

# **Advisory Council Meeting 11/28/03 San Diego**

## **Conference Meeting**

Jenn R., Steve B., Kelley B., Rhonda Z., Shannon C., Tami R., Valerie Q., Phil C.,  
Moshia K., Kim W., Sydney T., Rosie E., Steve B., Danielle V., Dennis W., Danny ?,  
Grace ?, Mary L. Frank B., Mary L.,

Open

Welcomed New Advisory Members by J Ro

Secretary read minutes

Motion to accept

Passed

### **Chair Reports:**

Chair - Jenn R. – went through the minutes to make sure we have not overlooked anything, a little disappointed that bend in not bidding, should make an effort to talk to them and encourage them, tt seattle a fair amount towards the end of the year, excited about there bid, they seem to have really gotten it together, they had a cool experience about the traditions to make sure they hadn't broken one. Been in contact with the host committee all year excited about conference. Weak part has been our outreach and we really need to step up our outreach, we did decide to be a more active advisory council and we are lacking in that commitment. Need to focus on New Mexico, Nevada and Hawaii.

Co-Chair - Mary L. – See Attached

Secretary - Anthony G. – went to Vegas, did host advisory elections, went to Puerto Penasco bid meeting,

Tami - Treasurer – Finally figuring this position out. Handed out a packet with several different reports which we didn't have in the past. Please keep in mind that our prudent reserve is \$5,000.00. Hoping that in the near future that we as an Advisory Council will be able to get some what reimbursed for our expenses, but right now doesn't feel comfortable proposing this since our current bank balance is \$8531.80, only \$3531.80 after the prudent reserve. Hopefully by next year we can do some reimbursing. Thanked everyone for being patient with her!

Hispanic Liason – Valerie – After Mid year Syd, Frank and I went to Mexico, went to a couple of meetings and there was one in particular that is kind of the main meeting. Met a lot of people and one in particular that were really interested in getting out our information. Most people are not able to actually travel into the US, its just not possible. Met people at random just walking around and were guided to meetings. Went to some treatment facilities and they were all young Americans that were just in treatment in Mexico. Frank was in touch with the people in the treatment center and he hooked them up with people in there area. Frank got ripped off by some guy we took in he stole Franks camera and DVD. Franks was really cool about it. The treatment center came up to San Diego to the Friday night PB meeting and hopefully they will be here. Has been in touch with Las Vegas they don't feel they have it together enough in Vegas to get involved with anyone else. Going to Vegas over Christmas but does not know what to do open to suggestions on what to do.

Phil C. - Anarchist – (see attached) haven't been to in touch with outreach, moved this year.

Kelley B. – Mailing – got two mailings done, the last one was a little late due to the host committee not outreaching the intergroup managers meeting. Grace and I got together over the phone, about the YPAA mailing list, it would be really hard to send to the particular groups, we need the people talking to other people anyways, got the delegates involved, getting with the host committee to create a map were you can mark your home group and be available to be a WACY PAA mailing contact. There already seems a lot of interest in this idea and people have been signing up for the list. It might make the mailing much more expensive and it is hard to update people move a lot. Talked with Fuzzy and Anthony and Fuzzy will just email what stuff didn't go through and got returned. Hawaii is not bidding but they keep saying that they are bidding and they are going to win. There are lots of new people from Hawaii and there are 22 people here. It seems hard to get a lot of activity right now. Mailed info to the delegate of Yukon and asked them to pass my information on but never heard from anyone.

Dennis – Website Chair - Spent a lot of time working on web site, spent time on developing tools on the web site that will make the web site more user friendly and have a lot of helpful information. People can now register and pay on the web site, there are facilities so that the host committee can enter in registrations into the website and you can pay online. There will be a way to add and delete people from the website so that it is easier to do mailings. Recommend that the website is given to someone who is more of a project coordinator than a website person. Looking into cutting the budget for the Web site. The host committee wanted to look into streaming the meetings at the conference but the host committee did not get internet access. Looking to put more interesting information like past speakers and archives. You only have access to certain information depending on your password access. Spent a lot of time talking with the host committee about some general things.

Sydney – Idaho – spoke with KC several times throughout the year, they are supposed to have a really good bid he mostly contacted Rhonda. Seemed like everyone we ran into was AA related in Mexico.

Kim – Montana – outreached Montana about 20 people are coming from Montana.

Rosie – did more outreach in Montana than Alberta the ride down in the bus was horrible, would really like to talk to someone about getting a contact in Alberta

Grace – did mostly outreach in Montana worked hard to get people from Montana. Get a number for someone living in a small town. This year a lot of people from Helena. Have some contacts in Wyoming. Would like to see more people from Wyoming.

