

ACYPAA Advisory Council
Summit Business Meeting

Sunday, October 15, 2017
Los Angeles, California

- I. Meeting opens at 9:13 w/ the serenity prayer, Member.

Introductions Attendance: Chair, Treasurer, Co-Chair, Web/Database Manager, Bylaws, Member 1, Archives, Member 2, Member 3, Member 4, Member 5, Member 6, Member 7, Secretary 14 of 16 present.

- II. Approval of Minutes Member makes a motion to approve the minutes Seconded by Member. Motion passes unanimously.

III. Officer Reports:

1. **Chair:** Host committee is doing well considering. Their spirit and unity is inspiring.
2. Host committee facility issue: we have implemented our Phoenix Plan. We need to decide on if we are willing to extend the conference dates due to the unusual circumstances. Co-Chair did a kick ass job negotiating the contract with both the Hilton and the Fairgrounds. The Hilton has confirmed they will not be able to accommodate ACYPAA in February. Our deposit will be refunded by their corporate office. Council members are working the following areas:
 - a. Sacramento
 - b. Santa Rosa
 - c. Eastbay/Stockton
 - d. San Rafael
 - e. Burlingame***Member committed to work on a bid in Vallejo.
3. Host committee events are as follows:
 - a. October – Scavenger hunt/Semi – Sleepover/Dance Party
 - b. November – Traditions Panel/Speakeasy
 - c. December – Variety Show
 - d. January – Stay in the Bay Hyphy themed dance
 - e. February – Silent Disco
4. Host committee has chosen all their main meeting speakers as well as alternates in case there is an issue with attendance. Registration is at about 900.
5. I love our new attorney. She is a pleasure to work with and I am grateful Previous chair had the foresight to make that change before she rotated off council.
6. I have spoken with the chair of the host committee regarding advisory council elections, we were planning on one of two weekends in January but will hold off on that until we know when the conference will be.
7. Thank you for being patient with Co-Chair and I as we have learned to navigate the new positions.

8. With Previous Web/Database manager resigning from council, New Web/Database Manager has stepped in as interim Web/Database and done a great job. That position is kind if niche and if more people would be willing to learn about it so that we can always have more than one person on council that is capable of doing it, that would be great.

Co-Chair: Since last ACYPAA worked on the facility Contracts for Santa Rosa extensively. The facility was on the expensive side. Humboldt was difficult to use as leverage due to the distance away from the properties in Santa Rosa. Host did an amazing job selecting AV Vendors and the AV is down around 10K.

SLOPYPAA Elections went great and they are bidding for ACYPAA again! Been trying to encourage FCYPAA to bid for ACYPAA again possibly jointly with TUCYPAA. Working hard after the fire on new facilities in Santa Rosa. Hotel Contact has confirmed we should look elsewhere.

Treasurer/Co-Secretary:

Operating Account: 14,558.80

Last year's host: 5,000 will stay in this account until next year's host – 1500 seed money for next host. 3500 will be transferred into the reserve but we keep the minimum required in this account.

Reserve: 45,714.62

Merchant account/online registrations: 1,613.97 (minimum balance is 1500) (113.97 is hosts money)

Current Host account: 10,421.76

Provided an explanation of the accounts for newer members.

Operating budget increased significantly in recent years due to attorney costs, website, and CPA fees. Thinks we need to increase reserve to 60k. Taxes cost 1k yearly the CPA does a really good job. We earmarked 1500 for website development. Hotel allowance is 50 per day for hotel room give receipts to heather to be reimbursed. Renewed insurance and nonprofit status recently. Host using QuickBooks is going smoothly. Host seems prudent w/ their financial decisions. They are doing well. Donations were made this year. Council expenses are increasing. Please be aware of this. I will update historical numbers so we have I when reviewing bids.

Secretary: Glad to be taking minutes.

Web/Database: (Interim) Still learning the working of position and responsibilities. Updated payment options on our website to accept Discover Card. PayPal is an option but has ability for people to take money from us. People can get refunds higher than what they paid initially. Currently working with our web developers on uploading all current paper registrations. Encouraging current host committee to register future attendees via website to save on our developer hours. Glad to be of service.

