

## Minutes - Midyear meeting 08-03-07

Welcome new advisory member Brian.

Sending(mailing) checks for advisory travel reimbursement . Kim will do this. Check will be mailed out within 2 weeks

Advisory Check-in

Josh- moving to Portland, Eugene is bidding

Kevin- in contact with New Mexico no sure about bidding

Alonso- Tucson is bidding and maybe Las Vegas. going to inter district to outreach.

Brian- Moved to Lake Tahoe

Mark-

Meiko- been outreaching Boise.

Louise-

Ana- Talked w/ Evin with BCPAA doing well has 9 bid cities. Conference in November.

Have to send mailing again in October.

Lauren- Living in Portland talking w/ Eugene

Daniela-

Kim- I live in the middle of nowhere. Haven't been in contact with bid cities.

Sarah- Have been in communication with Las Vegas. Their working on bidding for ICYPAA first. Alonso and I went to the AA hispanic conference. New Mexico is dying. In contact with Tucson. Ascypaa conference coming up.

Jonathan- Haven't heard from anyone haven't done anything.

Moshe- East Bay is bidding. Went to one of their meetings did a bidding Q&A. We should get in contact with Hawaii and Spokane.

Sara- Reg. chair for Seattle, moving to Arizona.

Definite Bids:

Eugene, Tucson, East Bay (almost definite Las Vegas)

Possible: new Mexico, Spokane, Hawaii

Old Business

Kim- we have not been following the Delegate structure as outlined in bylaws. we should change this or if we were going to have these bylaws we should follow it. I would like to change the bylaws to a contact list system.

Motion to change bylaw 4.5 and remove bylaw 8.3 as follows:

Motion made by Kim, Second Mark

4.5 change: The co-chair shall also be responsible for maintaining and distributing the Host Committee packet and the Bid Committee packet as well as maintaining the delegate territory structure.

To: The co-chair shall also be responsible for maintaining and distributing the Host Committee packet and the Bid Committee packet. Additionally co-chair shall collect and maintain a contact list for the wacypaa region. A contact is identified as someone who is willing to be contacted by members of the advisory council and host committee for purposes of outreaching WACYPAA.

Remove 8.3

Motion Passes

Remove Delegate in 3.1

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 conference) on the WACYPAA Advisory Council. The incoming Advisory Council members will not be required to assume an active role until after their city has concluded

the conference. However, they are encouraged to participate in Advisory meetings during their conference and will have a recognized vote. Participation in the selection of the new host city is contingent on being present for the bid session and the entire deliberation session. Elections for Advisory Council Members and Delegates should be held 2 – 3 weeks prior to the conference date. (Adopted 2/1/97, San Francisco; amended 1/2/98, Scottsdale, 1/2/99, Portland, 4/29/99, Springdale, 12/30/00, San Francisco; 12/29/01, Denver; 05/04/02 Billings).

#### New Business:

##### MEXICAN Advisor

Alonso: Suggest we have a position that outreaches to Mexico. Possibly knows of 2 people that can do it. Would like to see if we can make this a position. As it is now its a big position to outreach to all areas.

Moshe makes a house keeping motion; motion to Move:

\* Non Host City Representation from indigenous Mexican AA member. The advisory council will seek non-host city representation two indigenous Mexican AA members. They will be available to serve a full FOUR year term from their induction to the advisory council. (Adopted 06/06/98, Portland, 05/04/02 Billings)

to: operating committee

Motion fails

Continue with discussion additional Hispanic Liaison.

Moshe: we are going to table this until the next meeting to see if anyone find a representative.

Reimbursement: Alonso- This trip is costing me more than \$200. Moshe- We cant discuss this with out treasurer. Tabled to next meeting. We were not able to get a room for advisory this year. Will try to do this again.

Voting by Proxy: Sarah- I would like to be able to stand for a position by proxy during the next meeting.

Discussion on making bylaw change

Kim - make motion to ad to the bylaws: change the bylaws to state that advisory members can stand Passed

Bylaw change Motion: stated by Moshe;

Any advisory member eligible to stand for an operating committee position, may stand for that position by proxy.

Discussion

Sara (Seattle)- I think we should add: we make a decision on a case by case basis.

Straw Vote

Call to question; for:5 opposed:6

Motion fails

Sara makes new motion:

2nd Kevin

Bylaw to state: Any advisory member eligible to stand for an advisory counsel position, may stand for that position by proxy upon approval by the advisory council.

Call to Question; in favor: 7 Opposed: 4 abstain: 1

Motion passes

Open Deliberations:

Lauren- contacted ICYPAA advisory on why they choose to do it and how it has affected them. So I thought we should discuss it.

Feedback from ICYPAA members: (They opened it so people that were concerned about being closed could be present. When it goes to the hat its done at meeting on stage. There are some things that do need to be said behind closed doors cannot be said.)

Maybe at the new vac we could have a forum to discuss this option.

Discussion

Moshe- seems like we are not ready to make a decision we should table this to the next meeting and discuss the Q&A

More Communication:

Lauren: More communication with bid cites after the conference.

Kim makes a motion to move the bylaw change to agenda. Passed

Bylaw

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Moves from 3.1 to to alternates just before 3.2

Next Meeting

Kim makes a motion to add to new business for next meeting; Discussion on a bid city representative from advisory

Moshe: discuss adding additional liaisons for purpose of outreach  
discuss religion specific prayers at wacypaa

Open positions next meeting: Chair, co-chair, secretary, treasurer.

Daniela ; i will set up a meeting with the bid cities for ICYPAA