

WACYPAA ADVISORY COUNCIL MEETING SATURDAY 12/29/01 CO. (WACYPAA V)

Present: Viking Porn., Latifa., Wombat., RamRod., Croper., Midget., Seakknife., The Hedgehog., Mr. X., Sunshine., Sistah Soul., Devil Inside., DJ Jazzy Jeff., Linda., YouantFriesWithThatShake., Ass Cobra.

-Meeting opened at 9:00 AM with serenity prayer.
Viking Porn., YouantFriesWithThatShake., and Linda. pass out gifts.
Viking Porn. introduces Mr. X. replacing Andy B.
RamRod. Reads minutes from previous meeting. Accepted.

Reports:

-Chairperson: Viking Porn. talked to Vegas, it's pretty stagnant. Talked to California, San Diego/Tiajuana didn't happen. Talked to Alaska, they are interested, but not ready. Web-site out of his hands.
-Co-Chair: Latifa. will add delegates to host list soon. Directory will be up and running as soon as possible. Contacts delegates 4 times a year. We need to discuss delegate system and what they should do. She has Mexico contacts and they are really excited. Need Spanish speakers to work directly with them.
-Secretary: RamRod. No report.
-Treasurer: Wombat gave treasury report. We are well under our operating budget. Wants to get with new operating committee on Monday and get bank account worked out.
-Spanish Liaison: DJ Jazzy Jeff. says he couldn't afford trip to Sonora. He did get the translation equipment here. Thanks Advisory Council for his opportunity to be of service.
-Native American Liaison: Devil Inside. has no report. Thanks Advisory Council for his opportunity to be of service. Says that he has no recommendations for his replacement. Possibly has two candidates in mind, but hasn't spoken to them in 6 months.
-Archivist: The Hedgehog. put everything in a rubber maid, which is not currently displayed. Would like to add to agenda possibility of adding some more stuff to the display. Accepted.
-Mailing: Sistah Soul. did 2 mailings. 40 of them did not go out, so she has money to reimburse. Also updated mailing list. There are 175 addresses on the current mailing list.

More Reports:

Croper. We should report on Delegate activity. Announced Wac in meetings. Exchanged emails with Washington.
The Hedgehog. Outreached Bountiful, UT
Linda. Went to Montana. They are spread out all over the state. They weren't ready then, but are now. Also, a guy from Jordan wanted to come to conference, but our Government will not allow Visa to anyone who admits to having alcohol or drug problem.
Ass Cobra. Contacted Canada once.
YouantFriesWithThatShake. SOBYPAA folded, they didn't have anyone with experience. Hawaii - been going to all of their events.
Seakknife Q. Didn't go to Mexico, but really wanted to. Outreached Minneapolis.
Devil Inside. Outreached to three Native Americans, they have sobriety. There is hope.

Old Business:

Was this added to by-laws or bid requirements?

"Linda - offers motion - host committee be required to provide translation conference fliers and programs or schedule in Spanish and any other language they determined to be pertinent to their region. 2nd by Sistah Soul. Midget. offers amendment to take off schedule in wording. Not accepted: Motion passed."

Wombat. should be in conference guidelines. The Hedgehog. should put it into all three. Wombat. offers motion - to put in conference guidelines. 2nd by The Hedgehog. Amendment offered by Midget to add to by-laws instead. Not accepted. Wombat. tables motion.

Tabled Items:

"Wombat - Offers motion: to allow for reimbursement of travel expenses and lodging for all business meetings, if necessary and at the discretion of the treasurer. 2nd by Devil Inside. Viking Porn. offered amendment for it to be treasurer and chair. Accepted. DJ Jazzy Jeff. offered amendment for \$200.00 cap

per person per trip. Accepted. Discussion. Wombat. Ask to table this until next meeting. Agreed.”
Wombat. goes over budget, which is wrong. Amended motion to say, “per year instead of per trip.”
Discussion:
Motion tabled.
Motion offered to add new budget to agenda. Accepted.

