



HAWS Minutes for 6/11/2017

Keywords: 2018 world convention, trademark lawyer, conference trustees, vacant at-large position, 2020 convention bids, ACC status, bank accounts

Meeting opened with the serenity prayer at 9:45 am.

Attendance

Chris G. (Phoenix, AZ), Mike L. (Phoenix, AZ), David S. (Phoenix, AZ), Josh Q. (Phoenix, AZ), Meagan F. (Birmingham, AL), Ian F. (Prescott, AZ), Satia M. (Portland, OR), Ole C. (Phoenix, AZ), Paul F. (Portland, OR), Adam D. (Phoenix, AZ)

Previous minutes read

Motion to accept with minor corrections. Motion passes.

Treasurer's Report (Josh Q)

- Prudent reserve: \$6,000
- Beginning balance: \$5634.02
- Ending balance: \$5981.21

Webmaster Committee Report (Meagan F.)

Meagan sent the board a draft e-mail to send to heroinanonymous.com asking them to put a notice on their web site that they are not HAWS. There is discussion about whether this is the correct process and it was suggested that, since there are other similar needs revolving around trademarking issues, HAWS hires a trademark lawyer before we take action. Chris G volunteers to look into the cost of hiring a trademark lawyer.

Someone asked the Webmaster to remove a contact from a meeting and put the phone number for a treatment center. We must decline this request as to observe Tradition 6.

Chips and Literature Committee Report (Faith B.)

There was an increase in orders for start-up kits in the past month. Some positive feedback was received from follow-ups on those who were sent start-up kits. About 25% of meetings are up and running 3 months after we send the kit. More chips and literature were ordered order last week. The problem with the chip color (orange was appearing more red) was fixed. A Chips and Literature committee member updated the literature with the new logo and corrected the web-site error listed on the literature. The new order for literature was placed with Gordon Graphics.

Writing Committee (Ian F.)

Subcommittees are in the process of being formed. An initial task is to update the literature. An entry will be written for the Mainline asking for committee members.

Structures and Bilaws Committee (David S.)

David will to make the following additions to the current HAWS bilaws:

- A statement about any one individual not being able to hold two voting positions simultaneously.
- A statement about the Mainline falling under the Writing Committee.

David suggests that HAWS established a “split” in World Convention revenue between HAWS and host cities. David will research how this is done by other fellowships and propose a motion in the future.

Convention Chair (Paul F.)

Paul will get the convention information to the webmaster for the web site. He spoke with the Treasurer about establishing a bank account for the convention that Portland can access and this is progressing. Once this is done, they can launch the registration page. David suggested that, since the 2018 World Conference will be held immediately before the 2018 World Convention, if we can add to the current Hotel Contract rather than initiating an entirely new contract for the Conference. Paul will look into this.

Conference Chair (Sharmyn T.)

Report from David S.: The Conference Committee has established 4 interim trustees until the conference in 2018 (Chris T, Aiden F, David J, and Randy G). The trustees will field questions about the 2018 conference. They are going to meet on June 25th. The Conference committee reached out to all of the meetings on the meeting list. At the first conference is 2017, they hope to distribute three items: suggestions on how to elect delegates, a world services manual draft, and a bidding application for the 2020 conference.

Mainline Committee (Satia M.)

Discussion is held about whether the Mainline committee should be a subcommittee of the writing committee or a standing committee on its own. The general consensus was that the Mainline committee should fall under the Writing Chair. David will add this specification to the HAWS Bilaws because it does not currently state anything about the Mainline.

The Mainline Committee received positive feedback on the prison series in the May bulletin. Content seeking has become difficult. Satia will get into contact with Ian, the Writing Committee Chair, since the Mainline Committee has been acting as a standing committee on its own. They will also compose an announcement about the conference.

Old Business

Chris motions to have the Mainline report fall under the Writing Chair’s reports in the future. Motion passes.

There is discussion about the need to prepare the 2020 Convention Application Documents. Chris will prepare these and bring them for the next HAWS meeting for approval.

There is discussion about the format and information on the financial reports. This will be tabled until next month because the projector is not working and a report Josh composed was sent to the wrong e-mail.

Mike will continue to work on the Arizona Corporation Commission status (adjusting individuals listed as board members, etc). The current "Statutory agent" listed is no longer on the board therefore that member will be switched with the current Treasurer, Josh Q. This is motioned and the motion passes.

New business

HAWS members should outreach the new voting at-large position.

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