Archivist: Just received the archive boxes this weekend. I am looking into building new boxes for us. Thinking about using a friend who has the skills to do it. The boxes would be made of aluminum and Plexiglas. The cost would be 350 – 400 a box. I will send out an actual quote. We might do four 3x3 foot boxes. We won't need to rent a storage facility this year.

Bylaws: Bylaws is a new position. I've enjoyed going through the bylaws and will be presenting some proposed changes. Mostly just grammar and gender neutral terms. I've sent these out and appreciated the feedback that was given. Anybody is allowed to propose bylaws changes (30 days before the business meeting), and I'd be more than happy to help someone if they want to propose any changes.

Facebook summit. Facebook wants to develop meaningful communities, many groups. That respected anonymity concerns. They are making changes to groups including muting and being able to delete posts easily.

Chair: Got to attend workshops at the Facebook summit. We admins should be posting more. To engage with our FB community in a more positive way to engage out community.

Bylaws wrote an article for grapevine about AA and social media.

C. Committee Reports:

a. **Bidders Squad:**

Bidders FAQ update: FAQ Doc is not being updated by anyone. Clarification that bylaws will do this. Have not had any significant changes to update.

Bid Committee Update:

SLOYPAA Co-Chair went to their elections. They apparently had some COC issues, not too weird. Personality conflicts that caused SLOYPAA to kind of break down but no advisory was aware of it. We need to be in better contact w/ committees. They are thinking about bidding and they have a bank account now.

NSDYPA: In contact a lot. Lots of questions. Doing well.

TRICYPAA: Chair is in regular contact.

OCYPAA: Chair is in regular contact.

SFVYPAA: Considering a co bid w/ HASBYPA.

HASBYPA: Talking more about the bid.

AOCYPAA: Strong at this time. No direction or experience bidding.

FCYPAA: Kinda struggling. A lot of new people. Trying to encourage them to co bid w/ TUCYPAA. They have a bid chair. TUCYPAA. Excited on fire but very cautious.

SANJYPAA: need an inventory are doing one next week.

SCCYPAA: Struggling w/ fire.

PENYPAA: Unity struggling also. Might be bidding

EBYPAA: Doing great as always.

HCYPAA: Have a bid together. Most complete bid we have received so far.

REDYPAA: not bidding because they are small. Working on getting stronger and the fire going. Are discussing bidding.

GGYPAA: Getting a lot of help from Members and former members.

SACYPAA: Member has had contact w/ them.

CRUZYPAA: not a lot of fire or direction a member and I contact w/ them. Will need to get creative w/ facilities.

MOBYPAA: is a thing they are excited discussing coming together for a bid.

YOLO: had elections! Super exciting.

SKSY PAA: Member went to their elections.

TITYPAA: is having an event next weekend.

b. Code of Conduct Adhock:

1. Code of Conduct Workshop: Wet really well. We are surprised how well it went. We got good feedback including Have anonymous submissions and for us to read policy stuff at conferences. We also should consider adding people from each committee to the COC Adcock. People liked the transparency.
2. Appeals process: We will be looking into this between now and ACYPAA.
3. Potential Code of Conduct Changes from attorney in new business.

We have been more focused on COC stuff then fostering new bids and reaching out to committees. It's time to refocus on primary purpose.

Break At 10:25

Meeting reopened at 10:45 w/ the 3rd step prayer by Member

d. Elections:

- a. Website/Database
- b. Position Description was read.
Available: Member 1. Member 2.
Round 1: Member 2, Member 1
Round 2: Member 2, Member 1
Congratulations Member 2 on his new Web/Database position.

e. Old Business:

- a. Code of Conduct change – (from business Meeting 3/30/17)
Discussing “All related events” line being taken out of the COC.
-We are discussing this due to confusion whether ACYPAA co-hosted events are covered under the COC. Removing it does not limit our liability. Some committees have said they would not host w/ ACYPAA because of it.

Member 10: Apprehensive to remove it since we are liable. Wants to drop this. We should not remove it so people know cohosted evets fall under COC.

All agree to not change it.

f. New Business:

a. Bid Requirement Change –

Discussing changing bid requirement 10 from “Bidding committees are to provide complete copies of their bids to the Advisory Council Chairperson by 3:00 PM the Friday of the Roundup, but no bids will be rejected. There should be one copy available for each member of the ACYPAA Advisory Council and one additional copy provided for ACYPAA archives.” To having committees turn in digital copies of bids 14 days prior to the round up and one paper copy for archives.

