



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
August 29, 2021 @ 12:00 PM PDT / 1:00 PM MDT / 2:00 PM CDT / 3:00 PM EDT**

- Opening @ 2:00 PM CDT
 - Roll Call: Rachel, Phillip, Chris B, Jared, Katie E, Katie B, Joe, Kelsey, Mo, Nathan, Shannon, Tamara, MK, and Tyler (*Absent: James M*)
 - a. Listen only mode: Chris N, and Little Baby Nicky
 - Review/approval of minutes from May Quarterly Meeting & July Emergency Meeting
 - a. Unapproved May Quarterly Minutes
 - b. Unapproved July Emergency Minutes
 - i. **Phillip entertains a motion to suspend the reading of the minutes and accept as written.**
 - 1. **MK seconds**
 - a. Rachel - Yes
 - b. Jared - Yes
 - c. Katie E - Yes
 - d. Katie B - Yes
 - e. Joe - Yes
 - f. Mo - In favor
 - g. Shannon - In favor
 - h. Tamara - Yes
 - i. Tyler - Yes
 - j. Chris B - Yup
 - k. MK - Yup
 - l. Kelsey - Yes
 - m. Nathan - Yes
 - i. **Motion passes**
- Reports:
 - a. Chair Report (Phillip)
 - b. Co-Chair Report (Mary Kate)
 - c. Treasurer Report (Mo)
 - i. Philip - I'll circle back with you tomorrow about insurance.
 - d. Secretary Report (Rachel)



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- e. Hotel & AV Report (Mary Kate)
- f. Bid Development Report (Mo)
- g. General Service Report (Tyler)
- h. Finance Report (Kelsey)
- i. Tech Report (Jared)
- j. Archivist Report (David)
 - i. Phillip - I spoke with David after reading his report. We talked through a bunch of stuff and he is still fired up about getting archives online - we are as well. When he says, "everything after 2012 is lost" he means that it's managed on our Google Drive. When he says he has all of the AC minutes from the 70's and 80's and stops in the 2000's it's because that's where we picked up on the Drive. So he's sitting on the paper copies and wanting to scan and store them somewhere. He's taking care of all of this physical stuff, some of which is deteriorating, so I think for us it's just another ring of the bell, that is something we need to figure out through Tech.
 - ii. MK - Is there anything we can do or is it just a fact of life? We might be able to save some stuff?
 - iii. Phillip - Yeah great question. I'll answer on his behalf - he has gotten involved in his area archives as he mentioned. He's trying to figure out with GSO and his Area how to move forward with archival material that is degrading. We don't have the resources to restore some of it. Our goal right now is to get that stuff on high res photos, saved, so that we can have it. I appreciate David's care and concern with this stuff. This all will be on the docket for Tech this year.
- k. Structure Ad Hoc (Chris)
- l. Accessibility Ad Hoc (Tamara)
 - i. Tamara - Thank you for reading that Phillip. I didn't do the year overview. I just wanted to put this together real quick. We did have a motion for the



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HCR through Accessibilities to have the Chair in there and we do have a guiding document that came from one of our meetings. We have a new checkbox for Accessibilities and a checkbox at the bottom of registration that says, "I agree to adhere to the NDAH" - so those are some things we did this year.

- ii. Phillip - Yes, Accessibilities was quite productive over the course of this year and as you recall from the last meeting. So great work was done by the Accessibilities Ad Hoc.

- **New Business:**

- Phillip - No new business. As many of you have heard from many of the reports that motions have been churning from various subcommittees. Just wanted to say thanks everyone for your work. We're postponed again and I know that's a bummer but if you look at the situation in New Orleans it looks like we would be sitting in the boardroom on a Thursday having a ridiculously difficult discussion about whether or not we cut bait and ask everyone to go back home. Seems like probably a good thing on our behalf. Typically we spring into a course of action after a conference and we did that last year so what I'll say this year - don't meet just to meet and spin your wheels. I realize burnout is becoming a real thing for our committee so with that in mind, we will have our quarterly business meetings. Thanks everybody for hanging in there. It hasn't been an easy year. Please do keep our HC in your thoughts and prayers, because we'll see today and tomorrow what this hurricane is going to do. I've talked to a couple people on what we can do to be of service to them with meetings if they're flooded. That's something Rachel brought to my attention. So with that yeah please keep them in your thoughts.
- Rachel - Forgot to mention this in my report but after sending out the agenda I did have a few people request access from personal emails. We do not allow that kind of access. It has to be through an ICYPAA account. Nathan I'm sure that was a little bit different for you but wanted to remind everyone that I cannot give access to personal email accounts for council business.
- Tamara - Are continuing on with the Accessibility Ad Hoc?
- Phillip - I will talk to some people about that but my gut feeling is no because of the fork in the road that was brought up previously. I'll talk with you and we can talk through that. If we think there is still some passion around that and it's something that people want to continue doing then we certainly can. Tamara as I



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know you recall, the last couple meetings felt like we were brainstorming on how we would proceed. I'll give you a shout and see where it's at.

- Announcements
 - Will send out Doodle Poll for business meetings coming up

Joe motions to close

Shannon seconds

Motion passes

- Close @ 2:43 PM CST
 - **THE FASTEST MEETING OF ALL TIME** 🎉