

WACYPAA ADVISORY COUNCIL MEETING SATURDAY 05/26/00 CO (MID YEAR)

Present: Viking Porn., Latifa., Wombat., RamRod., Croper., Midget., SteakKnife., HedgeHog., GayDisneyLand., Sunshine., SistahSoul., Deamon., DJ Jazzy Jeff., Linda., YouWantFriesWithThatShake., Ass Cobra W.

-Meeting opened at 10:00 AM

Reports:

-Chairperson report- (Viking Porn.): Did outreach in Mexico. Coordinated with Joe D. from Alaska, he will do outreach. Helped finalize hotel contract. Worked with Latifa on web page.

-Co-Chairperson report- (Latifa.): Advised that Ass Cobra helped with web-site. Advisory email is set up and working. Went over Delegate structure.

-Treasurer report- (Wombat.): Went over treasury report. We're doing well but we are a little short. We will be able to give donations to GSO soon. Got money market account. (Can only write 3 checks per month. Unlimited withdrawals.) There was a \$15.00 service charge from P.O. box being closed. GayDisneyLand. wants to know if we can put money into Bond instead of money market account. Point of Order by Viking Porn. advises to bring this up later for new business.

-Secretary report- (RamRod.): Minutes read from WACYPAA IV meeting, accepted with minor changes. (Only one mailing was done instead of two. San Francisco members were added to present.)

-Hispanic Liaison (DJ Jazzy Jeff.): Successful trip to Tijuana. (Lots of interests.) Has two trips planned in October, (young peoples conference in Sonora, Mex.)

-Native American Liaison (Deamon): Attended Red Road conference. Exposed conference to what we are doing in Colorado. Made several contacts. Will be going to Navaho Reservation in June.

-Mailing (SistahSoul.): Will be doing two mailings, one in June and one in November. Got with Midget via email to make transaction.

-Archivist (HedgeHog.): Gathering archives from Mary. Isn't sure what he has. Will submit report or budget for display.

GayDisneyLand. added that \$8,200.00 from WACYPAA IV was great.

More Reports:

-Ass Cobra W - Restructured web site and changed directory, so it's easier to maintain. Trying to come up with color scheme. Will send link to all of us so we can let him know what color we like. HedgeHog adds that it is not too expensive to put it on another web site or server.

-Linda - Montana, could people go out there this summer? Coony Campout is in July and MTYPAA is in August.

-YouWantFriesWithThatShake - Has been in contact with Hawaii. Will be moving out there soon. LA needs help.

-SteakKnife - Las Vegas committee is no longer. Someone should call Las Vegas.

New Business:

Viking Porn - Should we reimburse CCYPAA for the room we are meeting in? Motion to move to agenda. Passed

GayDisneyLand - Wants to discuss length of conference. Motion to move to agenda. Passed. Discuss Bond instead of money market. Suggested to bring more information to the next meeting.

Viking Porn - Discussed budget to remote areas. Latifa. - gives further discussion, could we let Host Committee use some at our discretion. GayDisneyLand. - We should approve it first. Linda- What is remote? DJ Jazzy Jeff. - Point of order. We are talking about two different things. Midget. - It's too complicated. Linda. - Host should be financially autonomous. Viking Porn. - ask for amendment as in page 2 of agenda.

Ass Cobra W. offers motion: For committee of three to decide where money goes for approval of travel to remote area. 2nd by Midget. Amendment offered by Croper. for it to be Co-Chair, Chair, and Treasurer. Accepted. Vote. Motion passed.

Viking Porn. Clarifies that Phoenix will be rotating off after the Colorado Conference. Also under operating committee in By-Laws add Native American Liaison and Hispanic Liaison to 4.0.

GayDisneyLand. offers motion to add Native American Liaison and Hispanic Liaison to By-Laws under

4.0. 2nd by Midget. Vote. 14 for 1 opposed. Minority opinion. Linda.- What if no one speaks Spanish? No one changes their vote. Motion passes.

