



HAWS Minutes for 7/9/2017

Keywords: Chase bank, AZCC changes, Wordpress meeting plugin, Chips credit card problem, Writing Committee updates to pamphlets

Meeting opened with the serenity prayer at 9:35 am.

Attendance

Chris G. (Phoenix, AZ), Mike L. (Phoenix, AZ), Josh Q. (Phoenix, AZ), Meagan F. (Birmingham, AL), Ian F. (Prescott, AZ), Ole C. (Phoenix, AZ), Paul F. (Portland, OR), Melinda M. (Phoenix, AZ), Izzi R. (Las Vegas, NV)

Tradition: Tradition 7 was read.

Previous minutes read

Motion to accept with minor corrections. Motion passes.

Treasurer's Report (Josh Q)

- Prudent reserve: \$6000.00
- Beginning balance: \$5981.21
- Ending balance: \$7797.13

The convention account is now open at Chase Bank. There is currently \$500 in the account. A report will be given on this account during the Convention report monthly.

Some changes need to be made to the Arizona Corporation Commission (AZCC) information. For example, we might want to change "chairman" to "president" on the AZCC paperwork to be more compatible with banks. There were other errors in the AZCC paperwork that need to be fixed as well.

Webmaster Committee Report (Meagan F.)

Dates have been posted for the HAWAIIAN ANTI-WAR SOCIETY Convention.

Wordpress has a new plugin for 12-step meetings. It doesn't cost anything and Meagan is going to look into doing that using the plugin instead of our current setup.

Chips and Literature Committee Report (Melinda M. reporting for Faith B.)

From Faith: Placed a chip order on May 30th for ~\$3500. Lucky line declined the card so Faith is going to figure that out as soon as she gets back into town.

There was an order with Gordon Graphics on June 7th. The logo was updated and web site was fixed on the pamphlets. It was \$1000 for pamphlets. Same card problem occurred with the pamphlets but it is now resolved.

Bags were purchased for better organization when we send chips.

Mark P. (Startup Kits Committee Chair) is sending out about 20 kits a month. Hasn't had a chance to contact the meetings yet but he will.

It appears that the chip price increase is currently covering our monthly shipping fees (including startup kits).

Writing Committee (Ian F.)

They put together an announcement to have a large subcommittee for re-writing pamphlets. They will start the writing of the new pamphlets at the AZ Area Convention this August and they should be completed by the 2018 World Convention.

The chair reached out to the Mainline committee. Mainline is on track. They published two entries and have outreached for pamphlet input and asking people to write in articles for the mainline.

Structures and Bilaws Committee (David S.)

No report.

Convention Chair (Paul F.)

As the treasurer reported, the bank account is straightened out and the convention committee now has access to it.

The hotel contract was signed by Jessica but it should be signed by Josh, the HAWS treasurer. The hotel needs to make this change and send the contract back. Also, the hotel should add extra information about hosting the HAWS Conference immediately before the convention. They are working on this with the hotel.

Conference Chair (Sharmyn T.)

Report from David S.: The four temporary trustees are in place who will occupy the positions until the 2018 conference (Portland). Their next meeting is on July 16th if anyone wants to get together and help. The upcoming conference in Phoenix will be on Friday, August 11th at 8:30 am.

Old Business

Chris G. recommits to looking into trademark lawyer information.

Mike L. and Josh Q. will make new changes to the AZCC and change the "chair" name to "president" to be better aligned with what banks requirement for the wording of this position.

Chris G. will check to ensure David updated the guidelines to include a statement about any one individual not being able to hold two voting positions simultaneously and a statement about the Mainline falling under the Writing Committee. He will also ask David if he found information on creating a "split" of funds upon the end of a World Convention (between HAWS and the host city).

New business

Adam D. is nominated for the at large committee. His resume was read but he was unable to call in so the at-large position is tabled until next month when he will be physically present.

Because the next HAWS meeting occurs at the same time as the AZ Convention in the same area, there is discussion about possibly having the next HAWS meeting at the convention. Ian F. will contact the Program Chair to see if we can use a room for it. The board will be contacted by e-mail once this is known.

Next HAWS board meeting: Sunday, August 13th, 2017 at 9:30 am AZ time