



HAWA Minutes for 8/11/19

Keywords: Literature replacements, Conference submission, Webmaster changes, Secretary changes

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

Attendance

Mike L. (Phoenix, AZ), Adam D. (Phoenix, AZ), Josh Q. (Phoenix, AZ), Ole C. (Phoenix, AZ), Faith M. (Phoenix, AZ), Jonathan W. (Atlanta, GA), Tom H. (Atlanta, GA), Chris G. (Phoenix, AZ), , Melinda M. (Phoenix, AZ), Robert W. (Austin, TX), Brian B. (Auburn, NY), Dalton L. (Birmingham, AL.), David S. (Phoenix, AZ), Tim K. (St. Charles, MO)

Tradition: Tradition 8 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: \$6,000.00
- Beginning balance: \$14,974.01
- Ending balance: \$13841.69

Josh Q. got all payments sent out for conference expenses except to AZ Area for audio visual. Was hoping to meet with Melinda today to give her the check for those expenses but could not due to a scheduling conflict. There was a motion via e-mail during the interim of our last meeting to reimburse Tom H. our Advisor for traveling expenses for the conference and that was completed.

Motion Passes.

Webmaster Committee Report (Meagan F.)

Not present; no report.

Chips and Literature Committee Report (Faith B.)

The webmaster and Faith were able to remove the Singleness of Purpose reading from everywhere (online and literature orders). Sent out all new pamphlets that were approved at the conference to the printer so they can start the fulfillment for us. The old pamphlets are still available online and will continue to be until the new pamphlets are ready for shipping (2-3 months).

Mainline (Aiden F.)

Chris G. read e-mail from Brian B. The mainline expanded its team to 3 regional content seekers. They are open to adding 1-2 more content seekers. They are hoping to have mainline reps from each area to open communication throughout the fellowship. They now have a new editor that has added a lot to the

Mainline. They have asked HAWS for a regular update, 3-4 times per year, with information to publish in the mainline.

Structure and Bylaws Committee (David S.)

Nothing new to report. David was going to talk with Robert about restructuring the board to parallel the conference chair positions but has not had a chance to start that. David would like to have the secretary read through the conference minutes to see what was asked of the HAWS board to carry out this next year. Tom suggests that we read through advisory actions of past AA conferences (everything that was passed on conference floor) to give us some idea of what we are supposed to be doing throughout the year.

Convention Chair (Jonathan W.)

The fundraising and outreach events are lined up until the convention next year. Next planning meeting is next Sunday. Registration page is alive and tested as well as a Paypal link. They sent a test Paypal donation through the link and it worked. They have updated information for the world website that is being put together by P.I. committee, once completed it will be sent to the webmaster to post on the website.

Conference Liaison (Chris S.)

Given by Dalton L. the committee met yesterday and talked about who the new webmaster will be so they can begin to upload new conference approved material. They have completed an area application form and are eager to get it onto the HAWS website. Meagan is supposed to still be webmaster as of today and should still be checking the e-mail. He was asked to find out where each conference subcommittee should send their final approved pieces of literature and he will follow up with an answer next month.

Old Business

Still looking for a webmaster. Chris G. mentions that Brain B. spoke with each of the 3 applicants that were discussed last month. The idea that he had was that maybe we seek someone with more sobriety time to be the chair and then have the other members that are interested join on the subcommittee. Chris G. mentions that he is willing to vacate his current position of secretary, as discussed last month, and run for the webmaster position that is being vacated.

Chris G. vacates secretary position. Motion for Chris G. to become webmaster through the end of the current term (12/2020). Motion passes.

Motion for Adam D. to become secretary through the end of the current term (02/2021). Motion passes.

We now have a vacant At- large position that runs through 02/2021. Will outreach this position for at least 1 month through the mainline. Secretary will do this.

Still waiting on heroinanonymous.com to become available and will be attempting to purchase it when that happens.

Still waiting to set up professional e-mail. G- suite offers non-profits free professional e-mails. We can complete that once Mike updates all our corporate listings with new officers through the AZCC. Once our listing has been updated that information will be submitted to Google.

HAWS board is still wondering how and who to select to help the vetting process on the conference committee to disperse all new referrals that come in throughout the year. Dalton will take this back to the conference committee and have more information for us next month.

New business

Faith mentions our current meeting place is not a stable one due to the contract being contingent on Aiden being present. David mentions he has space that is available near central Phoenix that is available regardless of him being there. We will meet there next month to look at the setup and continue to seek out other options.

Motion to close. Motion passes.

Next HAWS board meeting is Sunday, September 8th, 2019 at 9:30 am AZ time.