



HAWS Minutes for 12/10/2017

Keywords: *New PayPal, Convention fund theft*

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

Attendance

David S. (Phoenix, AZ), Chris G. (Phoenix, AZ), Josh Q. (Phoenix, AZ), Ian F. (Prescott, AZ), Jason S. (Phoenix, AZ), Faith B. (Phoenix, AZ), Mike L. (Phoenix, AZ), Bryan L. (Toledo, OH), Ole C. (Phoenix, AZ), Izzy R. (Las Vegas, NV), Joe G. (Phoenix, AZ), Sharmyn T. (Phoenix, AZ)

Tradition: Tradition 12 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: \$6000.00
- Beginning balance: \$7912.59
- Ending balance: \$9812.85

Webmaster Committee Report (Meagan F.)

Sharmyn will e-mail Meagan with content for the Conference section of the web site.

New keytag images will be on the web site today.

Pamphlet tab will be on the web site this weekend.

Chips and Literature Committee Report (Faith B.)

On PayPal, Paul Fischer's information comes up for the return address. We may need to get an entirely new PayPal that is initially set up for a business.

The shipping labels were refunded from the theft.

There was a recent pamphlet order and the online bundles will be re-done soon.

The PO Box was updated.

HAWS has done \$23,100 in sales so far this year.

Writing Committee (Ian F.)

Aiden said the content is good for the Mainline. He would like more reports for the conference and convention. The Mainline is going well.

A group in Prescott is consolidating a couple of pamphlets. Alabama wanted to write a pamphlet as well.

Structures and Bilaws Committee (David S.)

No report.

Convention Chair (Paul F.)

Masha had \$469.00 stolen from her car that she will attempt to replace because she should not have left it there.

Below is the transaction history for 11/12-12/9:

Previous months total: \$1697.53

DEPOSITS:

Registration ACH \$454.83

Donations : \$798.50

WITHDRAWALS:

Monthly svc fee: \$12

Total as of 12/9/2017 : \$2938.86

There are 32 people registered so far - \$2210 in registration.

They are still fundraising. Recently, there was a 4-year anniversary fundraiser. They're selling t-shirts. Other groups are doing fundraising as well. They may ask other cities to do fundraisers.

There was an invitation in the Mainline for speaker tapes. They've received about 20 or more. A committee is listening to them. They're developing workshops and entertainment.

They're meeting every Sunday for the rest of this month. Trying to get more people involved.

Conference Chair (Sharmyn T.)

Aiden is getting information together to make an article for the conference *and* convention. Sharmyn will send more info after the meeting today. There is now an outreach chair that is responsible for correspondence.

There should be a proposed budget by next month. They will get together with Josh to discuss this.

They've received more applications from areas.

They still need a finance chair and a structure and bilaws chair.

They plan on charging a registration fee for the conference.

Old Business

Chris will contact Marissa (get contact info from Sharmyn). This is motioned and it passes.

New business

There is a motion to close and the motion passes.

Next HAWS board meeting: Sunday, January 14th, 2018 at 9:30 am AZ time.