Member 12: Believes we can provide better feedback if we had more time to review the bid. Would result in an overall better ACYPAA. Bid packages are getting bigger with new AV requirements and he would like to have no paper copies for environmental reasons but willing to adjust to fewer (5) paper copies for members who want them.

Member 10: Curious why this was voted down in the past. People like paper to take notes Concerned about the advisory members who don’t have lap tops. Doesn’t know how giving feedback at bid tables would look w/o paper copies. Also concerned about members losing open minds by choosing a leading bid so early.

Member 12: We can consider owing chrome books for us and host. Thinks we would have fewer questions at bid tables because we would have more time to answer questions. This is a better cost for committees. Money can be better spent elsewhere. If nothing else would prefer having bids earlier.

Member 13: Does not like change but likes having a copy earlier.

Member 5: Glad it saves time and money for bid committees. Likes the digital idea.

Member 11.: Likes digital copies idea, questions the cost of chrome books.

Member 8: Committees have operating costs and it is okay. Wonders if committees would be allowed to make changes to the bid between the 14 days and ACYPAA. Does not like if that is the case. Likes having a solid deadline. Concerns about how we would go through bids w/ new council members. New members will not know how to review bids.

Member 12: We are not required to review bids together now. Think’s it would work the same.

Break at 11:27 am to check out of the hotel and pack archives stuff.

Meeting reopens at 12:00 pm w/ the serenity prayer by Member.

Visitors: think's we are doing a good job. Asked if this was voted on today if it would go into effect at the next ACYPAA. Likes the week deadline but concerned it might discourage others by info being leaked ahead if time. thinks committees should have to turn in copies 2 weeks ahead of time and be able to make changes until the day before the round up.

Member 12: Would want it to start next year, just wants to start the conversation.

Member 1: Likes this is good for the environment, We don't have enough time to review bids so likes having it early.

Member 10: We need to flush out more issues. People digest info differently or are not as tech friendly. We would need to have a system of how to take in updates on the bid.

Visitor: Wondering about the logistics of emailing this to each advisory member.

Member 14: Concerns about logistics. Example there are not enough outlets in this room. Concerned about committees losing the experience of putting a physical bid together. Personally likes holding/reviewing paper. Would not want to use a digital copy.

Member 7: Likes having the bid early, can't read all pages in the time we have. We can develop some sort of matrix to help organize the info in the bids. Cost of bids to committee seems irrelevant but this would be easier for archives. We could print our own copies. This would develop better discussions in deliberations.

Member 8: Loves the current process. Can we afford computers for council members? Open to having committees turn in packages early and can change it until 24 hours before ACYPAA and still turn in paper copies.

Member 3: Hearing lots of resistance to taking away paper bids. Sees we are getting incomplete bids. We would have more viable bids. Might increase the deliberation process. If we do this now we will know how it works next year.

Member 14: If we do this we would have to make sure we go through the bids thoroughly. If we miss something they could have fixed it would be on us. Can cause conflict w/ committees.

Member 1: Consider giving a cutoff date for feedback.

Member 8: We need to figure out logistics of this. Let's try to figure it out in the bidders ad-hoc.

Member 12: It takes a lot of time to go through bids. Want to continue discussion. Would appreciate more feedback earlier via email.

Member 8: This will be tabled until ACYPAA.

b. Potential Code of Conduct Changes –

Read current COC policy. “All California Young People in Alcoholics Anonymous, Inc. (ACYPAA) adheres to the spiritual principles of Alcoholics Anonymous (AA), its 12 steps, Traditions, and Concepts. ACPYPA is committed to an environment that is free from discrimination and harassment. All individuals affiliated with ACPYPA in any way should be personally aware of how their opinions and behaviors can affect people and, in some instances, create a harassing and hostile experience for others. Moreover, all individuals affiliated with ACPYPA are expected to treat each other with dignity and respect. To this end, ACPYPA requires that all Advisory Council members, Host Committee members, Bid Committee members, and general ACPYPA attendees adhere to the policies and guidelines set forth herein, below.

