



HAWA Minutes for 9/8/19

Keywords: Startup kits, Paypal, Webmaster changes, Secretary changes

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

Attendance

Mike L. (Phoenix, AZ), Faith M. (Phoenix, AZ), Ole C. (Phoenix, AZ), Melinda M. (Phoenix, AZ), Aiden F. (Phoenix, AZ), Josh Q. (Phoenix, AZ), David S. (Phoenix, AZ), Chris G. (Phoenix, AZ), Robert W (Austin, TX), Tom H. (Atlanta, GA), Adam D. (Phoenix, AZ)

Tradition: Tradition 9 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: 13,841.69
- Ending balance: \$13,599.01

Josh Q. working with Faith on fixing things with Paypal that seem to be an issue. The Paypal account may have been set up under Paul F.'s name instead of using HAWA EIN and naming Paul as an authorized signer which would mean HAWA would have to stop using the old Paypal and set up a new account. They will continue to work on it and let us know more next month.

Motion to accept, motion passes.

Webmaster Committee Report (Chris G.)

Chris G. says Meagan is asking the conference for any updates that they have on next years event since the website currently has outdated information. Chris is currently working with Meagan and a couple other people to draft an outline of what the Webmaster position should look like and each of their committee members responsibilities.

Chips and Literature Committee Report (Faith B.)

The new conference approved pamphlets were received ahead of schedule. There are still orders coming in from pamphlets that are no longer available so Faith will need to work with Meagan to get these removed from the website. Also, us will be meeting up with Mark P. to update start up kits with the new literature. The PO Box has been receiving a lot of inmate sponsorship requests from women in prison and we are in need for women who are willing to sponsor. Will be writing a blip to put in the Mainline about the new pamphlets that are now available and updating the fellowship about the ones

that are no longer available. It was suggested that a short statement should be drafted to put on the website to explain that a startup kit should be purchased by the local district, area, or home group if possible.

Mainline (Aiden F.)

Over the last month we had 40 new subscribers. 24.8% open rate and 6.7% click through. Numbers are down a little bit from last month but seem to mirror most previous months. There are now a couple of different representatives from members across the country. The committee now has a pretty good stockpile of content which allows them to read through the submissions and select a monthly theme.

Structure and Bylaws Committee (David S.)

Received the books from Tom H. that he was referring to last month. Will begin reading them to get some experience on what AA has done and start to figure out how we can adapt some of it as our own. Still unsure how each conference committee will interact with this board.

Convention Chair (Jonathan W.)

Not present; no report.

Conference Liaison (Chris S.)

Not present; no report.

Old Business

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.

The AZCC is now updated so G-Suites can now be resubmitted. The bank account through Chase will need to be updated with the new secretary on the account.

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

Motion to hold meeting next month at Adam's office in Tempe to try that area out and decide on what meeting space might work best. Motion passes.

Motion to close. Motion passes.

Next HAWS board meeting is Sunday, October 13th, 2019 at 9:30 am AZ time.