New Business:

Resignation:

Wombat. offers motion to change by-law 3.5 from Resignation- *Failure to Attend. Any Advisory Council member who fails to attend two consecutive conferences has voluntarily resigned. To: Resignation - Failure to Attend. Any Advisory Council member who fails to attend two consecutive meetings (bi-annual or conference) has voluntarily resigned.* 2nd by DJ Jazzy Jeff. Vote: Motion passed unanimously.

YouantFriesWithThatShake. Gives report regarding relevant YP conferences in region for a list of dates. Sistah Soul. Discussion on dates. Wants to close in a 4 month period for WACYCAA in consideration for all conferences in our region.

Latifan/Ass Cobra: Discussion on relieving the co-chair of the website duties and creating a new officer position. Linda. offers motion - to make a new position called website administrator. 2nd by Wombat. Vote: Motion passed unanimously.
Ass Cobrariting up instructions on how to maintain website.

Viking Porn. Mid Year Meeting- Motion offered by Sunshine G. In the event the annual conference is held in an area that may require such extravagant travel cost that a majority voting quorum is forecasted not to attend, the mid year meeting may be canceled with a 2/3 majority vote at the regular annual meeting or by direct telephone and confirmed email consensuses. 2nd by Midget. Amendment offered by Croper to have alternate meeting place. Not accepted. Amendment offered by Linda. In the event of a canceled mid year meeting, we meet a day early. Accepted. Accepting of amendment withdrawn. Discussion. Call to Question. Passed. Vote on motion. 6 for 4 opposed. Minority opinion given. One vote changed. More discussion. Re-Vote. 5 for 8 opposed. Motion failed.

Midget. Issue about Mid Year Meeting. Wants to eliminate it. Motion offered by Midget to eliminate the mid year meeting and extend council meetings until Sunday at Conference. Not 2nd.

Viking Porn. Why aren't we using the money for outreach? Discussion. Linda says that her and Ass Cobra submitted over \$700.00 for trip to Montana.

Ass Cobra. Gives explanation of why Viking Porn. could not operate website downloads.

Motion offered by Wombat. To add something to host committee packet to let them know that we as Advisory Council have an operating budget dependent upon their donations. 2nd by Linda. Discussion. Who will write this? (suggested treasurer) Vote: passed unanimously.

Motion offered by Midget. To add to treasurer description, “treasurer will communicate with host committee treasurer the advisory operating budget and how that is met. 2nd by Croper. Discussion. Vote 14 for 1 opposed. Minority opinion given. What if there is a lack of communication? No changed votes. Motion passed.

Midget. wants to make changes to by-laws 3.1 and 3.3 as per agenda.

Old: **3.1 Host Committee Elections to Advisory Council.** Each Host Committee shall elect by "Third Legacy Procedure" (see AA Service Manual) three of its own members to serve a term of four years (their conference, and four traveling conferences) on the WACYCAA Advisory Council. All candidates for service on the Advisory Council must be members of Alcoholics Anonymous, have reached his or her eighteenth birthday and have at least two years of continuous sobriety. Elections for Advisory Council Members should be held 2-3 weeks from the conference date. The Advisory Council shall provide information regarding the position duties and any other responsibilities. Advisory Council Members are

encouraged to attend for the purpose of providing additional insight on the position, but will not vote on any issues. It is the responsibility of Advisory Council to maintain regular contact with the host city and attend if possible. It shall be the ultimate duty of the Advisory Council Chairperson to ensure this is followed.

New **3.1 Host Committee Elections to Advisory Council.** Each Host Committee shall elect by "Third Legacy Procedure" (see AA Service Manual) three of its own members to serve a term of four years (their conference, and four traveling conferences) on the WACYPA Advisory Council. All candidates for service on the Advisory Council must be members of Alcoholics Anonymous; and have reached his or her eighteenth birthday; and should have a solid period of continuous sobriety (at least two years). Elections for Advisory Council Members should be held 2-3 weeks from the conference date. The Advisory Council shall provide information regarding the position duties and any other responsibilities. Advisory Council Members are encouraged to attend elections, for the purpose of providing additional insight on the position, but will not vote on any issues. It is the responsibility of Advisory Council to maintain regular contact with the host city and attend their business meetings if possible. Advisory council members are also expected to exercise in a manner which is consistent with the spirit of the Fellowship of Alcoholics Anonymous, the Twelve Steps and the Twelve Traditions.

