



## **HAWS Minutes for 1/13/2019**

*Keywords: Trademark, 18-month keytags, conference, convention, contract*

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

### **Attendance**

Aiden F. (Phoenix, AZ), Faith B. (Phoenix, AZ), Adam D. (Phoenix, AZ), Josh Q. (Phoenix, AZ), Mike L. (Phoenix, AZ), Chris G. (Phoenix, AZ), Melinda M. (Phoenix, AZ), Robert (Austin, TX), David S. (Phoenix, AZ), Chris S. (Birmingham, AL), Ole C. (Phoenix, AZ), Tim L. (St. Charles, MO)

**Tradition:** Tradition 1 was read.

### **Previous minutes read**

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

### **Treasurer's Report (Josh Q.)**

- Prudent reserve: \$6000.00
- Beginning balance: \$7,489.81
- Ending balance: \$11,462.76

There was a large donation from AZ area and another from the AL area which explains the balance increase.

Payment was sent to the trademark lawyer for both the name and logo.

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

No report. Chris will remind the previously-suggested content from the web site. Paul F. mentioned that the recordings for the speakers are not yet posted to the web site.

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

They received 18-month keytags. The HAWAIIAN HAWAIIAN ASSOCIATION employee is getting orders out on time. Faith paid the PO box.

### **Mainline (Aiden F.)**

December's Mainline was released. The chair moved to AZ and thinks that he will get more participation as his personal time frees up after the move.

For January they will re-run the Advisor position. There are many people giving input from the general public. There are updates from the convention.

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

No report.

**Convention Chair (Jonathan W.)**

No report.

**Conference Liaison (Chris S.)**

Date of the next conference is the second week in July – the 10<sup>th</sup> and 11<sup>th</sup>. Hotel is the Tempe Mission Palms (\$79/night).

There was a suggestion to utilize the Mainline for outreach.

There was a question about when the minutes were going to be made publicly available. The expected budget is ~\$3,000.

There are concerns about attaching the conference to the convention because 1) it is difficult for people to travel during the week and 2) it causes mixing of an area's budget and HAWS budget.

**Old Business**

There is a motion to make Cornerstone the new meeting location and Josh will reach out to Cornerstone for a formal contract. The motion passes.

Chris is working on a format and first draft of our referrals to the conference.

The HAWS board should reach out to the fellowship for the Advisor.

Paul in Portland has not yet sent a Wrap-up report. Chris will contact him about it.

**New Business**

There is a motion to close and the motion passes.

**Next HAWS board meeting: Sunday, February 10<sup>th</sup>, 2019 at 9:30 am AZ time.**