Kelly B. - Discussed target dates for WACYPAA. Went over letter from page 4 of agenda. Will bring back to next meeting.

Croper. Says archivist will be responsible for registration received at the door. Says this is supposed to be in the By-Laws. Should we even have these entered? We have plenty of contacts as it is. Thinks we should just put these in our records rather than a database. Midget A. offers motion: Discontinue updating database from previous or future WACYPAA's. Keep registrations available in archives for future committees, in whatever form is given to us. 2nd by RamRod. Discussion. Amendment offered by Croper.: Archivist contacts new host committee to make them aware of this data. Accepted. Vote: Motion passed.

Latifa. - Web site updates. What do people want with the message board? Do we want it or not?

GayDisneyLand. offers motion: For message board. Latifa clarifies that it's not necessary. It is in the works.

Latifa. - Archives; Do we want them on our web-site? Wombat. Say minutes should have our last names. Should by-laws, minutes, and such go on web-site?

Latifa - Provider/Host - Tabled; Email list - Tabled.

Latifa - Adding delegates to host.council list. Latifa. We should discuss this since they are in our By-Laws.

GayDisneyLand. We should not do this. Linda. We should do this. Viking Porn. We can add to host.council list or make delegates.host.council list. GayDisneyLand. We should remain secure. Linda. Offers motion: To add delegates to host.council list. 2nd by YouWantFriesWithThatShake. Discussion. Vote 13 for 2 opposed. Minority opinion stated. Motion Passed.

Latifa - Directory. Have delegate's help create a directory of YPG's in west area. Discussion. Midget.

Offers motion: For Co-chair/Web Admin. to create this list, and it go on the web-page. 2nd by

GayDisneyLand.

Kelley offers amendment to have it updated every 2 years. Not accepted. HedgeHog offers amendment for it to go in packet. Not accepted. Vote 14 for 1 opposed. Minority opinion. Will be out dated too soon.

Motion passed.

Latifa - Please look at the host committee packet.

Viking Porn - Page 5 from agenda, we can't entertain this idea that host isn't responsible for translation accommodations. DJ Jazzy Jeff. There is no Spanish translation flier. This is not acceptable. Midget. When we act hostile with host it is not okay. Please act with love and tolerance. Linda. Should we make By-Laws say it is required to have translation?

Viking Porn - Committees for bidding, what have we heard. SOBYPAA, San Diego, Montana, and Hawaii. Viking Porn. reminds to stay open minded about every bid. Why are bid cities folding?

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. Will be added to agenda.

GayDisneyLand - Why is conference so long. Will this be an issue in the future? Discussion

Midget - Travel reimbursement for conference. Offered motion: For \$100.00 per member per year, travel reimbursement expenses for mid-year and or conference. 2nd by Wombat. Discussion. HedgeHog. Why not have rooms put aside? Wombat. We should be self supporting. DJ Jazzy Jeff offers amendment: To not use money if you don't need it. Not accepted. Linda. Can we afford this? Wombat. We've been as low as \$3000.00, We can afford it. HedgeHog. Call to Question. 2nd GayDisneyLand. passed. Motion Vote. 11 for 4 opposed. Minority opinions: Wombat. Not enough money for reimbursements. Croper. Should be reimbursed with receipt. DJ Jazzy Jeff. Not everyone can be on Advisory Council. Linda. Not enough info. 1 vote changed. More discussion. Re- Vote 7 for 6 opposed 3 abstained. Motion Failed.

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 SistahSoul. Midget. Offers amendment to take off schedule in wording. Not accepted: Motion passed.

Viking Porn - 3.2 of By-Laws: (Accelerated host committee), please remove.

Viking Porn - What do we want to reimburse to hotel for room. HedgeHog. Motion to allocate \$50.00 2nd by DJ Jazzy Jeff. Vote. Motion passed.

-Next meeting: After meeting with host committee.
Met with Host Committee.

Meeting opened at 5:15 PM

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 Deamon. 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.

-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: WACYPA A V Colorado 12/29/01