Old **3.3. Alternates.** Alternates shall be members of the host committee who are chosen, either by election of the host committee or appointment by the elected Advisory Council members from that host committee, in case he or she becomes unable to complete his or her term. All candidates for service on the Advisory Council must be members of Alcoholics Anonymous; have reached his or her eighteenth birthday; and have at least two years of continuous sobriety.

New **3.3. Alternates.** Alternates shall be members of the host committee who are chosen, either by election of the host committee or appointment by the elected Advisory Council members from that host committee, in case he or she becomes unable to complete his or her term. The alternate should meet the same qualifications as an Advisory Council member.

Motion offered by Midget to make the changes to 3.1. 2nd by Wombat. Amendment offered by Linda. to break this into two motions, (must/should) being the first. Accepted. Amendment offered to change grammar from () to "of" at least two years. Accepted. Vote: 9 for 3 opposed. Minority opinion given. One vote changed. Re-Vote: 10 for 5 opposed. Motion passed.

2nd part of motion to remove sentence after the word "possible" and add the 2nd paragraph on agenda 3.1. 2nd by YouantFriesWithThatShake. Amendment offered to keep the deleted sentence and still add the new section. Not accepted. Call to Question by Wombat. 2nd by Linda. Vote: unanimous. Vote on Motion: Failed unanimously.

Motion offered to change 3.3 as written on agenda with the end saying "as described in 3.1. Not 2nd.

Viking Porn. discusses whether or not to remove P.O. box. Also advises to remove all territory addendums except current on by-laws.

Motion by RamRod. to change by-law 3.2 heading from Officer Terms to "Advisory Council Terms (Operating Committee and Standard Advisory Council Member) 2nd by The Hedgehog. Vote: Passed unanimously.

Motion offered by RamRod. to change first bullet on 3.2 from "**Host City Officer Terms** These positions will be held for a period of 2 years from their induction into the advisory counsel. The incoming member will assume an active role after their city has concluded the conference. This is to ensure their availability for the conference. They are encouraged to participate in the general advisory meetings and will have a recognized vote." To "**Operating Committee Terms** These positions will be held for a period of 2 years from the time upon which they are elected.." 2nd by Linda. Vote: Passed Unanimously.

Motion offered by RamRod. to change 2nd bullet on 3.2 from "**Incoming Host Committee Members:** Each incoming committee member shall be available for a term of 4 years after his or her conference is concluded." To "**Incoming Host Committee Members (Standard Advisory Council Member)** Each incoming committee member shall be available for a term of 4 years after his or her conference is concluded. The incoming Advisory Council Member will assume an active role after their city has concluded the conference. This is to ensure their availability for the conference. They are encouraged to participate in the general advisory meetings and will have a recognized vote. 2nd by Linda. Vote: Passed Unanimously.

Motion offered by RamRod. to change heading of 3rd bullet on 3.2 from Extension of Host City Advisory

Council: to Extension of Advisory Council, and add the sentence “At which time they will no longer be eligible to serve on Advisory Council in any position. See section 4.2”, to the end of the paragraph on 3rd bullet. 2nd by Wombat. Vote: Passed Unanimously.

Motion offered by RamRod. to change first sentence of by-law 4.1 from “Every two years, the Advisory Council shall hold an election,” to “At the end of the operating committee member’s term or resignation, an election will be held for the said position,” . 2nd by YouantFriesWithThatShake. Vote: Passed Unanimously.

Sistah Soul offers motion to remove last sentence from by-law 4.2 and replace with “All members of the Advisory Council will be allowed to extend their stay beyond 4 years only if the member is elected to serve another term on the operation committee. 2nd by DJ Jazzy Jeff. Discussion. Vote: 8 for 5 opposed. Motion failed.

