

WACYPAA Advisory March Business Meeting

Date: 6/27/24 @ 1104

Location: Denver Colorado

Present: Zak, Nelly, Emmy, Oscar, T-bone, Ian, Terrence, Dayna

Regrets: Danielle, Molly, Therese, Tamim, Theresa, Kyle

Absent: Merilee

OPEN @ TIME with PRAYER

Reports:

Zak – No report

Merrilee – No report

Ian – Reached out to Prescott – not coming to midyear or planning to bid. Have not updated travel expenses spreadsheet yet.

Emmy - Happy to be here. No report on outreach. Been in contact with Kai (programs). They shared the programs spreadsheet with me and it turns out it was an old WACYPAA spreadsheet that had not been updated yet. They didn't realize that the sheet had to be updated. Emmy continues to help with programs. Kai's email is: kaitheconductor@gmail.com

Kyle - Provided contact information to Jessica re: Yukon AA, nothing further to report.

Teresa – No report- (Absent).

T-bone – Bylaws hard copy present. Quorum on page 720. I looked up how to address someone who has not been attending core events. Has hard copies of BYLAWS for committee members.

Oscar – Not reached out to bid cities yet but worked with Dillon until he opened the bank account. Host account opened and money transferred. Setback happened mid may when they made plans and the day before the meeting Merilee canceled. Oscar has made multiple attempts to rectify this with Merilee to no avail. Oscar reports still not being on the bank account at this time due to this. Zak to assist Oscar in managing the bank account.

Bylaws says: Chair, co-chair, treasurer, co-treasurer are all supposed to be on the bank account.

Tameem – No report

Lawrence - Updated Host positions of Advisory Members on Wacypaa.org. Website has approximately 450 visitors per month. Contact us function is being used. Sometimes spam, or questions about WAC 26. I removed all hotel and registration links and simply direct people to 26.wacypaa.org.

Molly – No report (Not present)

Danielle – No report (Not present)

Terese – No report (Not present)

Dayna – No report

Quorum Discussion: Bylaws

- Para 1 on page 20 of bylaws dictates that in order to conduct business at least 2/3 of the advisory council must be present.
- Committee members discussed whether or not to waive quorum for this business meeting or to amend the bylaws.
- Discussion took place on whether to conduct business with officers present as a potential amendment to the bylaws.

Motion: Ian made a motion to suspend the quorum requirement of the bylaws through the duration of midyear

T-bone **seconds**

Discussion: N/A

Votes: Unanimous

Motion Passes.

- Action: Bylaws subcommittee meeting to be scheduled suggestions from committee members during subcommittee meeting to bring to the next business meeting at the conference.

Old Business:

- No business meeting in May.
- From April old business: Nothing Pending
- **Emmy motions to approve [April Business Meeting Minutes](#)** *(still missing April reports - pls add or send to wacypaa.secertary@gmail.com)*
 - Ian 2nds
 - No Objections
 - No Discussion

- motion carries

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New Business

- Review and approve advisory council budget from midyear to midyear.
- Review proposed host committee budget
- Resignation and Removal Discussion

1. Review Advisory council budget

- a. Oscar shared advisory council budget with council

Discussion:

- Discussed Insurance premium- Leave it at 500? Was 500 last year. Continues at 500
- Archives- Discussion to continue 500 budget carried over from last year.
- Zoom- 205.32 – continue to pay for it until Merilee confirms if she has canceled it or not
- Website: add jotform 40/month = 480/yr.
- Discussed Core expenses to include jotform (to possibly be changed next conference) - include travel paid by host- Discussion to change host travel arrangements
- Discussed other expenses:
- Conference Travel (Indigenous/Hispanic) expenses to include the additional 500 to make 1000.
- See the attached proposed budget.

Ian motions to approve the current proposed WACYPA advisory budget for the current year.

Lawrence 2nds

- No Objections
- Discussion- Discussion by council
- motion carries unanimously

Allocation of how the funds should be divided between midyear and the conference was discussed.

Ian motions to allocate 35% of the travel funds to midyear and the remaining 65% to conference travel.

-No objections

-No discussion

Motion carries unanimously.

2. Resignation and Removal Discussion

- Reviewed bylaws 3.3
- Reviewed bylaws 3.2
- Reviewed bylaws 3.4

3. Review proposed host committee budget

- See attached feedback form.

Motion to close by Ian
Emmy Seconded

CLOSED @ 1507 with the responsibility statement

NEXT MEETING: July 28th, 2024 @ 5:00 pm PST on Zoom