Read proposed change: from attorney: “All California Young People in Alcoholics Anonymous, Inc. (“ACYPAA”) is an organization that provides an opportunity for young AA’s to come together and share their experience, strength, and hope. The health, safety, and welfare of our Council and Committee Members, and our attendees at our events is paramount; and therefore, ACPYPA has adopted the following anti-discrimination, anti-harassment, and safety and welfare policy. “

Member 8: Concerns that the new statement confirms the safety and welfare policy which we have not added yet. The new wording is easier to read and more friendly than our current policy.

Read “safety and welfare” paragraph to potentially be added to the COC doc. As it directly impacts the introductory paragraph. “ACYPAA is an organization that serves young people, including minors under the age of 18 (children), and is committed to ensuring the safety and welfare of all of its Council, Committee Members, and attendees. Providing services to children involves special considerations, and ACPYPA must be especially vigilant in providing a safe environment for all children at its events. To ensure the safety and welfare of ACPYPA event attendees, the ACPYPA Advisory Council has complete discretion to preclude the attendance of individuals at ACPYPA events that it deems, in its sole discretion, to threaten or endanger the safety of ACPYPA event attendees, including but not limited to individuals who have been convicted of violent crimes, registered sex offenders, or those who have otherwise violated ACPYPA policy. “

Member 10: Likes that this closes the loophole regarding whether we are a minor’s organization. We do need to close the loophole. This Includes the violent crimes part does encompass more people unsure about that part.

Member 12: We already have the desecration to exclude anyone. It’s the first thing that clarifies we work with minors. The whole thing is too long. It should be simplified.

Member 11: Us being a youth organization is not there outlook of attendees. Does not like including violent crimes part. We should amend that out. Violent crimes don't cause people to not be allowed to go certain places like the SO registry does.

Member 1: Does not like including violent crimes part. Feels it is too specific.

Member 7: We are just as liable for violent crimes at ACYPAA as we are for sex crimes. The new doc is streamlined. It gives us the opportunity to violate our own policy. Are we actually a youth group? Will we have to have special regulations for a youth group?

Member 12: Suggests a waiver for youth. Likes a lot of parts of this doc including the confidentiality.

Member 10: A waiver does not release us from liability.

Member 8: Is attached to a few things in our current COC. Likes the confidentiality part of this new one and the first paragraph. Is still unsure about the safety and welfare portion. Remember, this is the first time we are discussing implementing a procedure registered sex offenders at an open business meeting. We should not make this decision quickly.

Visitor: Too much guidelines lead to the ALATEEN conference shutting down. Simple is better for this document.

Visitor: Adding in the violent crimes part would make RSOs feel less singled out. Helps that is saying it's up to discretion.

Member 9: Our articles of incorporation state we are a minor organization who educates young people. So there should not be a loophole. This does not need to be changed.

Member 10: That is really not public knowledge.

Member 5: The COC is fine the way it is. Young people means minors. Feels like we are going down a rabbit hole. But likes the sole desecration part.

Member 3: Eliminate second sentence. The lawyer's version sounds like we are a daycare. Let's not highlight the children's aspect more than is necessary. Okay with identifying RSOs but not wanting to review violent crimes. Too many reports will come in.

Member 8: Sounds like we still need to discuss this more. Will discuss at ACYPAA. Looking at taking out violent crimes and keeping the part that clarifies we are a youth organization. Tabled.

- c. Bylaws Change – Preamble – . **Currently States:** that though the committee may act for the service of **alcoholics anonymous** groups in California, it shall never perform any acts of government; and that, like the society of **alcoholics anonymous**.

Proposed Change: that though the committee may act for the service of **Alcoholics Anonymous** groups in California, it shall never perform any acts of government; and that, like the society of **Alcoholics Anonymous**.

Reasoning: Capitalizing Alcoholics Anonymous – Typo

Member moves to make the proposed change. Seconded by Member. Motion passes unanimously.

- d. Bylaws Change – Article IV, Section 1- **Currently States:** The number of members of the Board of Directors of this corporation will be not less than 9 or more than 18.
Proposed Change: The number of members of the Board of Directors of this corporation will be not less than 9 or more than 19.
Reasoning: With addition of Bylaws Officer, now possible to have 19 council members on at once.

Member moves to make the proposed change. Seconded by Member. Motion passes unanimously.

- e. **Bylaws Change** – Article IV, Section 3 – **Currently States:** Election of 3 new directors and 3 alternate directors will occur between 60 days and 30 days prior to the annual Round-Up date...
Proposed Change: Election of 3 new directors and 3 alternate directors will occur between 30 and 60 days prior to the annual Round-Up date...
Reasoning: Clarity

Member moves to make the proposed change. Seconded by Member. Motion passes unanimously.

