



HAWS Minutes for 11/12/2017

Keywords: GoDaddy, SSL certificate, stolen, new chips, pamphlets on web site, first conference meeting

Meeting opened with the serenity prayer at 9:40 am.

Attendance

Adam D. (Phoenix, AZ), Ole C. (Phoenix, AZ), Faith B. (Phoenix, AZ), Chris G. (Phoenix, AZ), Izzy R. (Las Vegas, NV), Paul F. (Portland, OR), Ian F. (Prescott, AZ), David S. (Phoenix, AZ), Jason S. (Phoenix, AZ), Josh Q. (Phoenix, AZ), Mike L. (Phoenix, AZ), Ashley R. (Prescott, AZ), Nick B. (Prescott, AZ), Nick H. (Prescott, AZ), Jessi K. (Prescott, AZ), Meagan F. (Birmingham, AL), Sharmyn T. (Phoenix, AZ)

Tradition: Tradition 11 was read.

Previous minutes read

There was a motion to accept the previous minutes and the motion passed.

Treasurer's Report (Josh Q.)

- Prudent reserve: \$6000.00
- Beginning balance: \$9741.80
- Ending balance: \$7912.59

There is about \$1000 in PayPal right now in addition that should go into the bank account tomorrow.

There is a motion to accept the treasurer's report and the motion is seconded. The motion passed.

Webmaster Committee Report (Meagan F.)

Meagan would like to remove Aiden's name from GoDaddy. She will contact him.

The webmaster committee wants to purchase an SSL certificate to encrypt the website for security. In addition to improved security, it looks more professional. There is a motion for Meagan to pay for the certificate. The motion passed.

Chips and Literature Committee Report (Faith B.)

Faith received the shipping label printer and it will be up and running soon.

Faith forgot to look into the international shipments and will follow up.

There was about \$700 worth of chips stolen from Faith's front porch. She asked the post office to refund the shipping labels and she is working on that. She filed a police report and contacted the individuals who had ordered the chips to notify them of the delay in their order.

The new chips have the color fixed and have the new logo. Once we have all of the chips with the new logo, she will get pictures to Chris for trademarking of the logo.

Faith is going to create an HA order form to be better organized with Lucky Line.

Faith comments that there is a large need for Public Information because she receives many e-mails for the PDFs for pamphlets. There is a discussion about whether other fellowships make pamphlets available for free. CA, NA, and AA, all make the words available on the internet but not in pamphlet format. Meagan is going to work on this.

Our average order value has increased 50% and our total sales has gone up 37% from last year.

Writing Committee (Ian F.)

Ian is trying to find more people to submit content to Aiden.

Ian states that it is unrealistic to finish all of the pamphlets by the conference. There may be 4 or 5 pamphlets to approve by that time.

Structures and Bilaws Committee (David S.)

No report.

Convention Chair (Paul F.)

There are 28 people register so far. Please register! Today they will be making a budget.

Here is the transaction history for 10/7-11/11:

Previous final amount: \$1659.88

ACH Deposits (registration): \$342.25

Donations: \$806.69

Withdrawals:

\$262.39 - plane ticket for 4-year speaker meeting

\$836.90 - T-shirt order

Monthly Svc Fee: \$12.00

Total as of 11/11/2017: \$1697.53

They sent out a new announcement on the Mainline. If you want to be a speaker, please send your speaker recording to the HAWC e-mail.

Conference Chair (Sharmyn T.)

They have their first committee meeting today after the WS meeting.

They are encouraging states to elect delegates.

They have 2 subcommittees that still need chairs: Finance and H&I.

Old Business

Chris mentions that he still needs to get the information about heroinanonymous.com to David J. He recommits to this.

New business

There is a motion to close and the motion passed.

Next HAWS board meeting: Sunday, December 10th, 2017 at 9:30 am AZ time.