



INTERNATIONAL CONFERENCE OF YOUNG PEOPLE IN A.A.
ADVISORY COUNCIL
P.O. BOX 46078 DENVER, COLORADO 80201

49TH ICYPAA
AUGUST 30TH – SEPTEMBER 2ND, 2007
THE BONAVENTURE HOTEL AND SUITES, LOS ANGELES CA

POST CONFERENCE REPORT

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49TH ICYPAA ATTENDANCE SUMMARY

The 49th ICYPAA was a huge success. There were 3,776 paid registrations.

There were many international attendees from countries such as Canada, Mexico, Australia, and Japan.

The General Service Office was well represented and their attendance was greatly appreciated. Two Class A (non-alcoholic) trustees, Leonard Blumenthal Chairman of the General Service Board and The Honorable Rogelio Flores attended. Also in attendance were Greg M., (General Manager, General Service Office), Madeleine P. (Pacific Regional trustee, General Service Board and A.A. Grapevine Director), and Paul C. (General Service trustee, General Service Board and A.A. World Services Director). Susan A. (Senior Editor, The A.A. Grapevine) attended along with Lizz H. (appointed committee member, trustees' Committee on Literature), Tina H. (appointed committee member, trustees' Committee on Public Information) and Bill N. (appointed member committee, trustees' Committee on Corrections).

Also in attendance was Mami K. from the Japanese General Service Office and Claudia L. from 'Platitude' (The AA meeting in print for Mexico).

ADVISORY COUNCIL BUSINESS MEETING - AUGUST 30-31, 2007 SUMMARY OF ACTIONS TAKEN

In attendance-

Dave S., Dalton D., Jeff H., Victor N., Devarshi B., Penny B., Tom M., Mark H., Whitney S., Jennifer, Jules B., Carlston F., Tom H.

Actions taken

- Defined the term "Prudent Reserve" in the bylaws to mean "two years of the current annual operating expenses, plus insurance deductibles"
- Changed our savings account to a renewable month CD
- Created a Website chair position. The position is a two-year term. It is to be elected at the same time as the operating committee but is not a part of the operating committee
- The Advisory Council Chairperson will appoint a Mailing chair for a 2-year term. The Mailing Chair is not a part of the operating committee
- ICYPAA Inc. will purchase Map Land, an Excel add-in to convert mailing data to make maps
- ICYPAA Inc. will complete an application for Express Re-Ship to handle mail forwarding
- The following information will be made available on a password protected page on the website where it will accessible to host committee and bid committees
 - Hotel Contracts (with names redacted)
 - Treasurer Information (budgets and actual spending)
 - Merchandise reports (what was bought, how much was spent, what actually sold – including t-shirt sizes)
 - Coffee provided (free and purchased) and amount consumed by the conference
 - Registrations sold both online and at the conference
 - Sample committee structures
 - Information regarding ICYmart (if one was open)
- Hotel Information Ad Hoc committee was asked to continue to collect and format hotel information along with starting the process of setting up a merchant account

- Allocated money for Tom H., archivist, to reproduce the banner from the first ICYPAA
- Made announcement to the bid cities during the bid presentations that there will be some requests by Advisory Council for the Host Committee of the 50th ICYPAA to incorporate archival/historical presentation into the program
- ICYPAA Inc. will obtain liability insurance covering individual events hosts by the host committee leading up to the conference as well as the conference itself
- ICYPAA Inc. will purchase Quickbooks Pro 2007 Non-Profit edition
- ICYPAA Inc. will obtain Directors Insurance to grant individual indemnity to all directors involving lawsuits in regards to financial impropriety
- Created a budget to hire a Colorado-based accountant to review our financial records dating back as many years as possible and to supply a detailed format for record keeping going forward
- After review of financial statements by an outside accountant, the treasurer will review existing documents and retain those associated with fiduciary relevance and return the remainder of the documents to the archivist. The archivist will review the documents, retain those deemed archival worthy and destroy the rest
- The out-going Chairperson appointed a three-member Bylaws Adhoc committee. The Adhoc committee was asked to review current bylaws and propose changes.
- The Advisory Council Chairperson will prepare a post conference report to be posted to icypaa.org within 30 days of the close of each conference. The report will be approved by council before posting on the website
- Approved a budget of \$700.00 to have the FAPS translated into Spanish and French
- Beginning with 49th ICYPAA the archivist will receive the same travel reimbursement the rest of the Advisory Council members receive
- Approved the budget and the remaining balance of \$5,000.00 was donated to GSO

SUMMARY OF ELECTIONS:

- Steering Committee Elections:
 Chairperson: Megan B.
 Co-Chairperson: Victor N.
 Treasurer: Dalton D.
 Secretary: Whitney S.
- Website Chairperson: Jeff H.
- New Council Members from the Los Angeles Host Committee:
 Jonathan M.
 Ron H.
 Michelle H.