



HAWA Minutes for 8/12/18

Keywords: Conference, Convention, HAWA meeting location

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

Attendance

Adam D. (Phoenix, AZ), Mike L. (Phoenix, AZ), Meagan F. (Birmingham, AL), Cory M. (Phoenix, AZ), Josh Q. (Phoenix, AZ), Ole C. (Phoenix, AZ), David S. (Phoenix, AZ), Robert W. (Austin, TX), Faith M. (Phoenix, AZ), Tim K. (Saint Charles, MO), Paul F. (Portland, OR), Melinda M. (Phoenix, AZ)

Tradition: Tradition 8 was read.

Previous minutes read

There was a motion to accept the previous minutes with an amendment for shipping sustainability and the motion passed.

Treasurer's Report (Josh Q.)

- Prudent reserve: \$6000.00
- Beginning balance: \$11,616.91
- Ending balance: \$11,689.74

There may be a \$1,200 payment to the hotel for the Conference and a \$1,500 payment to the hotel for the Convention depending on hotel cost and profit from the convention.

There is a motion to accept the report. The motion passes.

Webmaster Committee Report (Meagan F.)

All conference information has been added to the web site.

Chips and Literature Committee Report (Faith B.)

The Chips and Lit Bylaws were completed. Chip sales were up 55% over the last 6 months and are now only up 22% in the last 30 days.

Start-up kits are going well. There will soon be an order for more keytags and pamphlets.

Katie is having issues with shipping labels. This may result in Paypal refunds.

Writing Committee (Ian F.)

No report.

Structure and Bylaws Committee (David S.)

Will be providing more detailed guidelines for each position at HAWA after the conference.

Convention Chair (Paul F.)

There have been 99 registrations, 36 banquets, and 34 brunches sold so far.

There is about \$10,000 in the convention account so far, although \$4,000 will soon be spent on merchandise.

They are having a difficult time communicating with the hotel.

Merchandise costs were approved to cover stolen funds.

Banners were created.

They did a final fundraiser which brought in \$300.

Workshops are finalized.

They are outreaching to treatment centers.

Conference Chair (Sharmyn T.)

Report given by David S. We are insured for both the conference and the convention. No payment is required by HAWS because we are piggy-backing off the HAAZ Area policy. There was no meeting last month with delegates or chairs. We will be talking before the conference. We didn't want to have service manuals or literature as a download link on the site because it has not been approved. It's the delegate's duty to bring this conference packet to the individual groups. Once the packet has been reviewed, changes can be addressed at the conference.

Old Business

There is a motion to have Faith continue the Chips and Literature Chair Position. Discussion was had and the motion was passed.

New Business

Faith motioned that the HAWS meeting location stay at 3841 E Superior Ave, Phoenix, AZ 85040. Ole amended the motion, asking that Josh meet with the owner to negotiate a contract. Discussion was had suggesting a contract/lease term of 1 year. The motion passed.

Josh brought up there will be a payment going to the conference for around \$1,200.

It will be difficult to tell the difference in PayPal payments from the registration for the conference. This will be sorted out at the conference.

There was a motion to close by Ole and the motion passed.

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