Tabled Items:

Linda wants to discuss expenses. They should come first, then donations. Offered motion for Conference money after conference expenses and Advisory operating budget, be divided between Advisory Council and Service Boards in an 80/20 split. 2nd by RamRod. Discussion. Vote: 9 for 5 opposed. Motion failed.

Sistah Soul offers motion for Mailing Chair shall build and maintain a WACYCAA mailing database of inner-group, central office, YP Groups. 2nd by Croper. Vote: Passed Unanimously.

Motion offered by The Hedgehog. for max of \$200.00 for archivist displays. 2nd by Wombat. Discussion. Vote: 13 for 2 opposed. Minority opinion given. One vote changed. Re Vote: 12 for 2 opposed.

Translation flyer motion. Amendment offered for this to go only in the host committee packet. Accepted. Vote: Passed Unanimously.

Motion to remove last sentence and replace with new sentence in 4.2 of by-laws is re-submitted by Midget. 2nd by Mr. X. Vote: 12 for 2 opposed. Minority opinion given. No votes changed. Motion Passed.

Wombat. Budget. Went over in detail. Moving \$15.00 service fee reimbursement 2001 to other donations. Adding \$200.00 each to Linda and Ass Cobra for Outreach. Also, changing 2001 host donation to \$163.00 higher. Sistah Soul points out that she will need more money for mailings. Tabled budget and travel expenses again.

More New Business:

Latifa. Offers motion to add host committee packet to Co-Chair duties. 2nd by Linda. Vote: Passed Unanimously. 2nd motion offered to add bid committee packet to Co-Chair duties. 2nd by Linda. Vote: Passed Unanimously.

Latifa. Offers motion to add a sumCroper of what’s in host and bid packets to by-laws, literature section. 2nd by Linda. Vote: Passed unanimously.

Close meeting 4:00PM

Open meeting Sunday at 1:00PM

All present.

Welcomed on new council members from Colorado.

Tabled Items:

Motion offered by Midget To allow for reimbursement of travel expenses for all business meetings, if necessary and at the discretion of the treasurer and chair, with a maximum of \$150.00 per person per trip.

Disbursements will be made only and after all host committee and advisory council operating expenses have been paid. 2nd by Latifa R. Amendment offered by Linda to make it \$200.00 per person per year.

Accepted. Amendment offered by Wombat. to replace operating budget with all other line items. Accepted.

Amendment offered to replace “paid” with “met”. Accepted. Amendment offered to not have this take effect until we have full budget of \$13,000.00. Not accepted. Discussion. Called to Question by Seakknife. 2nd by RamRod. Vote: 14 for 1 opposed. Vote on motion. 9 for 6 opposed. Motion failed.

Deliberation:

Winner: Montana.

Elections:

Chair: Standing for position - Mr. X, Latifa, Croper.

Latifa. is the new Chair.

Co-Chair: Standing for position - YouantFriesWithThatShake, Croper, DJ Jazzy Jeff, RamRod.

Croper. is the new Co-Chair.

Secretary: .Standing for position - DJ Jazzy Jeff, YouantFriesWithThatShake

DJ Jazzy Jeff is the new Secretary

Treasurer: Standing for the position - Mr. X, Linda, Wombat

Linda is the new Treasurer

Web-Site Administrator: Standing for the position - Ass Cobra, The Hedgehog

Ass Cobra it the Web-Site Administrator

Other Business:

By-Laws concerning Hispanic and Native Liaisons (4.9). Due to being unclear on filling positions a motion is made by Latifa. to re-word them. 2nd by DJ Jazzy Jeff. Vote Passed Unanimously.

Election of Liaisons:

Native American Liaison: No candidates. Will contact past liaisons.

Hispanic Liaison: Standing for position - Seakknife.

Motion offered to vote by acclamation. 2nd by Wombat. Vote: Passed Unanimously

Vote: Passed Unanimously.

New territories decided.

Close:

Next Advisory Council Meeting: To be decided at a later date.