



HAWS Minutes for 3/12/2017

Keywords: Chips and literature statistics, large order, inquiries about mothodone/suboxone, letter about conference, chip price increase, Portland host, 2018 convention, open a-large board position

Meeting opened with the serenity prayer at 9:35 am.

Attendance

Claire F. (Portland, OR), Satia M. (Portland, OR), Bryan L. (Toledo, OH), Meagan F. (Birmingham, AL), Izzi R. (Las Vegas, NV), Faith B. (Phoenix, AZ), Chris G. (Phoenix, AZ), Sharmyn T. (Phoenix, AZ), Ole C. (Phoenix, AZ), David S. (Phoenix, AZ), Terra G. (Phoenix, AZ), Ian F. (Prescott, AZ).

Previous minutes read

Motions to accept the minutes with minor changes, motion passes.

Webmaster Committee Report (Meagan F.)

Everything is going fine. The logo was put onto the web site. Concerns about people e-mailing the webmaster and asking about whether or not HA condones methodone/suboxone usage. Chris G forwarded a previous e-mail where we address the issue.

Chips and Literature Committee Report (Faith B.)

We haven't had tracking of order statistics and as a result, too large an order was made. Instead of approximately 1 month of supplies ordered, 3 months of supplies were ordered. Code will soon be implemented in the ordering section of the web site to track these things so we can make better estimations of how much to order.

Bundles will be put onto the web site in the near future.

Going to work on forming a larger committee for Chips and Literature because the work is overwhelming.

Writing Committee (Claire F.)

No report.

Structures and Bilaws Committee (David S.)

Has the letters written to CA, NA, and AA asking for suggestions on how to get the conference organized (especially with trustees and structure). These will be sent in the near future. A draft of the HA World Service Manual has begun to be created.

Convention Liaison (Chris G.)

Completed bids have been received. Bids were read and discussed.

Conference Chair (Sharmyn T.)

A new Vice-chair has recently been assigned (Terra G.). Spoke with a member of CA that can provide a good template for a conference. Going to create a bulletin entry about the first conference. The Conference is tentatively scheduled to coincide with the next AZ Area Convention on August 11-13 at the Hyatt in Downtown Phoenix, AZ. They are in contact with Structures and Bilaws committee to receive advice from the letter responses about the conference.

Treasurer's Report (Josh Q)

- Prudent Reserve: \$6000.00
- Beginning Balance: \$5712.98
- Ending Balance: \$872.86

This is a result of the Chips and Literature Committee spending too much on supplies this month but because they are now so stocked, they will not need to purchase supplies for a couple of months which will allow the bank account to return to normal.

Old Business

HAWS has one at-large board position vacant. This should be outreached.

Sharmyn will contact the previous chair to get the logo trademark information.

New business

Voting for convention host city: Portland, OR, won the bid by a 4-3 vote. A bulletin announcement will be compiled. There is discussion about having the other city be the host at the following convention. This discussion will be tabled until next month.

A motion was made to increase the price of Chips from \$0.30 to \$0.40 in order to keep up with the rate at which HAWS is sending out free startup kits. Motion is amended to implement the change on April 1st. Motion passes. A bulletin entry will be created (volunteered by Satia M. of the bulletin committee) that explains the price increase and reminds the fellowship of the responsibility its members and groups have to donate to HA.

Meeting closed with the Serenity Prayer.

Next HAWS board meeting: Sunday, April 9th, 2017 at 9:30 am at AZ time