and the host committee. Not liable for what people do at conference. Mr. Z: Having product available doesn't mean we endorse it. But what if it were Near-Beer? Rainbow Brite: Some of these issues have lasting effects, are issues for council, we have responsibility to make decisions. Amen: Let hotel deal with it. Motion by Gay Disneyland: "To end discussion on this issue and let the host committee deal with it". 2nd by Mr. Y. and Mr S. Amendment by Viking Porn: To put the following in host committee packets: "We of the Advisory Council suggest that in the event of possible problems or issues concerning the sale of food, beverage, or other products (items not endorsed by host committee or hotel), we encourage you to report them to hotel staff or host committee." Accepted by Gay Disneyland, Mr. Y., Mr S. Latifa: We should let the host committee know they are here (they may have been invited). ThisIsNotALaughingMatter: the hotel might not care. Vote: 2 opposed, 10 for. Minority opinion given, re-vote. Passed.
6. Holding open business meetings (Rainbow Brite): Suggested that the Friday mtg be open to anyone who wants to come and participate in discussions, but have no vote. Proposal (passed around): To have open mtgs to be more accountable to conference. Gay Disneyland: Only if the attendees not be able to talk or move. Viking Porn: Council members have specific experience relevant to WAC issues, others may not. ElHornoDeMicrondo: Having others present may inhibit interaction, could have a Q&A session. ThisIsNotALaughingMatter: People would interrupt the mtgs, regardless of format or rules. Mr. Y.: Agree with open mtgs, already have Q&A session at How to Bid mtg. Mr. Z: Most people won't come

anyway. Miss Q: Would stretch out mtg. Devil Inside: The meeting is bad enough as it is.
ElHornoDeMicrondo: Doesn't think Q&A session sufficient to address issues such as high-energy drinks.
Viking Porn: WAC council is supposed to be more proactive, more involved in conference. Motion by
Mr. Y.: To pass proposal, 2nd by Mr. Z. Motion/ Proposal fails.
7. Adding FAQ section to web site (Viking Porn): Have Q&A, statements of council stance on issues at
web site. Mr S: Have place to give feedback. Motion to do this, 2nd by Mr. Y., Miss Q. Unanimous.
Meeting Adjourned: How to Bid/ Q&A/delegate reports session at 3:30pm in Season's South room.
Council encouraged but not required to attend. Bring any interested delegates. ElHornoDeMicrondo:
Suggested to meet with bid cities tonight at 10 or 11pm as group. Gay Disneyland: Ask more questions of
bid cities during presentation, but not put them on spot.
Next Council mtg: Sat 9am, Bid session starts at 10am.

Saturday 11/27/99 9am session: Present: Rainbow Brite, Gay Disneyland, Midget, Amen, Mr. Z, Miss Q,
Mr S, Sydney. Bid packets discussed.

Saturday 11/27/99 3:30pm session:

Elections: Oncoming council members present: Steakknife Q., Viking Porn R., Mr. Y. B., Sydney T.
Chairperson: Viking Porn.
Co-Chairperson: Latifa R.
Treasurer: Mr. Y. S.
Secretary: Viking Porn R. (Motion by Croper to forgo 1 yr requirement on Council before standing for
secretary position- passed).

Other business:

- Croper: Needs registration forms from SLC.
- Gay Disneyland: Will have host committee packets completed within 1 wk.
- Delegate structure re-defined: Co-Chair has autonomy to restructure as needed.
- Territory assignments:
AZ, NM, NV: 2 (Mr S, Mr. Y. S.)
Mexico: 6 or as needed (ElHornoDeMicrondo, Steakknife)
Indian Res: 2 or as needed: (Devil Inside)
S. Cal: 1 (Gay Disneyland)
N. Cal, Hawaii: 2 (Sydney)
UT, MT: 3 (Viking Porn R.)
AK, Canada: 3 (Mr. Y. B.)
CO, ID, WY: 3 (Midget)
OR, WA: 2 (Croper)
- Bid cities assigned for de-briefing.
- After much deliberation, decision on how to announce bid made.
- Next mtg will be announced by Viking Porn.

Next mtg: Sunday 12am with host city (Bay Area).

Sunday 11/28/99 12am:

- Met with new host committee (Bay area).
- Answered questions, council phone lists given, email addresses obtained.

Next Advisory Council Meeting: 1st Saturday in May: 10am. Location TBA.

**Add to agenda for next mtg: delegate structure: Have Addendum 1 reference in by-laws removed.