

H.A.W.S., Inc.
Monthly Business Meeting
6-9-24
9:30am AZ time



Meeting opens at 9:36am AZ time with Serenity Prayer

I. Attendance:

1. Adam D. (Chair; Phoenix, AZ)
2. Ole C. (Co-chair; Phoenix, AZ)
3. Sara R. (Webmaster Chairperson; Columbus, OH) **half
4. Pat B. (Secretary; Rochester, NY)
5. Anna A. (Outreach Chairperson; Lafayette, CO)
6. Lindy H. (Hospitals + Institutions; Menominee, MI)
7. Yonah G. (At-Large Member; Atlanta, GA)
8. Alex L. (Non-Heroin Addict Advisor); Rochester, NY)
9. Aaron M. (At-Large Member; Gilbert, AZ)
10. Eric E. (Trustee (Central); Green Bay, WI)
11. Logan C. (Mainline Chairperson; Birmingham, AL)
12. Ben S. (Conference Liaison; Ohio)

II. Tradition of the Month

-Read by Pat B, Tradition 6

III. Minutes (May 2024)

-Minutes approved

IV. Reports

A. Treasurer

Given by Pat:

-Chase Main Account: \$24,205.74

-Convention Account: \$5,667.32

-Chase Savings: \$17,500.54

-PayPal Account: \$500.00

-Wayne transferred \$724.40 from the Chase Main Account to the Convention Account. This was based on RegFox registrations coming in for June. However, not 100% sure if this is the correct amount because there was money coming in from RegFox in May and wasn't sure how much was already transferred. Going to ask Justin if there needed to be any money transferred to the convention account. Please text or email Wayne if there are any issues.

Other than that, have not received any reimbursement requests or receipts from anyone.
-Discussion about number of conference reimbursement and officers being sent, clarification needed for number of board members being sent, must discuss in July
-Report approved

B. Webmaster

Given by Sara:

- All meetings and emails are being checked/updated in a timely manner.
- Have not received a Mainline to update yet
- Made a clone to work on the theme update
- Added a web page analytics to see the traffic on our pages, specifically requested by the Book Writing Committee
- Working on referral contact form
- Still looking into SEO

Chips + Literature

Given by Yonah:

- In touch with bobby, everything going fine
- USPS is slow some complaints about this
- Adam- No additional sales on shirts, banners have not been added yet, steps or traditions may change so committee is holding off on making banners

C. Mainline

Given by Logan:

- 37.5% opens
- 4.5% clicks
- Everything is going smoothly. If anyone is interested in submitting content, please don't hesitate to reach out. Our 3-person committee can only do so much.
- Mainline going out tomorrow at noon, updated report will be sent to pat

D. Structure + Bylaws

-Given by Pat B:
-no report

E. World Convention (2024)

-Given by Pat B:
- no report

-Adam asks what general amount of convention seed money is, discussion follows

F. H.A.W.S. Conference Liaison

Given by Ben:

-Nothing to report

G. Personnel Committee

-Given by Ole:

-Planning a few new items of business.

H. Public Information

-Vacant

I. Outreach

-Outreach Chair, Anna A., reports recent outreach duties include:

-Continued to encourage book flyer distribution

-Shared regional meeting spreadsheet with HAWS member wanting to do outreach with trustee

-Wrote annual Outreach update

-Wrote monthly HAWS update for mainline

J. Intellectual Property

-no report

K. Hospitals + Institutions

-Given by Lindy H:

-We postponed the Traditions Workshop until after the Conference, flyer to come.

-Turned in my annual report to Adam last month.

-Reminder to look at separate H&I item packet for conference

V. Non-Heroin Addict Advisor

-Advisor Committee:

No report in April, book writing is primary focus, will circle back in few months. May- Alex has someone interested and will work to bring them on, aiming for September. No report in June.

-Book writing Task Force:

Things are going well, awaiting submissions to come in after push to make submission process accessible. Referring internally to writing structure as creating a "hook and the hope." Working on obtaining medical professionals' statement on heroin addiction. No report in June

A. Trustees (by region)

-Pacific

Erik S: No report.

-Southwest

Stevie S: No report, not present.

-Central

Eric E: Still trying to get a few delegates to represent Michigan at conference, Illinois is all set.

-Northeast

Justin W: no report, not present

-Southeast

John C: The regional bank account for the southeast has \$585 in it. I reported last month we had like \$400 and that was incorrect

VI. Old Business

- A.** Ole makes motion to separate C&L from Merch committee. Motion to table is made after discussion. Motion is tabled, February- stays on table, April-stays on table. May- Yonah says he doesn't see major reason to make this change but would like to consider for another month, stays on table. June, stays on table.
- B.** Aaron, motioned to create \$23 step and traditions banners 2'x5', with \$750 budget. There will be 20 items total (ten of each) in first shipment. Price will be determined by CLM committee. Motion passes. May- still in process, June, still in holding.
- C.** Lindy- discussing public relations policy and social media, discussion follows. Ole and Pat agree to discuss as personnel committee. June- in process, Adam says reference WSM p. 11

VII. New Business

- A.** Adam- Motion to reimburse Alex and book task force \$119.88 for QR code. Discussion follows, Anna says that she had to pay \$120 for QR code and this was error, accidentally used paid version for QR code out of pocket. Motion passes.

- VIII.** Next HAWS meeting is Sunday July 14th, 2024. Meeting adjourns, with motion to close accepted, at 10:28am AZ time.