



HAWS Minutes for 10/11/20

Keywords: *Cart system, Convention merchandise, Service resume*

Meeting opened with the serenity prayer at 9:39 am.

Attendance

Mike L. (Phoenix, AZ), Adam D. (Phoenix, AZ), Melinda M. (Phoenix, AZ), Dalton L. (Birmingham, AL), Katie C. (Birmingham, AL), Chris G. (New Haven, CT) Pat B. (Rochester, NY), Tom H. (Atlanta, GA), Aiden F. (Phoenix, AZ)

Tradition: Tradition 10 was read.

Previous minutes read

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

Treasurer's Report (Melinda M.)

- Prudent reserve: \$6,000.00
- Beginning balance: \$14,054.22
- Ending balance: \$12,689.80

Melinda M. said she is unable to reconcile the Chase account with QuickBooks. Josh has been unable to provide log in because it includes his personal accounts. There is \$105 difference in the account and QuickBooks. Adam D. said he received a letter in the mail Friday from the IRS. He will scan that and forward it to Monica (our CPA) so she can finalize our tax paperwork.

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

Webmaster Committee Report (Chris G.)

Chris G. said the committee is going well. The member who is finalizing the cart system realized there are a few other options he can implement but does need the input and help from the chips and lit chair, the treasurer, and possibly more. These are all great ideas that may be done in the future but for the time being they will make the updates they have now to get everything updated and allow for minor changes now.

Chips and Literature Committee Report (Katie C.)

Katie C. said there was \$1,238 in chip sales. We are about half of where we were at last year. She received all items to pass from the old start-up kit chair to the new one. She will sort through everything for the incoming chair. Katie sent the updated pamphlets from the LCF committee. They typos have already been corrected and are ready to be placed on the website.

Mainline (Aiden F.)

Aiden F. said they had a 12.1% open rate and 2.9% click through rate for last month. This is starting to show a clear downward trend over the last several months. They have decided to move away from the templated subject line they have used the last couple of years. He has not yet had a chance to complete the printing of the book yet.

Structure and Bylaws Committee (Pat B.)

Pat B. will be adding some language into the structures and bylaws for which member on this board is to be the responsible party for filing an annual update to keep out non-profit status in good standings.

Convention Chair (Chris G.)

Chris G. said it is going extremely well. They just had a fundraiser that did well. They have merchandise currently for sale and thinking of new merchandise to have made and sold. They have updated the website they built for registration and are trying to remove all original parties involved since they are no longer participating in the committee. They are waiting for the hotel to provide a link for booking rooms and will that have updated on the website when it is available.

Haws Conference Liaison (Ole C.)

Ole C. not present, report given by Dalton. They are not currently meeting but will update everyone on when they begin meeting again.

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 2019, still in process)

Adam D. will resubmit blurb in the Mainline outreaching open positions including an advisor and 2 at large positions. (will remain but originally from January 2020)

Aiden makes a motion to be granted \$322.70 to print 25 issues of the Mainline book they have created to be shipped to a few areas across the U.S. to test the response, seconded, passes. (from previous minutes)

Tom makes a motion for the board treasurer to get back to the board with what the requirements will be to broaden our trademark to be more inclusive by the end of 2021, seconded, passes. (Originally presented June 2020)

There is a formal motion for Adam D. to take the signer position for the prior Chips and Literature Chair at AZFCU. The motion passes. (from previous meeting in September 2020. Update: there is a scheduled meeting at the bank on October 24, 2020).

New business

Adam D. presents the service resume of Brandon H. for the at-large position that is currently open. The board decided to ask Brandon to attend our meeting next month for discussion with him.

There was a motion to close. Motion passes.

Next HAWS board meeting is Sunday, November 8, 2020 at 9:30 am AZ time.