



International Conference of Young People in Alcoholics Anonymous
P. O. BOX 22987, DENVER, CO 80222
WWW.ICYPAA.ORG

ICYPAA Advisory Council Board of Directors Quarterly Business Meeting Agenda
November 6, 2022 @ 12:00 PM PDT / 1:00 PM MDT / 2:00 PM CDT / 3:00 PM EDT

- Opening @ 2:01PM CST
- Roll Call: Phillip, Rachel, Josh, Mo, Tyler, Katie E, Chris B, Grant, Portia, James, MK, Shannon, Katie R, Leila, and Kelsey
 - Archivist: David
 - Absent: Tamara
 - Listen only: Courtney, and Little Lincoln
- Review & approval of minutes from September 1, 2022 Annual Business Meeting
 - Unapproved Annual Business Meeting Minutes
 - **Chris motions to suspend the reading of the minutes and approve as written**
 - **Mo seconds**
 - Tyler - Yes
 - Rachel - Yes
 - Chris - Yes
 - Mo - Yay
 - Josh - Yes
 - Kelsey - Yep
 - James - Yes
 - MK - Abstain
 - Katie R - Yes
 - Leila - Yes
 - Katie E - Yes
 - Grant - Yes
 - Portia - Yes
 - In favor - 12
 - Abstain - 1
 - **Motion passes**
- Reports
 - Chair Report (Phillip)
 - Co-Chair Report (Mary Kate)
 - Treasurer Report (Mo)
 - Secretary Report (Rachel)



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- Hotel & AV Report (Kelsey)
- Bid Development Report (Tyler)
- General Service Report (Katie E)
- Finance Report (James)
- Tech Report (Chris)
- Archivist Report (David)
- Chris - How much was offered for the banner?
- David - There wasn't a bidding war or anything. They wanted one of the old Louisiana banners.
- New Business
 - Motion: Adopt 2022-2023 Budget
 - Budget
 - Changes to Budget from Last Year
 - James recaps all changes made to the budget from 2022-2023.
 - Clarifying Questions:
 - None
 - Discussion:
 - Tyler - I'm in favor, nothing to add.
 - Rachel - In favor. Thank you guys for all of your hard work.
 - Chris - I'm in vigorous support
 - Mo - No discussion. I was a part of the budget process. Thanks
 - Josh - I too, am in favor
 - Kelsey - Also in favor
 - James - Nothing to add. In favor
 - MK - Same. Nothing to add
 - Shannon - Yeah, nothing to add. Thanks
 - Katie R - Nothing to add. In favor
 - Leila - In favor. Looks good



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- Katie E - In favor. Great work guys
- Grant - Hey, nothing to add. In favor
- Portia - In favor. Nothing to add
- **Voting:**
 - **Tyler - Yes**
 - **Rachel - Yes**
 - **Chris - Yes**
 - **Mo - Yes**
 - **Josh - Yes**
 - **Kelsey - Yes**
 - **James - Yes**
 - **MK - Yes**
 - **Shannon - Yes**
 - **Katie R - Yes**
 - **Leila - Yes**
 - **Katie E - Yes**
 - **Grant - Yes**
 - **Portia - Yes**
 - **Motion passes**
- Discussion Point
 - Grapevine (General Service)
 - Katie E reads discussion point
 - Questions:
 - None
 - Discussion:
 - Rachel - I think the heart behind this is really well intentioned however but I'm glad that we're addressing reaching out to people for their permission because while we know when we have speakers, etc. they know they are being recorded for the purpose of ICYPAA website and for our audience. However, handing that over to the general AA community, I don't know - that kind of feels a little weird to me. I'm all about sharing the message and we've had some really great speakers who's stories would be incredible to share with the rest of the community. However it's one of those things where you've agreed to x, y, z and now we're adding a, b, c.



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So I would want to make sure we had express permission.

- Chris - I think this is great in principle. I have concerns about anonymity but I'm confident they'll address them. I think consent would be a nice thing to do - to reach out. I also want to make sure that we're getting the word out there about ICYPAA. Making sure they know where the content came from and in the future maybe we have consent forms.
- Mo - I generally love this idea. Our recordings can sometimes be difficult for people to get to but this might make it easier for some people with tech troubles to have access. One of my notes was about contacting the speakers and panelists. I would definitely want to get the "okay" from people and one of the ideas I had was to send out an email blast or a little "FYI". Yeah that's it.
- Josh - I like it in principle but I would want to make sure that we get everything verified. It's a little concerning to make that stuff accessible without express consent but if they can scrub if for anonymity then I think it's a great idea.
- Kelsey - I don't really have much to add. I agree pretty much with what has been said. Consent would be nice and I want to make sure that our speakers are protected.
- James - I really like the idea of sharing our speaker archives. I mirror what everyone else has said as far as consent.
- MK - Nothing new to add, I agree with previous comments.
- Shannon - I agree with everything that has been said. I'm also super excited that they want to do a project with us but I do share the concerns that were brought up so I hope we can make this happen.
- Katie R - I really love this idea and I agree with what other people have said. I will also say that just from my experience I would assume that people wouldn't mind. I didn't specify at ICYPAA with anyone that it would be password protected but I love the idea overall.
- Leila - Great idea and I do agree with the concerns being voiced as well.
- Katie E - I appreciate hearing everyone's questions. From my point of view the hardest thing to get consent on is going to be the



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panelist because we have those recordings going back really far and I just don't see us getting consent for all of those people. I would say yes for all of our speakers.

- Grant - I also love the idea. I know we talked a little bit about it while we were doing the recordings. My biggest concern would be the scrubbing but it sounds like we can do it. I do, ditto what has been said about consent.
 - Portia - I have nothing new to add. Same issues surrounding consent.
 - Tyler - Nothing additional to add. I agree with basically everyone.
 -
 - Phillip - On behalf of the GS Subco do you believe you have enough information?
 - Katie E - Yes, I do believe we have enough information to bring it back to continue discussion.
 - Phillip - This feels like something that the full council should sign off on so are we going to wait for the Feb Quarterly and then maybe we'll have a motion from yall?
 - Katie E - Yeah that's probably what it's going to be
- Announcements
 - *Next quarterly business meeting will be held in February of 2023*
 - Closing
 - **Mo motions to close**
 - **James seconds**
 - **All in favor**
 - **Motions passes**