



## **HAWA Minutes for 4/8/2018**

*Keywords: \$0.30 chip resolution, Mainline consistency, conference budget, at-large position, convention bidding guidelines and application*

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

### **Attendance**

Faith M. (Phoenix, AZ), Adam D. (Phoenix, AZ), Mike L. (Phoenix, AZ), Ole C. (Phoenix, AZ), Meagan (Birmingham, AL), Claire F. (Portland, AZ), Jason S. (Phoenix, AZ), Josh Q. (Phoenix, AZ), David S. (Phoenix, AZ), Chris G. (Phoenix, AZ), Tim K. (Saint Charles, MO), Paul F. (Portland, OR), Melinda M. (Phoenix, AZ)

**Tradition:** Tradition 4 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: \$10,252.27
- Ending balance: \$12,080.52

Treasurer's report was passed.

### **Webmaster Committee Report (Meagan F.)**

Meagan acquired the PDFs from Faith. She will post them on the web site as long as no one minds having black and white for the colors. No one expresses any concerns with this.

### **Chips and Literature Committee Report (Faith B.)**

The \$0.30 chip orders that were a problem have been resolved. There was an old web site that sold these but we have removed that web site by contacting the old webmaster.

We are out of 90-day chips. This is a problem with the distributor so Faith is working with them.

### **Writing Committee (Ian F.)**

Ian is reaching out to delegates for the conference writing committee.

I concern was expressed that there hasn't been a Mainline for 4 months. Ian is contacting Aiden.

Aiden distributed the December Mainline in February. There is one Mainline ready to go now but there is concern about which month to release it under. It is suggested that it be released under the current month (April).

Ian will talk to Aiden about getting out the Mainlines consistently.

### **Structure and Bylaws Committee (David S.)**

David has no report. David will perform the previous month's tasks:

From previous minutes: "David would like to include a new section about voting in the guidelines. Perhaps, there should be 2/3 of the voting board members present to do business. Also, he would like to include something regarding proxies when a member is absent and they've sent someone to vote on their behalf. Jason suggests that David makes a new set of bylaws. The current document is guidelines. David is going to split the current document into bylaws and guidelines."

### **Convention Chair (Paul F.)**

The schedule is tightened up and complete. It is up on the HAWS web site.

They have all workshops decided except for one.

There is a deposit down for the sound system for the convention.

They are voting upon speakers today.

They walked around with the hotel representatives recently and talked about all of the small details.

They have a little over \$5,000. Their "low-end" budget is \$8,600 and "high-end" is \$13,000.

### **Conference Chair (Sharmyn T.)**

David S.: They are getting good participation and there are always new delegates joining. There has been a lot of participation from San Diego, New York, Atlanta, Alabama, Portland, and more.

The conference is going to start at noon on Wednesday and continue until Thursday night.

Audio/Visual: \$425

Space from the hotel: \$900

Travel, food, lodging, and registration: \$600/person \* 7 = \$4,200

Total = \$5,100 + any HAWS board members which are \$600/person.

The discussion is tabled for next month. HAWS members should consider this budget for approval. David S. will distribute a written budget from the conference committee and gather their suggestion as to which HAWS board members should attend the conference.

### **Old Business**

Claire F. vacates the at-large service position.

Tim presents his service resume for the at-large position.

Melinda presents her service resume for the at-large position.

The two candidates leave the call and discussion occurs. Melinda wins to fulfill the at-large position that Izzy vacated.

David motions for HAWS to make the bidding guidelines and application available publicly (Mainline and web site) for the 2021 HAWS convention to be collected by the last Sunday of June (goes to the conference, hawsconferencechair@gmail.com). Vote passes (all vote in favor).

**New business**

There was a motion to close and the motion passed.

**Next HAWS board meeting: Sunday, May 13<sup>th</sup>, 2018 at 9:30 am AZ time.**