



HAWS Minutes for 10/14/18

Keywords: Conference communication, HAWS Convention funds, Mainline content and voting chair, Logo trademark, Remove A Vision for You

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

Attendance

Adam D. (Phoenix, AZ), Mike L. (Phoenix, AZ), Meagan F. (Birmingham, AL), Josh Q. (Phoenix, AZ), Ole C. (Phoenix, AZ), Paul F. (Portland, OR – NO VOTE), Masha L. (Portland, OR – NO VOTE), Aiden F. (Portland, OR – NO VOTE), Jonathan W. (Atlanta, GA – NO VOTE)

Tradition: Tradition 10 was read.

Previous minutes read

There was a motion to accept the previous minutes and the motion passed with minor revisions.

Treasurer's Report (Josh Q.)

- Prudent reserve: \$6000.00
- Beginning balance: \$3,854.76
- Ending balance: \$6,241.90

Josh tried to follow up with the woman who wanted a W-9 from HA for her health care facility. The woman never responded therefore Josh has not acted.

Webmaster Committee Report (Meagan F.)

There have been requests for conference material to be posted on the web site but Meagan has not received any conference material to put on the web site. Chris will draft a letter to the conference committee to ensure communication between HAWS and the conference.

Although Meagan was tasked with listening to the convention speaker recordings to check for tradition violations, she was unable to get the recordings to listen to. Aiden suggests that she continue to reach out to Paul F. for the recordings.

Chips and Literature Committee Report (Faith B.)

Although there was no report during the meeting, the following report was sent by Alan W. following the meeting:

1. The committee had their first meeting which will occur every other month from now on.
2. The committee is re-writing the welcome letter that is sent in the start-up kits.
3. They are creating an electronic meeting form for start-up kit requests to help with 90-day follow-up.

4. There was a discussion about the need for insurance with Katie, the paid employee on the committee, who suggested signing a waiver omitting HAWS of any liability for damages of injury occurred on the job. This should be further discussed at the next HAWS meeting.
5. The 18-month keytag proof was approved and is awaiting confirmation from Luckyline that the die has been created.

Mainline (Aiden F.)

The Mainline was suffering for consistency because of the conference/convention in the Portland area (where the Mainline committee is located). There is, however, good content for this month. We have now crossed the 1000 subscribers for the Mainline!

Aiden proposes that HA separates the Mainline from HAWS so that they are more autonomous in how and what they publish. Although this can be considered, it would take a conference action to separate the Mainline from HAWS. HAWS should consider bringing this to the conference.

There is a motion to make the Mainline chair position a voting position. The motion is tabled until next month.

Structure and Bylaws Committee (David S.)

No report.

Convention Chair (Paul F.)

The following information was provided by the convention treasurer, Masha L.: Four of the six checks that were distributed to cover travel expenses for the speakers have been cashed. The two that have not been cashed total to \$388.20.

There is currently \$8,912.25 in the bank account. Subtracting the \$388.20 above will result in a bank account balance of \$8,524.05 which is the final total from the convention.

Typically, the Portland area has between \$300 and \$600 (plus a \$100 prudent reserve) in their bank account, however they currently have a debt of \$250.

Josh motions that Masha give \$1,500.00 to the Portland area to restore their funds and the vote passes.

Paul says that the convention committee is going to begin working on the Wrap-up report.

Jonathan W. reports on the Atlanta Convention Committee: The steering committee is in place minus the trustee who they expect to find soon. There will be monthly meetings beginning soon. They've met with two hotels and are currently deliberating.

Conference Chair (Sharmyn T.)

No report.

Old Business

There is a motion to have Tim's patent lawyer file for the HA logo and the motion passes.

Ole recommits to scanning the HAWS web site for anything that should not be there due to tradition concerns.

There is a motion to remove A Vision for You from the web site and the motion passes.

New Business

Chris will draft e-mail about not having communication with the conference.

Adam suggests that we put in a conference referral for a WSO conference room to be discussed at the next HAWS meeting.

Chris and Josh will look for a cheap conference room.

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