



## HAWA Minutes for 5/3/20

*Keywords: HA Book, World Convention, Survey of delegates, Mainline subscribers*

Meeting opened with the serenity prayer at 9:33 am.

### **Attendance**

Ken E. (Long Island, NY), Faith M. (Phoenix, AZ), Ole C. (Phoenix, AZ), Melinda M. (Phoenix, AZ), Josh Q. (Phoenix, AZ), Chris G. (New Haven, CT), Adam D. (Phoenix, AZ), Pat B. (Rochester, NY), Tom H. (Atlanta, GA), Dalton L. (Birmingham, AL), Katie C. (Birmingham, AL), Brent B. (Birmingham, AL), Tim K. (Nashville, TN), Anna A. (Birmingham, AL), Zora J. (Atlanta, GA)

**Tradition:** Tradition 5 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: \$15,333.19
- Ending balance: \$15,298.89

Josh Q. has sent the package to the CPA. She should be back working again tomorrow which should allow her to keep moving forward with our account. He has not submitted anything to the finance committee with changes for the conference because the hotel contract is still up in the air with any changes due to Covid-19.

Motion to accept, motion passes.

### **Webmaster Committee Report (Chris G.)**

Chris G. said everything is going swimmingly. They are trying to keep up to date with any meeting changes with them transitioning to Zoom. They are meeting again today to discuss long term goals. They may look into a shopping cart system for ordering online.

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

Faith said there was \$177 for the month of April. Some of this is coming in from groups donating from 7<sup>th</sup> tradition. In April 2019 there was over \$2,600. There was one start up kit order from a rehab this month. The LCF committee isn't changing a lot that will affect chips and lit orders. They are replacing one piece of literature.

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

Aiden not in person but sent report in and given by Adam. They are currently looking for more content for upcoming months. They had a 25% open rate and 4% click through rate on their first pass of the campaign and 11% open and 1% click through on the follow up campaign. They have begun working with P.I. which is trying to scramble to cover all the conference information. They have a June 1<sup>st</sup> deadline for creating guidelines. They did put their survey out for "How do you read the mainline?" this month and the result was that it is extremely mobile heavy. They are continuing to work on putting together a "All of 2019" storybook.

### **Structure and Bylaws Committee (Pat B.)**

Pat said the conference S&B committee meets today which he will be attending. Other than that, there is nothing new to report.

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

Jonathan said he emailed the hotel with Chris cc'd on the email. The email contained questions like can the hotel remove attrition penalties, if they are open to postpone the event for 6 months, and if they are open to postpone the event for one year. The response was the event being postponed for 6 months or a year were not available unless we went in July of 2021. The attrition question was not really answered.

### **Haws Conference Liaison (Faith M.)**

Faith said they met yesterday. The feeling was that the conference committee agrees that the survey should be sent out by the WSOB if we decide that is the best option to take. There was concerns about the delegate list because it appears to be outdated. They are asking areas to keep it up to date. The conference guidelines say the secretary of the conference should be holding that. Anna A. has outlined what changes were made and why it is important.

### **Old Business**

G suites needs a current federal filing papers which takes a while to get. Josh will submit the request and let us know when he has received it so it can be submitted to Google. Will set up domain name email addresses when the G suites is completed. (from previous meeting in July, still in process)

Adam D. has set up KeePass and will collect password from any member of the board who has them for their committee. (will remain but originally from January)

Adam D. will resubmit blurb in the Mainline outreaching open positions including an advisor, chips and lit, and treasurer. (will remain but originally from January)

Tom has continued reading the HA Book. He inadvertently represents HA but does not come right out and say that. He has spoken with AA archives and been told it probably does infringe on HA copyright and we may want to pursue with a simple cease and desist letter for this to have him remove HA from the title.

Aiden had sent a survey out after our interim meeting for this board to review and decide whether we wanted to send it out or not. Chris makes a motion to have this sent out to be filled out by the WSOB, the host committee, all delegates, and all non-delegate chair-people with a due date of May 17, 2020, motion seconded, 1 nay vote. Nay vote spoke as to why, motion to reconsider, motion seconded. Pat make a motion to amend to keep the original date of the motion but add 2 additional questions about attending the convention as well as the conference, seconded, passes. Original motion was voted on with the amendment, passes.

### **New business**

Adam makes motion to remove Aiden getting pricing on meeting space from future minutes, seconded, passes.

There was discussion about members of the board taking lead with continuing discussion with the hotel alongside the convention committee. It was determined that the responsibility for this will rest within Josh's responsibilities. It was suggested that Jonathon reaches out to Josh to collaborate with him as he had to leave the meeting early.

Motion to close. Motion passes.

