



HAWA Minutes for 01-08-2017

Keywords: Sobriety resumes, 40 year chips, Guidelines, Blog

Meeting Opened with Serenity Prayer at 9:47 am

Attendance:

Jason S, Josh Q, Marie V, Mike L, Megan F, Faith B, David S, & Ian F

Treasures Report (Josh Q)

- Prudent Reserve: \$6,000.00
- Beginning Balance: \$7291.62
- Ending Balance: \$6581.05
- Connor was reimbursed \$200.00 for the money spent on the HAWA website
- Marie made a motion to accept treasures report, Faith seconds. Motion passes.

Webmaster Committee (Megan F)

- Next Webmaster Committee meeting is Monday 01/09/17
- HAWA Minutes were posted on the HAWA website.
- Megan will check with GoDaddy to see if we can make our own Market place, since we have been having past issues with Paypal.

Chips and Literature Committee (Faith B)

- We now have a dye for chips made for up to 40 years.
- The "flat rate" options for shipping appear unfair, although since the webmaster is looking into a new market place shipping options may change.
- The 60 and 90 day chip look to much like the same even though they are supposed to be different. Faith had contacted lucky line and is going to change

Conference Committee Report (Sharmyn T)

- No Report

Writing Committee Report (Claire F)

- No Report

Structures and Bylaws Committee Report (David S)

- David will meet with Sharmyn sometime this month to go over the draft letters being sent to CA, AA, and NA trustees for help with the guidelines.
- Guidelines will be sent out this month to HAWA board members.

Convention Liaison Report (Chris G)

- No Report

Mainline Report (Faith B) (Writing Subcommittee)

- Mainline was offered help in possibly turning it into a blog
- Lacking in submissions for personal stories. Jason suggest Faith add something to the website as far as needed personal story submissions
- Mainline is going to work on publishing the first of the month instead of the end of the month.

Old Business

- Josh has not receive the trade mark papers for the logo. Someone from HAWS will need to talk to the previous chair in order to get them.

New Business

- Two sobriety resumes for voting at large members were received. David was elected previously by Arizona Area for vice chair. We still need 3 at large voting members and a Chair for next month's elections.
- Mike L. read Ian F's (from Prescott, AZ) sobriety resume.
- Mike L. read Bryan L's (from Toledo, OH) sobriety resume.
- Voting for these positions will take place next month on 02/12/17
- Marie motions to close Josh seconds, motion passes.

Closed with the Serenity Prayer

Treasurer's Report (Josh Q)

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