

WACYPAA Conference Call Minutes **March 13, 2016**

Jon, Lindsay, James, Tom, Dorian, Alexander, Marisa, Mike, Chet, Theresa, Andrew, Anne, Jeremiah

Opened with Serenity Prayer 10:05

Approve Minutes from Portland Conference – do not meet quorum

Territory Reports:

Alexander- Colorado, Oklahoma, Nebraska, Texas: will send report

Jon G. - Texas, Washington, NorCal, N.M:

Host: I signed the contract for WACYPAA will be over new years' weekend and the host committee has 550 pre registrations as of today it will be at the downtown Sheraton. I am planning on going to NMCYPAA.

Washington: Has been in contact and they are planning on bidding.

California: COASTYPAA is a triple committee WAC bid committee and would like to meet with advisory at ACYPAA April 22-24, so if you are going to ACYPAA let's plan something with them.

Texas: They have decided to move from being a bid committee to a service committee, and they are planning to bid for WACYPAA but they will be a whole new group by next year!

Council: Has spoken with Neil from Portland and Ryan from Yosemite and they are both interested in serving as either non-host Mexican liaison and the host Spanish liaison, so we will see where that goes.

Alexander – When is NMCYPAA? August 12-14, 2016

Lindsay L.- NorCal, Washington, Nevada, N.D:

Washington: Has spoken with a contact in Washington regarding the token bid, but plans to reach out to more members to get an idea of whether or not they will be putting in a token bid.

NorCal: Has been in constant contact with the host committee and multiple members of the host committee. If you are new to council and don't know how to best serve, take a look at the contact list for host committee and choose someone to reach out to because they always appreciate it. I have spoken with the secretary and plan to send their minutes to our yahoogroups to keep us all informed. I plan on attending ACYPAA in Orange County in April and will be attending NCCAA next weekend in San Ramon.

Nevada: Will be attending SWACYPAA in Reno in June, and LVYPAA (Vegas) is planning to bid for SWACYPAA for the upcoming year which is great to hear. I don't

have any contacts in North Dakota, so I am reaching out to you guys to ask you to forward me any contacts you may have.

Previously Tabled Motion: I have worked with AC members who opposed the motion I put forward regarding the Mailings Chair position and plan to put it on the agenda for mid-year. This is a priority issue because we already removed the Mailings Chair position from the bylaws, and we need to reassign those responsibilities to another position before it gets forgotten.

Jon: For all members going to ACYPAA there is a possible bid committee who wants to meet with us there.

Tom D.- NorCal, Washington, Montana, B.C:

Beginning Balance:	\$9,341.20	
Expenses Paid:		
Travel	(\$2,600.00)	Reimbursement Portland
List of Off & Good Standing	(\$107.88)	Ryan (Renewal Amount)
Secretary	(\$63.89)	Copies
Total Expenses:	(\$2,771.77)	
Income:		
Core Expenses	\$2,355.63	Portland
Split 75%	\$7,982.27	Portland
Total Income:	\$10,337.90	
Ending Balance:	\$16,907.33	

General Report

We have closed the books on Portland and all disbursement were made.

Host Committee Report:

Several of us have been working hard on getting the contracts signed. I've been working with Jake the outreach chair. Also Jonathan the treasure has been working on the budget. Jon & I will be going to the business meeting March 13th.

Melisa M.- SoCal, Nevada, Texas, Idaho: Not in attendance

Ryan S.- Nevada, SoCal, Utah, Arizona: Not in attendance

Keli- Arizona, Nevada, N.M, S.D: Not in attendance

Leigh- Hawaii, SoCal, Alberta, Texas: Not in attendance. Sent report:

I couldn't make the call today either. I don't have much to report except that I've been going to lots of meetings and talking about WAC! Trying to get a San Diego bid going!!!

Dorian – Native American / First Nations: Host Committee Outreach

Host: Programs Chair requested I provide Native Indian speaker submissions - I am keeping them informed of upcoming Indian AA gatherings - I will let them know when I attend local AA meetings at Indian Reservations - I will attend All Tribes meeting in Sacramento

Outreach Planned:

- Paiute Rez in Northern Nevada, March 24
- Arapaho Rez in Colorado, April 15-16
- Agua Caliente and Morongo Indians in SoCal Desert, April 29-May 1
- Red Road AA Conference in Albuquerque, May 5-8
- Southern Nevada Indians; Yavapai, Tohono O'odham, Navajo, Pima (all in Arizona); and New Mexico Indians via road trip starting end of July-Aug 12 I am forwarding the flyers for Red Road AA and Native American Indians AA conferences. Please post them in Advisory Group in case anyone wants to go with me.

Kirk- Arizona, Nevada, Alberta, Utah: Not in attendance. Sent report:

I can't make it but my report is Archives made it to Sacramento. LVYPAA is on the upswing and bidding for SWAC. Been communication with Edmonton and they are continuing to kick ass and plan to bring WAC to Edmonton!

Correction: They are not bidding for WACYPAA this year so they can focus on their area.

Jeremiah- Colorado, Utah, Montana, Wyoming: Has contact information for all of his territories, and plans to connect with them soon because he promised Lindsay he would and he can't break promises made to Lindsay.

Andrew- NM, Alberta, SD, ND: Not in attendance at the time for reports

Mike- Hawaii, Idaho, BC, Alberta: No report on territories – but has been working with host regarding the contracts.

Marisa- Hawaii, SoCal, Colorado, Alaska: Not in attendance at the time for reports

Ann- Oregon, Kansas, Oklahoma, Alaska: Oregon: have been working very closely with Portland's YPAA and assisting with their elections. I have also been in contact with OSYPA (Oregon state YPAA) and helping with all their events questions and needs. I have not done much more outreach yet but will get on top of that.

Dorian – can you get me contacts from NARA? Theresa will send contact info.

Theresa- Oregon, Yukon, Wyoming, Nebraska: (will send report) Spoke with AC members regarding how to most effectively outreach.

Oregon: Has been working with two committees in Oregon to get them started and helping them in any way she can.

Host: Spoke with the host committee's Spanish liaison to guide them on how to effectively outreach to the Native American community because I did liaisoning for both communities for host and she wanted to pass that info on to the committee. (Also wanted deaf access info because I did deaf access for WAC 13 and WasnOregon Area access chair).

OKYPAA sent out some emails to OKYPAA to reach out and just get to know them.

HACYPAA has reached out to them regarding working with them.

Alaska: Has reached out to Alaska but has not had a lot of success working with them.

Chet- Oregon, Kansas, Oklahoma, Yukon: No report – reached out to Council about getting contacts with Yukon Territory. Has been working with new committees that sprung up as a result of WACYPAA

James W. - Arizona, Montana, and Idaho: Nothing to report. Introduced himself to Council and informed Council of his previous service.

Tom: Informed James of previous interest in bidding from Flagstaff

Jon: Will send James contacts for Idaho

Jeremiah: Will send contact information for Montana

Bid City Reports

Houston will be bidding, and they have decided to form into a service committee.

SoCal: Jake M. is waiting for SOCALYPAA to be hosted so he can get a SoCal committee together to bid for WACYPAA.

COASTYPAA is a tri-county bid committee for WAC

Idaho will be bidding

Washington will be bidding as well.

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Closed with Responsibility Statement

I am Responsible. When anyone, anywhere, reaches out for help, I want the hand of A.A. always to be there. And for that: I am responsible.