



HAWS Minutes for 2/11/2018

Keywords: SSL certificate, free shipping change, available positions, convention discussion, google hangouts, guidelines

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

Attendance

Ole C. (Phoenix, AZ), Chris G. (Phoenix, AZ), Josh Q. (Phoenix, AZ), Adam D. (Phoenix, AZ), Claire F. (Portland, OR), Meagan F. (Birmingham, AL), Ian F. (Prescott, AZ), Jason S. (Phoenix, AZ), Faith M. (Phoenix, AZ), Izzy R. (Las Vegas, NV), Mike L. (Phoenix, AZ), Paul F. (Portland, OR)

Tradition: Tradition 2 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: \$10,600.24
- Ending balance: \$9,353.04

Josh did not receive a budget from the conference committee yet.

Josh was able to get the reimbursement to Mark P. for last month.

There was a motion to accept the report. The motion was passed.

Webmaster Committee Report (Meagan F.)

Meagan got the pamphlet content onto the literature section of the web site and the conference section created.

The SSL certificate was purchased. It cost \$83.75. It will need to be renewed yearly but the price will be higher because it was on sale this time.

heroinanonymous.org domain is going to automatically renew in March.

Meagan is going to take new pictures of the chips for the web site in the near future.

Jason asks that the notice about the change in chip price be removed from the web site. Meagan agrees.

Faith will send the PDFs of all of the pamphlets to Meagan to update the images on the literature section of the web site.

Chips and Literature Committee Report (Faith B.)

Faith will make a new document for the bundle prices soon.

The current shipping rules are that orders less than \$6 will be free. But, there are too many orders like this so she may reduce this to \$2.

Faith is still working on the printing of labels.

We are not worried about making a new PayPal because Paul F.'s name seems to have been removed from the PayPal account.

Writing Committee (Ian F.)

The HA New Hampshire Area has written a pamphlet and submitted it to Ian.

Ian wrote a piece for the new service commitments on the HAWS board but it did not get into the most recent Mainline bulletin. It could go into a new bulletin that comes out before the currently scheduled next bulletin. Ian will work on this.

Structures and Bilaws Committee (David S.)

No report.

Convention Chair (Paul F.)

They've raised a little over \$5,000. 40 people have registered. Entertainment is settled. Light and sound has been hired.

Meagan posted a piece on the convention page of the web site asking for workshop ideas. They've received plenty of good input.

There are many speaker tapes that the speaker seeking committee is listening to.

Paul asked Eric O. if he would be willing to do a fundraiser in AZ for the upcoming convention. He said it would be feasible so it is currently being organized.

David mentioned via e-mail that the HAWS board may want to start soliciting for bids for the 2020 convention. There is a discussion about when the next convention should be. Paul motions that the next convention be in 2020. There is *much* discussion. The motion failed by a small margin. It is recommended to continue this discussion next month.

Opposed: 5

For: 4

Abstain: 1

Conference Chair (Sharmyn T.)

No report but Adam D. was at the most recent meeting, although he had nothing to report. Today's meeting is rescheduled for the last Sunday of this month.

Old Business

Ian spoke to the patent lawyer he knows and the patent lawyer may not have time to put into the heroinanonymous.com issue. We will write him an e-mail.

Adam D. collected a list of multiple conference-calling systems.

Chris makes a motion that Adam sets up Google Hangouts for screen sharing and conference calling. The motion passed.

Chris will ask David to send out another guidelines/bylaws.

Josh Q. suggests we use the conference room at his office (at Scottsdale and Thunderbird). There was a motion that Josh brings back a lease contract next month. Motion passes.

New business

Chris makes a motion to close. Motion passes.

Next HAWS board meeting: Sunday, March 11th, 2018 at 9:30 am AZ time.