- f. Bylaws Change – Article IV, Section 6 – **Currently States:** There will be \$2700 maximum earmarked in the Advisory Operating Budget for this purpose.
Proposed Change: There will be \$2850 maximum earmarked in the Advisory Operating Budget for this purpose.
Reasoning: Change reflective of possibility of 19 members.

Member moves to make the proposed change. Seconded by Member. Motion passes unanimously.

- g. Bylaws Change – Article V, Section 1 – **Currently States:** An annual meeting of the Board of Directors will be held on the Thursday prior to each Round- Up. In addition the Board of Directors will hold a regular meeting halfway between each Round- Up with the chair choosing the exact time, or by a 2/3 majority of the Board of Directors.
Proposed Change: An annual meeting of the Board of Directors will be held on the Thursday evening of each Round- Up. In addition, the Board of Directors will hold a regular meeting roughly halfway between each Round- Up with the chair choosing the exact time, or by a 2/3 majority of the Board of Directors.
Reasoning: Business meetings have been held on Thursday of ACYPAA, not prior to it. Also added a comma – typo, added in some leeway for Summit business meeting.

Member moves to make the proposed change. Seconded by Member Motion passes unanimously.

- h. Bylaws Change – Article V, Section 2 –**Currently States:** Special meetings of the Board of Directors may be called at any time by the chair of the Board of Directors or in his absence by the co-chair or by a 2/3 majority of Board of Directors.
Proposed Change: Special meetings of the Board of Directors may be called at any time by the Chair of the Board of Directors or in their absence by the co-chair or by a 2/3 majority of Board of Directors.
Reasoning: chair to Chair, Gender-neutral language

Member moves to make the proposed change. Seconded by Member. Motion passes unanimously.

- i. Bylaws Change – Article V, Section 4 – **Currently States:** In the event of an emergency the chair or by 2/3 majority of the Board of Directors may schedule an emergency meeting with notice of one week. The meeting may be by teleconference, or by any other means that is prudent in order to restore the Round-Up to a stable existence.
Proposed Change: In the event of an emergency, the Chair, or by 2/3 majority of the Board of Directors, may schedule an emergency meeting with notice of one week. The meeting may be by teleconference, or by any other means that is prudent in order to restore the Round-Up to a stable existence.
Reasoning: chair to Chair, added commas – typos

Member moves to make the proposed change. Seconded by Member. Motion passes unanimously.

- j. Bylaws Change – Article V, Section 8 – **Currently States:** A 2/3 vote of the quorum is necessary to change the Guidelines, Bidding Requirements, Code of Conduct, or to rescind the operating rules.
Proposed Change: A 2/3 vote of the quorum is necessary to change the Bylaws, Bidding Requirements, Code of Conduct, or to rescind the operating rules.
Reasoning: No guidelines anymore, we use bylaws

Member moves to make the proposed change. Seconded by Member. Motion passes unanimously.

- k. Bylaws Change – Article VI, Section 1 –**Currently States:** The Board of Directors elects from its membership a steering committee, or officers, consisting of, but not limited to, a Chair, Co-chair, Secretary, Treasurer and Archivist, Database Manager, and Bylaws.
Proposed Change: The Board of Directors elects from its membership a steering committee, or officers, consisting of, but not limited to, a Chair, Co-chair, Secretary, Treasurer/Co-secretary, Archivist, Web & Database Manager, and Bylaws Chair.
Reasoning: Fixed typos, match new treasurer title, slightly change Database/Web Manager & Bylaws title.

Member moves to make the proposed change. Seconded by Member Motion passes unanimously.

1. Bylaws Changes – Article VI, Section 2 & 12 – **Currently States:** Members must serve on the Board of Directors for at least one year before being elected to the Steering Committee. The Council uses the third legacy procedure, found in Chapter One of the AA Service Manual. In order for any director to be eligible to stand for any office position, he or she must have served on the Board of Directors for the course of at least 1 Round-Up.

