



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

ICYPAA Advisory Council Board of Directors Annual Business Meeting Minutes
November 14, 2021 @ 12:00 PM PDT / 1:00 PM MDT / 2:00 PM CDT / 3:00 PM EDT

- Opening @ 2:02 PM CST
 - Roll Call: Phillip, MK, Kelsey, Jared, Rachel, Chris, James M, Katie R, Joe R, Katie E, Mo, Shannon, Tamara, Nathan, and Tyler
 - Review/approval of minutes from the August Annual Business Meeting
 - a. Unapproved Annual Business Meeting Minutes
 - i. Phillip entertains a motion to accept the minutes as written
 - 1. MK motions to accept the minutes as written**
 - a. Tamara seconds**
 - i. Shannon - in favor
 - ii. Chris - in favor
 - iii. MK - yup
 - iv. Rachel - yup
 - v. Mo - yes
 - vi. Tam - yes
 - vii. Jared - yay
 - viii. Katie E - yes
 - ix. Kelsey - yes
 - x. Tyler - yes
 - xi. Joe - yes
 - xii. James M - yes
 - xiii. Katie R - yes
 - 1. Motion passes**
- Reports:
 - a. Chair Report (Phillip)
 - b. Co-Chair Report (Mary Kate)
 - c. Treasurer Report (Mo)
 - i. MK - The merchant account is just HC money right?
 - ii. Mo - Yes but currently more is coming out for fees than is coming into their account. That's why I haven't transferred a lot of money over. Minus \$2k from the account because we need \$2k in the account and that's what started it. So yes, minus \$2k is HC.
 - iii. MK - Okay so they're sitting at about \$4500 more or less?
 - iv. Mo - Technically \$4908 is available to them. Right now they're getting



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about \$150 worth of fees every month with pretty much nothing coming in. So yeah \$4300 to \$4400.

- v. MK - Why are they getting hit with fees?
- vi. Mo - Those are just monthly fees. It's notable because there are no registrations coming into the account.

- d. Secretary Report (Rachel)
- e. Hotel & AV Report (Shannon) - N/A
- f. Bid Development Report (Rachel)
- g. General Service Report (Tyler) - N/A
- h. Finance Report (Kelsey)
- i. Tech Report (Katie E.) - N/A
- j. Archivist Report (David)
- k. Structure Ad Hoc (Chris) - N/A

- **New Business:**

- Motion A (Finance)
 - Addendum A - Operating Budget
 - Questions:
 - Chris - In the spirit of getting ahead of questions, what was the transportation before and what is it going to?
 - Kelsey - Transportation previously was \$250 and it's going to \$400. Food was \$100 and it's going to \$150. We're still going to New Orleans so our hotel isn't costing us anything but that changes year to year per our hotel contract. For site visits it was \$250 and increased to \$500 and food stayed the same.
 - Phillip - Discussion on the subco included, with the passage of this motion and this operating budget we would automatically increase the language in our bylaws.



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- Discussion:
- Shannon - Great job, no discussion.
- Chris - In support, we've debated the amount we would increase the flights and it came back to \$400 being a good balance, especially considering New Orleans is a more central location. In support.
- Nathan - Sounds reasonable to me. First year on AC but don't see a problem with it.
- MK - I view this as a really good step to make serving on the board more accessible to people. We're getting rid of our Accessibilities ad hoc but that doesn't mean we have to stop working on that and how to open this up to more people. I think this helps because I think you should be able to attend without having to front or skip.
- Rachel - Thank you guys for all the hard work. Everything looks great and I'm excited for the changes.
- Mo - I participated in these discussions so I don't have anything to add.
- Tamara - Thank you guys for your work.
- Jared - Nothing to add. Thank you
- Katie E - Nothing to add, great work.
- Kelsey - Glad this will hopefully be easier for people to get to.
- Tyler - Nothing to add, thank you.
- Joe - Nothing to add, thanks for the work.
- James - Nothing new to add, in support.
- Katie R - Nothing new to add and also in support.
- Vote:
 - Shannon - in favor
 - Chris - yup
 - Nathan - yup
 - MK - yup
 - Rachel - yup
 - Mo - yes
 - Tam - yes
 - Jared - yes
 - Katie E - yes
 - Kelsey - yes
 - Tyler - yup
 - Joe - yup
 - James M - in favor



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- **Katie R - yes**
 - **All in favor**
 - **Motion passes**

- Phillip - That was our one and only motion and we don't have any other new business, unless anyone has anything? (No)

- **Announcements:**
 - Phillip - Alright moving into announcements. Subcommittee meetings seem to be cranking back up again and I think we've all enjoyed the nice reprieve. Please make sure you're making yourself available when it's time for your subcommittee to start linking back up. We will do the same - OC hasn't been meeting because not a whole lot has been going on. I know this council asks a lot of us and we've all been on the train now for a nice long ride. Please all remember that this is a commitment that we are here to serve. With that there's nothing else. Reminder - I'll be sending out a Doodle Poll for our February Quarterly Meeting so be on the lookout for that.

- **Close @ 2:35PM CST**
 - **Nathan motions to close**
 - **MK seconds**
 - **All in favor**
 - **Motion passes**