



**International Conference of Young People in A.A.
Advisory Council**

P.O. Box 46078 Denver, Colorado 80201

51st ICYPAA

May 21-24, 2009

The Marriott Marquis, Atlanta, Georgia

Post-Conference Report

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51ST ICYPAA ATTENDANCE SUMMARY

The 51st ICYPAA was a huge success. There were 2,515 paid registrants.

The General Service Office was well represented once again. We would like to thank the following people for their attendance: Ward B. Ewing, D.D., Chairman of the General Service Board and Class A (non-alcoholic) trustee; Madeleine P., Pacific regional trustee; Robin B., Executive Editor, *The AA Grapevine*; Jim B., non-trustee director, AA Grapevine Board; Bill N., non-trustee director, AA World Services board; Tina H., appointed committee member, Trustees' Public Information Committee; and Lizz H., appointed committee member, Trustees' Literature Committee.

The following formal bids were presented: Arizona; Chicago; Nashville; New York City; PENYPAA (San Francisco Peninsula); SMICYPAA (St. Louis); Texas; Vancouver; and Wisconsin. New York City was chosen by substantial unanimity as the host city for the 52nd ICYPAA in 2010.

The following token bids were presented: Boston; Florida; Indianapolis; London, England; Louisville; and Ohio.

SUMMARY OF ACTIONS TAKEN

Advisory Council Business Meeting – May 21-22, 2009

In attendance:

Aron T. (for Mark H.), Carlston F., Dalton D., Devarshi B., James B., Jennifer L., Jonathan M., Jules B., Megan B., Michelle H., Robyn G., Ron H., Taryn G., Tom M., Victor N., Whitney S.

Actions taken:

- Amended the Bid Requirements for clarity
- Amended the Host Committee Responsibilities to align them with recent bylaw changes and the Advisory Council's current host committee expectations
- Created a new *ad hoc* committee to review and revise as needed proposed documents for new council member orientation
- Added compliance-related matters to the scope of the current bylaws *ad hoc* committee

- Created a new *ad hoc* committee to review and revise as needed ICYPAA's site selection process
- Approved the formation of a finance standing committee

Advisory Council Conference Call – March 22, 2009

In attendance:

Carlston F., Devarshi B., James B., Jennifer L., Jonathan M., Jules B., Mark H., Megan B., Michelle H., Robyn G., Ron H., Taryn G., Tom H., Tom M., Victor N., Whitney S.

Actions taken:

- Approved adding a links page to www.icypaa.org
- Approved further revision to the bylaws, regarding the relationship between the advisory council and host committee, as recommended by the bylaws *ad hoc* committee

Advisory Council Conference Call – January 11, 2009

In attendance:

Carlston F., Dalton D., Devarshi B., James B., Jennifer L., Jonathan M., Jules B., Mark H., Megan B., Michelle H., Robyn G., Ron H., Taryn G., Tom H., Tom M., Victor N., Whitney S.

Actions taken:

- Approved a revision to the advisory council attendance policy to account for the recently-added conference call meetings
- Deleted the requirement that council members must serve the council "for at least one year" to be an eligible candidate for an operating committee position
- Deleted a newly elected advisory council member's option to immediately serve the council instead of the newly elected member's host committee
- Agreed that the operating committee would be responsible for determining whether a submitted bid has met all the requirements.

Advisory Council Conference Call – September 28, 2008

In attendance:

Carlston F., Dalton D., Devarshi B., James B., Jennifer L., Jonathan M., Jules B., Mark H., Megan B., Michelle H., Robyn G., Ron H., Taryn G., Tom M., Victor N., Whitney S.

Actions taken:

- Reviewed and approved the bylaws *ad hoc* committee's implementation of the bid requirement changes approved by the advisory council at its annual meeting at the 50th ICYPAA

***** Minutes from any of the above meetings are available by request; please send an email to advisory@icypaa.org if you would like a copy *****

SUMMARY OF ADVISORY COUNCIL ELECTIONS

Chairman: Tom M.

Co-Chairman: Michelle H.

Treasurer: Mark H.

Secretary: Jennifer L.

Website: Jonathan M.

Archivist: Tommy B.

ADVISORY COUNCIL BUDGET

Projected Income:

51 st ICYPAA donation	\$12,000.00	
Returned seed money, 51 st ICYPAA	2,000.00	
Interest income	<u>100.00</u>	
Total Projected Income		\$14,100.00

Projected Expenses:

Bank Charges	\$25.00	
USPS Charges (incl. PO Box, returned mail, Express Ship, postage)	450.00	
Shipping Charges	500.00	
Seed for 52 nd ICYPAA	2,000.00	
Archives	1,500.00	
Conference Travel Reimbursement	8,000.00	
Insurance	3,080.00	
Accountant	500.00	
OKC Renaissance Payment	1,680.00	
Attorney Fees	250.00	
Miscellaneous	400.00	
GSO Contribution	5,000.00	
Website	<u>1,000.00</u>	
Total Projected Expenses		<u>\$24,285.00</u>
Projected Net Income		<u>\$10,185.00</u>