**Next HAWS board meeting is Sunday, June 14, 2020 at 9:30 am AZ time.**



## **HAWS Minutes for 5/24/20**

Meeting opened with the serenity prayer at 9:33 am.

### **Attendance**

Faith M. (Phoenix, AZ), Ole C. (Phoenix, AZ), Josh Q. (Phoenix, AZ), Chris G. (New Haven, CT), Adam D. (Phoenix, AZ), Tom H. (Atlanta, GA), Dalton L. (Birmingham, AL), Katie C. (Birmingham, AL), Zora J. (Atlanta, GA), Jonathon W. (Atlanta, GA)

The purpose of this meeting was to discuss the results of the survey that was distributed to the WSOB, the delegates, non-delegate conference chair-people, and the convention host committee. The results of this survey were sent out prior to the meeting to the WSOB, the conference chairperson, and the convention chairperson. There were concerns that were brought up in regards to the maximum number of members that would be able to go, safety precautions that may need to be in place, and whether the

planning committees would be able to still host these events successfully. There was lengthy discussion on each one of these points.

Chris makes a motion to ask Josh to update the contract to include the new concessions, ask the convention committee to continue as though it will occur as currently scheduled, ask the conference committee to set up a virtual option, and ask Aiden to prepare a new survey to be distributed 2 weeks from today, seconded. Adam makes an amendment to have the survey prepared for distribution 1 week from today, seconded. Amendment passes. Amended motion passes.

There was a motion to meet again Next Sunday 5/31/20 at 10:15 AZ to continue discussion on the new survey to be produced and the continuing planning of these events. Motion seconded, passed.

Motion to close, seconded, passed.

Meeting closed at approximately 11:00 am AZ time.



## **HAWS Minutes for 5/31/20**

Meeting opened with the serenity prayer at 10:18 am.

### **Attendance**

Faith M. (Phoenix, AZ), Ole C. (Phoenix, AZ), Josh Q. (Phoenix, AZ), Chris G. (New Haven, CT), Adam D. (Phoenix, AZ), Tom H. (Atlanta, GA), Dalton L. (Birmingham, AL), Katie C. (Birmingham, AL), Pat B. (Albany, NY), Susan M. (Phoenix, AZ), Melinda M. (Phoenix, AZ), Anna A. (Birmingham, AL.), Brent B. (Birmingham, AL), Mike L. (Phoenix, AZ), Aiden F. (Phoenix, AZ)

Minutes from previous meeting read by Adam. Motion to accept, seconded. Motion passed.

Josh Q. said that he did not receive the letterhead to use to for the hotel letter from Adam until this morning so he will make sure he takes care of that immediately.

Chris G. attended the convention meeting last Monday. They chairperson, vice-chair, and secretary stepped down from their positions. Chris was voted in as the chairperson for that committee. Susan M. was voted in as the secretary position. Chris reached out to the committee afterward and asked each one if they felt comfortable with continuing these events, the response was split about 50/50 with members who felt they could be held successfully. They have raised around \$18,000 total and seem to have all of the bills up to date. They have some positions that need immediate help and others that are very well planned.

Faith said that the conference committee met yesterday, and the virtual option was discussed. They have not had time to put together an action plan for that yet but will begin working on it soon.

Adam read an email from a member

Aiden presented the survey that was created. There were a couple additional questions that were added, and a couple changes the questions that are still there but the way to answer them was changed. Faith mentioned that the conference committee had a couple suggested changes for leaving the questions a bit more open because some members may be planning on attending these events, but they may only be doing so because of service obligations.

Chris makes a motion that the survey that Aiden presented today be sent out in its current form to only the members that the previous survey was sent to, with a due date of 06/06/2020 at 11:59 EST., seconded. Vote was held, the opposed opinion was minority. Those opinions were discussed; members had their opinions swayed. Motion to reconsider, seconded. After more discussion on the motion the vote was held. Motion passed.

Aiden makes a motion for Pat to draft a section to be placed in our by-laws for communication of the board to the fellowship in extenuating circumstances as well as a section representing the boards responsibility for carrying out the conference and world convention financial obligations, seconded. Motion passed.

Tom makes a motion to for the board to make a decision on or before July 12<sup>th</sup> of postponing or holding the events (convention and conference) as planned, second. Motion passed.

Josh makes a motion that when he makes his request to the hotel, he request that the contracts be split between the conference and the convention to do separately, seconded. Motion fails.

Josh makes a motion to allow Chris and the convention committee to pre-emptively choose a signer to be placed on the bank accounts in place of Jonathon, seconded. Chris makes a motion to remove the motion from the floor, seconded. Motion passed.

Ole makes a motion to close, seconded. Motion passed.

Meeting closed at 12:14 pm. Our next meeting is scheduled on June 14, 2020 at 9:30 am AZ time.