

# WACYPAA Advisory January Business Meeting

Date: Jan 28th, 2024

Location: Online - Zoom

**Present:** Ian, Kyle, Zak, Oscar, Emmy, Dayna, T-Bone, Teresa, Molly, Lawrence, Tameem, Terese, Danielle

**Regrets:** Merrilee

**Absent:** Nelly

OPEN @ 5:10 pm PST with the Serenity Prayer

## Reports:

Zak:

- 136 Prereg, 9 scholarships
- Gross income \$3,403, net Income \$3,236
- Have been in touch with the new committee regarding housekeeping items as they are an interim host.
- Please do your best to make it to Colorado for elections (see new business for discussion)
- Provided our feedback to non-awarded bid committees with our feedback
- downgraded jot to \$37/month

Merrilee:

- Sent regrets, no report

Oscar:

- Reached out to Merrilee early in the month for transition stuff, but things have been busy so it has yet to happen
- Once elections take place will talk, will connect with their new treasure

Ian:

- No report

Kyle:

- compiled all the feedback provided by advisory for unsuccessful bid committees... big thanks to everyone who contributed their words and to Zak for sending them off to their respective bid cities.
  - Please provide feedback on the feedback forms if you have it!
- created a wacypaa.secretary@gmail.com email to pass on to future secs and with the intention of using Google Drive as a place to store past minutes from all the things

- if you have any past minutes hanging around your devices or clouds pls send them my way! I'll add them to the drive
- since coming back on social media have been trying to reconnect to previous YPAA Facebook groups and start looking into who I can connect with in AB, BC, and the Yukon.
  - If anyone has previous contacts from any of these locations, please share!

Emmy:

- Merrilee and Emmy have sent a wishlist to Colorado regarding the hotel contract
- Working with Jaqueline and Calista
- Please let Emmy know if you need to be reminded of your territories.

T Bone:

- Got a hardcopy of the bylaws
- New YPAA in Missoula
- Thinking of going out to a few YPAA events in the summer

Lawrence:

- GoDaddy.com snuck a fee on me. It is \$99 for the standard [SSL Certificate](#) (< ADDED: link for more on SSL). There are cheaper options if we were to manage our own SSL, but that is a bit over my head. If we pay Godaddy (it's already been charged to my card), it takes our total [wacypaa.org](#) cost to \$22/month. If we opted to not have an SSL certificate our website would have a "Not Secure" by our URL in the browser. Given the anonymous nature of our fellowship and the fact we have links to registration and payments, the more secure our visitors feel the better!
- I've actually read the Position Description for this position and will do my best to rise to my new station. I will be posting Bylaws and meeting minutes on the website. I would also like the Council's feedback on a Spanish version of [wacypaa.org](#), I know web browsers can translate content. Does that absolve me from needing to make our site English/Spanish?
- I've added bid requirement 12 to the "how to bid" tab and have made great progress on the "conference at a glance" table. If you have past WACYPAA flyers, hotel contracts, radical graphics, or other curiosities, please send them to me at [wacypaawebmaster@gmail.com](mailto:wacypaawebmaster@gmail.com). The site is still under construction but coming together. You'll see a new tab "WACYPAA 26 FLYERS" with flyers on display as well as a download section with both colour and black & white flyers. Huge thanks to Colin, the graphics chair for the CO bid. I have put a bug in his ear about flyers translated into Spanish to use for outreach (ADDED: all sensitive info would be blacked out)
- Lastly, I've done some looking into using GoDaddy.com to serve our conference registration needs. I shared a spreadsheet with Chair Zak, If we decided to upgrade our GoDaddy.com account to commerce, it may save some money but there is a big unknown about what output we would have for the Registration Chair. I suggest we find out what Colorado wants to do, as far as managing their online registrations, before we decide.

- "The Advisory Council takes a proactive role to assist the current Host Committee throughout the duration of the conference, and actively assists with the financial welfare of the conference." (advisory bylaws preamble)

Nelly:

- Absent, no report

Tameem:

- Thinking about getting in contact with ppl in Dever for drum circle and dancing. Thinking about going down there at mid-year and seeing if they have everything in place for that

Dayna:

- No report

Teresa:

- Archives made it back safe and sound
- Looking for tips on what to do to get them to Denver as they would be a lot to ship
- Have gone through a lot of the stuff and there are a ton of fliers.... Box of paperwork (very unorganized, might try and organize and pull some of that stuff out), box of t-shirts
- Talked with Oregon Bid about getting together with the Good Medicine group to build a relationship
- Working on helping to smooth some relationships between the committees in Oregon

Terese:

- No report

Molly:

- No report

Danielle:

- No report

### **Old Business:**

- Final financials? Just waiting for all cheques to be cashed to get the final numbers... Oscar to get Krystal's number to follow up
- Teresa
  - Motion to drop the mid-west was tabled to the next meeting, but wondering if she could table this to Mid-Year to see if anyone from the mid-west states an interest
  - Zak good to leave it up to Teresa to bring up at Mid-Year

### **New Business:**

- Presence at elections
  - Zak is not able to make it, is anyone else going?
  - T-bone is unable to go, going to save money and time for mid-year

- Teresa wondering if there was any more info on being able to do it on Zoom. Would like to press for this to always be an option.
- Zak states it has not been inquired about yet. It is up to them if they would like to do it or not. Was hoping some folks from this committee would be able to go.
- Lawrence - if none of us can make it, encourage the host to find someone from a past YPAA committee in Colorado to do it or Elder Statesmen in the area to do it
  - Had two cents he'd like to send it
- Teresa states that their delegate can also do it
- **Date confirmed: Feb 18th, 2024**
  
- Lawrence asks if we need a motion to have the \$99 standard SSL service on the website
  - Zak - no, but we can have this discussion as a group
  - Oscar - think we are fine to have it without the SSL thing, but either way, we will get Lawrence reimbursed
  - Site will remain secure this year, no one is opposed to moving forward without SSL
  
- Lawrence asks if we want to invite the new Host Committee to come to our business meetings
  - Zak's hope is we will all be more involved with the new Host Committee, thinks we should invite them for the first half-hour
  - No one is opposed to this, an invite will be sent.
  
- Kyle to reach out to Gavin and have the previous Zoom meeting cancelled and send out a new invite
  
- **MOTION TO CLOSE**
  - Zak motion to close
  - Lawrence second
  - All in favour
  
- CLOSE @ 5:44pm PST with Responsibility Pledge

**NEXT MEETING: Feb 25th @ 5pm Pacific Time on Zoom**