



## HAWS Minutes for 3/10/2019

*Keywords: New employee, conference budget, advisor position filled*

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

### **Attendance**

Aiden F. (Phoenix, AZ), Adam D. (Phoenix, AZ), Mike L. (Phoenix, AZ), Chris G. (Phoenix, AZ), Chris S. (Birmingham, AL), Ole C. (Phoenix, AZ), Melinda M. (Phoenix, AZ), Faith M. (Phoenix, AZ), David S. (Phoenix, AZ), Tim L. (St. Charles, MO), Meagan F. (Birmingham, AL), Jonathan W. (Atlanta, GA), Tom H. (Atlanta, GA), Brian B. (New York, NY)

**Tradition:** Tradition 3 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: \$10,666.67
- Ending balance: \$12,979.48

Josh talked to an owner of Cornerstone, Estil Wallace, and a contract was signed under the agreement that HAWS would pay \$1 per month for the meeting space.

Josh signed the 2020 HAWS Convention contract.

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

Meagan found one person to help with adding meetings to the web site. She has submitted an entry to the Mainline committee.

Megan says that heroin-anonymous.org is becoming available. Chris G. motions that if the heroin-anonymous.org domain is less than \$100 she purchase the domain. The motion passes.

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

The employee who was in charge of assembling and shipping chips and literature was recently replaced and they are doing a very good job already.

The amount of chip orders has increased by 17% and the size of orders has increased 68% compared to last year.

The FAQ on the web site was recently updated.

There is now a new meeting startup form on the web site.

Faith is doing a 90-day follow-up with each meeting.

Chris G will send an e-mail to continue the discussion about getting a document on the web site about starting an area.

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

A Mainline will soon be distributed.

There is not yet a content seeker and the committee is lean.

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

No report.

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

The \$500 deposit is paid to the hotel. There is a \$2000 deposit due at the end of March. There is a Unity event in June. They raise ~\$400 per event and they will soon begin selling shirts. The contract was finalized.

Attendees cannot reserve hotel rooms other than directly calling until about 1 year out.

### **Conference Liaison (Chris S.)**

Everything for the conference has been posted to the web site (delegate registration form, Paypal link).

They are working out a way to send referrals to a single e-mail.

Everything is on schedule for the conference. Registration times are clear on the web site.

They will get an area registration form on the web site soon.

They will work on a budget for the HAWS treasurer.

### **Old Business**

An advisor position is open and two individuals are present to stand for the position – Tom H. and Brian B. After presenting their service resumes, Tom H. was voted in 10:2.

Tim K. said that he spoke with the lawyer. The lawyer received the payment and is currently working on the trademarks for the HAWS name and logo.

### **New Business**

None.

**Next HAWS board meeting: Sunday, April 14<sup>th</sup>, 2019 at 9:30 am AZ time.**