



## HAWS Minutes for 04/14/19

*Keywords: Payments to lawyer and conference, chips and lit price increase, area setup application*

Meeting opened with the serenity prayer at 9:58 am.

### **Attendance**

Mike L. (Phoenix, AZ), Adam D. (Phoenix, AZ), Aiden F. (Phoenix, AZ), Josh Q. (Phoenix, AZ), Ole C. (Phoenix, AZ), Faith M. (Phoenix, AZ), David S. (Phoenix, AZ), Melinda M. (Phoenix, AZ), Cory M. (Phoenix, AZ), Robert W. (Austin, TX), Jonathan W. (Atlanta, GA), Chris S. (Birmingham, AL)

**Tradition:** Tradition 4 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: \$6,000.00
- Beginning balance: \$12,979.78
- Ending balance: \$13,724.57

The final invoice was received from the lawyer with an additional registration fee. Josh will send a money order for payment. An invoice for \$3,000 was received from the conference to host the upcoming conference. Josh will disseminate this amount to the conference. Josh spoke to Susan, the conference secretary, and discussed the invoice. Josh will make the payment by cashier's check.

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

### **Webmaster Committee Report (Meagan F.)**

Not present. No report.

### **Chips and Literature Committee Report (Faith B.)**

Joseline, the new employee, is doing a great job and pamphlets have gone up in price to \$0.19 to cover costs.

Startup kit requests are down this month. Faith is hoping to catalog new meetings. Aiden suggested that HAWS set up a form through MailChimp to catalog meetings.

### **Mainline (Aiden F.)**

A new content seeker was found – Brian B. from New York.

A new editor was found.

The March Mainline was released in March.

The current mailing list contains 1,070 addresses with a 26.5% open rate and a 78.4% click rate. There were 7 unsubscribes.

Discussion was had about sending referrals from the Mainline committee to the Conference. The Mainline could become its own entity like the Grapevine. Discussed possible issues on sending referral too soon.

#### **Structure and Bylaws Committee (David S.)**

No report.

#### **Convention Chair (Jonathan W.)**

The convention committee is working on registration and merchandise. Convention information will soon be submitted to the Mainline.

#### **Conference Liaison (Chris S.)**

Josh Q. is looking into options for the conference budget at the AZ Area. The conference is looking to add an application to the web site, and they are making edits. Sending in application by email to HAWS for approval but it wasn't discussed because there was not access to the e-mail. Everything else is going well. Adam D. asked if they could find expenses for non-delegate costs (food/air fare etc.).

#### **Old Business**

A new advisor was voted in (Tom H.). The issue with the attorney is being handled by Josh.

AZ Corporation Commission: Mike L. is working on getting the officers updated. Jason S. and Brian L. have been removed from board. Faith M. need her name changed and David S.'s information needs to be updated. A problem is that Chris T. is still the statutory agent, which also needs to be updated. There is a \$10 late fee for updated the filing. The address for the HAWS office is still being listed as 5025 N. Central which is incorrect. 24 W. Camelback Suite A is what it needs to be updated to.

Ole initiated a discussion about adding an Area Start-Up section to the website. Tom H. acquired documents from A.A. to use as a baseline. No real progress made yet. This needs future discussion on where this would be located on the web site.

A conference payment for the hotel of \$3,000 was motioned, seconded, and approved. One abstained and the motion passed.

#### **New business**

Faith M. motioned to increase price of pamphlets to \$0.20 and it was seconded. During discussion Aiden F. suggested HAWS checks where the next price break is on ordering as current orders last 5 months in order to pay less for chips. It was suggested that HAWS look for a new printer as well and send our Request for Proposal.

Josh moved to table the motion and it was seconded and passed.

There was discussion on Chris S.'s request for the approval application to be an Area. It was advised that this is a conference issue.

There was a motion to close which was seconded and passed.

**Next HAWS board meeting is Sunday, May 26<sup>th</sup>, 2019 at 9:30 am AZ time.**