



HAWS Minutes for 9/13/20

Keywords: AZCC, open positions, guidelines changes, starter kits

Meeting opened with the serenity prayer at 9:32 am.

Attendance

Mike L. (Phoenix, AZ), Ole C. (Phoenix, AZ), Josh Q. (Phoenix, AZ), Melinda M. (Phoenix, AZ), Dalton L. (Birmingham, AL), Katie C. (Birmingham, AL), Chris G. (New Haven, CT) Pat B. (Rochester, NY)

Tradition: Tradition 9 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: \$14,150.04
- Ending balance: \$14,054.22

Josh Q. said we are going to need to handle some banking paperwork after the corporation commission paperwork is completed. He is working with Melinda achieve this.

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

Webmaster Committee Report (Chris G.)

An entry was run in the Mainline asking meetings to look at the web site to provide updates. Very few updates have been done so the committee is hoping that the conference outreach committee will remind people to check the web site.

The new cart system for the web site is ready and plans to go live in the near future.

Chips and Literature Committee Report (Faith M.)

There were \$1,485 in sale in the last 30 days. Last year was \$3,080.

The startup kit person wants to step down because he doesn't have time. There is someone interested in this commitment in AL. Katie is working to get that handed over.

The literature writing conference committee met today but not many people showed up. They noted that there are a lot of typos in the pamphlets still. They're not sure of what to do about this and would

like input from the board. The board suggests that they make a list of the typos to fix so that the WSOB can at least help in the process of updating the literature.

Adam D. agreed to be a signer on the AZ Federal Credit Union account, replacing Faith M. (the outgoing Chips and Literature Chair).

Mainline (Aiden F.)

No report.

Structure and Bylaws Committee (Pat B.)

Pat made suggested changes to the HA World Services guidelines:

- Added language about chips and literature employee description
- Added language about board meeting information/attendance

Changes were made accepted by the board.

Convention Chair (Chris G.)

Everything is going very well. There is an upcoming fundraiser and merchandise is being sold. There are some bumps with registration but they are being worked out. There are a lot of outreach efforts right now.

Haws Conference Liaison (Faith M.)

Faith M. is not present but Ole will start going to the conference committee because this parallels his current position (Vice Chair) in the HAWS guidelines.

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 was a concern that the corporate filings with the state of Arizona have not been updated. Mike L. said he would update everything and report back to us when it is finished. (originally from July 2020, Update: Filing by Mike has been completed but the AZCC needs to process it).

New business

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.

Katie will discuss with Faith how to transfer her card-holding responsibilities.

Adam D. will be asked to resubmit information about open board positions to the Mainline.

There was a motion to close. Motion passes.

Next HAWS board meeting is Sunday, October 11, 2020 at 9:30 am AZ time.