Moshe – went to Vegas, was fun, had a good meeting they seemed really hiped but they did not bid, and there are some real funky stuff going on in there yep thing. They were interested but they feel they are too screwed up to bid. I was in contact with Washington and their hotel chair to discuss specifics. They seem to have a solid hotel contract. Talked to them about the area letter and helped them there. The cool thing about Washington is they are doing NWA ( northwestern area ) and that's really cool. All of Oakland is coming.

Steve – Did nothing with Alaska, Washington through an event with the NWA and it was good.

Frank - Native American – I am kind of lost and have been sort of disappointed and have done minimal work in my position. Did more outreach in Mexico in three days then all year. Sent flyers to Native American conferences. The Native American GSO are a pretty big entity, have sent many emails and there has been no response. Was told if we think that we are just going to walk on to a reservation and start signing people up were crazy.

### **Old Business:**

- Clarified the motion from Mid-year on 5.2, question does this override the emergency proposal aspect, no

- No changes to the mailing chair position, per the mailing contact idea

- Motion to withdraw the “Motion to add all of Mexico to the region”

Second Tami

11 for

passed

- as of now teleconferencing does not seem very feasible

- WACYPAA conference guidelines (see attached) put off until after it has been reviewed we will probably discuss tomorrow

- Discussion on Inventory minutes and no motions made

Break for Lunch 12:40 pm

Back from Lunch

**New Business:**

Motion to add to the secretary position that minutes must be sent out within 30 days of our last meeting

Anthony Seconded

10 for

0 opposed

Motion to deposit 80% of the amends money into our general fund account and the other 20% be donated to the locals bodies per the Portland tradition.

Phil Seconded

12 for

0 opposed

Tami, Kelley and Mosha to be an ad hawk committee to research doing a conference inventory

Discussion on Q & A session

- sit in a circle

- try to be positive

Motion to add Moshe's motion to the end of the agenda tomorrow.

6 for

4 opposed

2 abstain

**Deliberation:**

-Were going to Mexico

**Elections:**

**Chair**

Kelley

Danny

Went to the hat and Kelley is the Chair

**Co-Chair**

Moshe  
Kim  
Danny  
Sydney

Danny Won

**Secretary**

Sydney  
Kim  
Moshe

Sydney is the new secretary

**Website Chair**

Moshe is the winner

**Mailing Chair**

(Montana Head to Head)

Grace  
Rosie

Grace is the winner

**Hispanic Liaison**

Motion to table both the PO Box and the host committee Guidelines  
Motions passes

**TERRITORY ASSIGNMENTS**

Rhonda Oregon and BC  
Kim Alaska/Montana  
Rosie AZ  
Moshe New Mexico  
Gracie Wyoming  
Sydney Idaho

	Actual	Budget	(Under)/Over
<b>Income</b>			
	\$	\$	
Host Committee donations	3,600.00	3,600.00	\$ -
Interest paid on bank account	\$ 18.98	\$ 25.00	\$ (6.02)
Other donations			
Pre-conference events			
Merchandise sales			
Service fees reimbursed			
Insurance premium return			
Hospitality Suite			
Miscellaneous			
	\$	\$	
<b>Total Income</b>	<b>3,618.98</b>	<b>3,625.00</b>	<b>\$ (6.02)</b>
<b>Expenses</b>			
	\$	\$	
Seed money*	1,000.00	1,000.00	\$ -
	\$	\$	
P.O. Box*	55.00	55.00	\$ -
	\$	\$	
Website*	152.85	200.00	\$ (47.15)
	\$	\$	
Insurance premium*	1,582.79	1,500.00	\$ 82.79
	\$	\$	
Postage and Copies	30.00	100.00	\$ (70.00)
	\$	\$	
Mailings	242.00	280.00	\$ (38.00)
		\$	
Outreach		800.00	\$ (800.00)
Bank account service charges		\$ 35.00	\$ (35.00)
	\$	\$	
Rent*	200.00	200.00	\$ -
	\$	\$	
Archives	200.00	200.00	\$ -
		\$	
Delegate expenses		900.00	\$ (900.00)
Travel Expenses			
Miscellaneous			
Pre-conference events			
Incorporation /501©3 fees			
Hospitality suite			
Literature			
Banner			
	\$	\$	
<b>Total Expenses</b>	<b>3,462.64</b>	<b>5,270.00</b>	<b>\$ (1,807.36)</b>
	\$	\$	
<b>*Core Expenses</b>	<b>2,990.64</b>	<b>2,955.00</b>	<b>\$ 35.64</b>