



## **HAWS Minutes for 11/11/2018**

*Keywords: HAWS bylaws revisions, Conference questions, Meeting location*

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

### **Attendance**

Adam D. (Phoenix, AZ), Mike L. (Phoenix, AZ), Meagan F. (Birmingham, AL), Josh Q. (Phoenix, AZ), Ole C. (Phoenix, AZ), Aiden F. (Portland, OR – NO VOTE), Jonathan W. (Atlanta, GA – NO VOTE), Melinda M. (Phoenix, AZ), Faith M. (Phoenix, AZ), Chris G. (Phoenix, AZ), Tim K. (St. Charles, MO), Robert W. (Austin, TX), David S. (Phoenix, AZ)

**Tradition:** Tradition 11 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: \$6,241.90
- Ending balance: \$7,335.91

Josh received a notification from the Arizona area who has a \$3,700 check for HAWS but they have not yet decided upon a time to meet.

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

Meagan received the recordings from the HAWS convention. She listened to the speaker recordings and did not hear any traditions violations. She will edit the files and add these to the web site soon. In the future, HAWS should request that the convention committee be the ones responsible for checking the recordings for tradition violations and editing the files. This should be updated in the HAWS convention guidelines.

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

The committee re-wrote the welcome letter that goes out with the startup kits but it has not been approved by their committee yet.

There is now an electronic form that will be e-mailed when a startup kit is sent out so that we can better track meetings.

The 18-month keytags will soon be made. Faith will work with Meagan to get the button on the web site.

We were behind on sending out keytags but we are now caught up.

In the PO Box, there have been requests to put the literature in Spanish. To do so would require a formal request for the conference.

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

There is good content coming into the Mainline but a little less than what can be published monthly. There are currently 1,018 current subscribers.

Aiden gets a lot of general questions for HAWS. Often, he gets similar e-mails so he has made standard templates. The people who answer other HAWS e-mails will receive this template from Aiden.

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

Chris will add to Section 8 regarding proxies and video chatting into the HAWS board meeting.

David will have a finalized draft next month to be voted-upon.

### **Convention Chair (Jonathan W.)**

Their first fundraiser brought in \$500. The committee is still deliberating and negotiating with two hotels. This will be voted-upon soon.

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

There is no liaison present. Sharmyn is working on getting a liaison for HAWS.

### **Old Business**

Josh will pay the lawyer for the logo trademark.

Ole reviewed the web site and found some confusing information. He will send a list if these issues to Meagan.

### **New Business**

The HAWS board still needs to solidify its meeting location. Aiden suggests that we use his office starting January. Adam may also have office space available in January.

Chris mentions that the board should decide upon a way to compile conference matters.

Josh mentioned that a top priority for next month should be finalizing finances from the convention.

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