Proposed Change: Members must serve on the Board of Directors for at least one year (including the entirety of the Round-Up) before being elected to the Steering Committee. The Council uses the third legacy procedure, found in Chapter One of the AA Service Manual.(Remove Section 12)

Reasoning: Section 12 is redundant – included the spirit into Section 2

Discussion:

Member 9: This has come up before. Does this mean if someone newer has a family emergency and missed part of ACYPAA they cannot make themselves available for a position? Answer yes.

Member 12: willing to amend the proposed change to take out the entire round up part.

Member 8: likes the idea of having new members attend a full round up. Does not want a members to get a position if they miss deliberations.

Member makes a motion to accept to proposed change, "Members must serve on the Board of Directors for at least one before being elected to the Steering Committee. The Council uses the third legacy procedure, found in Chapter One of the AA Service Manual." Seconded by Member.

12 for 1 against.

Minority opinion: wants to keep the entirety part.

No votes change. Motion passes.

Break 1:38 pm.

Meeting reopens at 1:48 pm w/ the serenity prayer by Member.

- m. Bylaws Change – Article VI, Section 11 – **Currently States:** Any officer of the corporation, in addition to the powers conferred upon him or her by these by- laws, will have such additional powers and perform such additional duties as may be prescribed from time to time by the Board of Directors.

Proposed Change: Any officer of the corporation, in addition to the powers conferred upon them by these bylaws, will have such additional powers and perform such additional duties as may be prescribed from time to time by the Board of Directors.

Reasoning: Gender-neutral language, bylaws uniformity

Member moves to make the proposed change. Seconded by Member. Motion passes unanimously.

- n. Bylaws Change – Article VII, Section 4-**Currently States:** Members of the Advisory Council refrain from accepting an invitation to be part of the ACYPAA Round-Up program.

Proposed Change: Members of the Advisory Council refrain from accepting an invitation to be part of the ACYPAA Round-Up program while serving on Council.

Reasoning: Clarity about being involved in future programs

Member moves to make the proposed change. Seconded by Member. Motion passes unanimously.

- o. Bylaws Change – Article VIII, Section – **Currently States:** Committees are to adopt the Table of Meeting Procedures, where applicable for the conduct of business as are appropriate and as are not inconsistent with these by-laws, the articles of incorporation, or state and federal law.

Proposed Change: Committees are to adopt the Table of Meeting Procedures, where applicable for the conduct of business as are appropriate and as are not inconsistent with these bylaws, the articles of incorporation, or state and federal law.

Reasoning: Consistency

Member moves to make the proposed change. Seconded by Member. Motion passes unanimously.

- p. Bylaws Change – Article IX, Section 3- **Currently States:** In the event that new members of the Host Committee are elected to the Host Committee after the initial election meeting, said election must be presided over by the chair of the Host Committee or co-chair in his or her absence, or by any member of the Board of Directors or by any such agents that is designated by the Board of Directors.

Proposed Change: In the event that additional rounds of elections are needed after the initial election meeting, said election must be presided over by the chair of the Host Committee or co-chair in their absence, or by any member of the Board of Directors or by any such agents that is designated by the Board of Directors.

Reasoning: Clarity, gender neutral language

Member moves to make the proposed change. Seconded by Member. Motion passes unanimously.

- q. Bylaws Change – Article X, Section 1 – Change “By-Laws” to “Bylaws”

Member moves to make the proposed change. Seconded by Member. Motion passes unanimously.

- r. Bylaws Change – Article X, Section 2 – **Currently States:** The Host Committee will consist of a chair, co-chair, secretary, treasurer, co-treasurer, facilities chair, outreach chair, and any other sub-committees that may be deemed necessary by the chair of the Host Committee and/or Board of Directors. These positions will be elected between 30 days and 45 days after being awarded the Round-Up.

Proposed Change: The Host Committee will consist of a chair, co-chair, secretary, treasurer, co-treasurer, facilities chair, outreach chair, and any other positions that may be deemed necessary by the chair of the Host Committee and/or Board of Directors. These initial seven positions will be elected between 30 days and 45 days after being awarded the Round-Up with additional positions being elected at the discretion of the Chair of the Host Committee and/or Board of Directors.

Reasoning: Clarity, as currently stated, it could be interpreted that all positions on the host committee will need to be elected at the first round.

Member moves to make the proposed change. Seconded by Member. Motion passes unanimously.

- s. Bylaws Change – Article X, Section 3 – **Currently States:** The chair... ..Board of Directors. No other Host Committee member may **excursive** such authority without prior permission of the Board of Directors.

