

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

**Present:** Mike B., Mary L., Matt H., Matt R., Sydney T., Chris O., Valarie Q.,

**Late:** Mike S., Josie, Jenn R., Andy B., Notah C.

-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 Josie: We should give the letter to ACYPAA Council. 2<sup>nd</sup> by Mary. 10 in favor, 0 opposed.

Motion passed.

What is going to be said during meeting? (Josie) We will have discussion with them, we need to be unified on our stance. If things get out of hand meeting will end. (Matt H.) Motion by Jenn. R: Would like to take a group conscience on whether meeting gets terminated or not if out of hand. 2<sup>nd</sup> by Mike S. discussion:

Amendment offered by Marry: Wants to go out of room to take group conscience. Not accepted. Vote: 3 in favor, 3 opposed, 3 abstained. Motion failed. Mary L. Reads "Our Common Goal."

Discussion on what will be said in meeting. Matt H.: Let them talk and then thank them. (Matt H.) Reading "Our Common Goal" is a waste of time, that's not why their here. (Josie) Should focus on cultured diversity outlook. (Mary L.) 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.

Matt H. - Gives basic agenda for the meeting. Advised wants to keep it informal.

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

Josie - 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 (Matt H.): Would take a year to even get discussed. (David-ACYPAA): How would making New Years our date help. (Jenn): 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 Josie: Decision about ACYPAA to be put on the agenda. 2<sup>nd</sup> by Sydney. Call to Question by Chris O. 2<sup>nd</sup> by Mary, 8 in favor 2 oppose. Minority opinion: Overwhelmed, can't believe we are even talking about this. (Andy B.): No change in votes. Question passes. Vote: 8 in favor, 1 opposed, 1 abstained. No minority opinion. Motion passes.

### **Reports:**

-Chairperson's report (Matt H.): He and Jenn R. assisted FAQ with hotel negotiations. Had contact with San Diego and Las Vegas outreach.

-Co-Chairperson's report (Jenn R.): 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 (Mike S.): 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 (Matt R.): Minutes read from WACYPAA III meeting, accepted.

-Hispanic Liaison (Chris O.): 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 10<sup>th</sup>. Should be more than one guy in bay area for Hispanic and Native American Liaison.

-Native American Liaison (Notah): 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 (Josie): 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 (Mary): Computer stolen. Got disc from Mike B., lost Portland and Arizona. Andy has some but not all. Jenn. has print out of Portland. Still has Utah registration from the door. Has not been entered yet.

**More Reports:**

(Andy B.): 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 (Matt H.)

Need expenses for different conferences. Josie will handle bid packet. Andy will handle host packet.

(Mike B.): Will get contacts for Canada and Alaska at World Conference.

**Old Business:**

Insurance (Mike S.): 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 WACYCAA balance. Other policy would be \$2000.00 with a down payment of \$700.00. Aggregate limit of \$2000.00. Covers actual conference. Covers WACYCAA name. Do we want to spend this money? Motion by Chris: 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. 2<sup>nd</sup> by Josie. Amendment offered by Andy: Can we email vote on a packet consensus? Not accept. Andy clarifies: "just to keep informed." Accepted. Amendment offered by Andy: 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. (Josie): Motion by Chris: Move part of list to server, maintain only WACYCAA list (advisory list) and advise that list is privileged information. 2<sup>nd</sup> by Mary. Lots of discussion. Motion restated: We have two list (WAC Advisory, WAC Community), attach privileged information to all administration. Andy and Jenn will administer. 2<sup>nd</sup> by Mary. 11 in favor 0 opposed. Motion passes.
2. Prudent Reserve: Too much? Why do we need so much money? (Mike B.): 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. (Matt H.) Motion by Josie: To donate the money to the room. 2<sup>nd</sup> by Mike S. 11 in favor, 0 opposed. Motion passes. Mike B. 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 Chris: Set aside \$800.00 per year to subsidize special outreach projects, with \$200.00 max per trip. 2<sup>nd</sup> by Mary. Discussion: All work by delegates is reimbursed, we should get reimbursed for travel to mid year meeting. Amendment by Andy: to bring proposal when and where to go every 6 months. Not accepted. Amendment by Josie: to combine amounts at discretion of committee. Accepted. Call to Question: (Josie): 2<sup>nd</sup> by Matt R. 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. Matt H. offers Version 1-Long for motion: Motion by Andy: to accept Version 1-Long. 2<sup>nd</sup> by Mary. Discussion: Call to Question by Josie: 11 in favor, 0 opposed. Question passes. Vote: 11 in favor 0 against. Motion passes.
6. ACYPAA: Motion by Mike S: 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. 2<sup>nd</sup> by Sydney. Amendment offered by Jenn: to change the days to 30 days before and 60 days after. Not accepted. Call to Question by Andy: 11 in favor, 0 opposed. Vote: 11 in favor, 0 opposed. Motion passes. Motion by Mike S: Wants to change the days to read "60 days before and 60 days after proposed conference dates." 2<sup>nd</sup> by Jenn. Discussion. Call to Question by Josie: 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. (Matt H.): When will this take affect? Will it affect current bid cities? (Matt R.) We will not hold current bid cities responsible.(Matt H.):

-Next mtg: Sunday May 7<sup>th</sup> at 1:00 PM with host committee.

Close:

**Sunday 5/7/00 1:00 PM**

-Met with host committee

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