Proposed Change: The chair... ..Board of Directors. No other Host Committee member may **exercise** such authority without prior permission of the Board of Directors.

Reasoning: Consistency w/ bylaws; incorrect word choice.

Member moves to make the proposed change. Seconded by Member. Motion passes unanimously.

- t. Bylaws Change – Article XI, Section 1 – **Currently States:** The Bidding Committee's will follow and submit a bid at the annual Round-Up following to the best of their ability the bidding requirements listed on the Bid Requirement sheet.

Proposed Change: The bidding committees will submit a bid at the annual Round-Up which meets, to the best of their ability, the bidding requirements

Reasoning: Confusing, just tried to clear it up a bit.

Member moves to make the proposed change. Seconded by Member. Motion passes unanimously.

- u. Bylaws Change – Article 1, Purpose – **Currently States:** The All California Young People in Alcoholics Anonymous Round-Up is held to educate people on Alcoholism.

Proposed Change: The All California Young People in Alcoholics Anonymous Round-Up is held to help facilitate recovery from alcoholism by carrying the message of Alcoholics Anonymous.

Reasoning: We are not an educational endeavor. Our purpose is to carry the message of AA.

Discussion:

Member 7: Believes this is how we qualify for our nonprofit tax exempt status with the state of CA. We have to file every change because these bylaws are part of our articles of inc. Does not think we can change this paragraph.

Member 1: Would making this change impact out nonprofit status?

Member 9: Yes, we would no longer qualify for tax exempt status. The other option is filing as a religious origination.

Everyone: Nooooooo.

Motion to table until we have more information by Member. Seconded by Member.

Motion passes unanimously.

- v. Bylaws Change – Article IV, Section 11 – **Currently States:** Nothing.

Proposed Change: Members of the Advisory Council shall not be a registered citizen under Section 209 of the CA Penal Code.

Reasoning: No sex offenders allowed on the board.

Discussion.

Member 1: Does this include low level offenders. Answer, Yes, anyone currently registered. What about people who are registered out of this state?

Member 12: We can have it state “if you are a registered sex offender” instead of the actual penal code.

Member 5: Would not feel comfortable if someone is registered out of state being on the Board.

Member 8: Really believes, with everything we have discussed in recent years, that registered sex offenders should not be allowed to serve on advisory council. Again, we are a youth organization and we have the COC which is in line with this change.

Member 1: Is concerned it leaves out very low level offenders, like peeing in public.

Memebr 12: People should know prior to being elected they should not make themselves available.

Member makes a motion to add to the bylaws in section IV, 11 “Members of the Advisory Council shall not be a registered sex offender.” Seconded by Member.

Motion passes unanimously.

Jared left at 2:08.

- w. Bylaws Change – Article V, Section 3 – **Currently States:** Notice of regular, special, and annual meetings will be sent by regular mail or by electronic mail at least 30 days prior to the day such meeting is to be held. In the event that electronic mail is not

available for specific directors, notices of said meetings must be sent by regular mail for those specific directors.

Proposed Change: Notice of regular, special, and annual meetings will be sent by email at least 30 days prior to the day such meeting is to be held

Reasoning: Everybody should be available by email – it's our primary mode of communication.

Member moves to make the proposed change. Seconded by Member. Motion passes unanimously.

- x. Bylaws Change – Article VI, Section 10 – **Currently States:** The Bylaws will be responsible for updating and maintaining the Bylaws, Bidders FAQs, and Code of Conduct documents. The Bylaws responsibilities will include:

Proposed Change: The Bylaws Officer will be responsible for updating and maintaining the Bylaws, Bidders FAQs, and Code of Conduct documents. The Bylaws Officer responsibilities will include:

Reasoning: Clarity between document and human

Member moves to make the proposed change. Seconded by Member. Motion passes unanimously.

- g. Announcements:

Deadline for those working of facilities for Host is Nov. 5th. The next host business meeting. They will discuss/vote in their business meeting their top choices for where the round up will be held. Council is going to decide with Host's desires in mind. We want to try to get the info to host by **Oct. 30th** so they have time to discuss prior to their business meeting

Thank you to SFVYPAA!!!

- h. Closing Prayer at 2:23 p.m. w/ the serenity prayer,