

## HA Area Minutes 10.30.22

Opens @ 1337 with the Serenity Prayer.

Attendance: Spenser D., Katy C., Chris S., Nicole J., Aiden O., Lauren S., Daniel S., Daniel C., Jesse O., Michael L.,

Absent: Gilbert M., Daniel L.

Katy read last month's minutes. A motion was made to accept the minutes, was seconded, and then passed.

Were there any birthdays in the last month? None.

### **Reports:**

Treasury Report: Chris S. - Main account has \$12,617.44. H&I \$2,207.96. For area the insurance was supposed to be paid \$1,500.00 but we only paid \$500.00. Yet we did also make a final payment of \$395.00. Somehow, we paid about \$500.00 less this month.

There was \$950.14 went towards T-shirts for the HA-lloween event. We are going to be getting payment soon.

We used up our free 6 months for the mailbox and we had to pay \$395.00 for the year.

Motion to accept the treasurer's report made, seconded, and passed.

Archives: Daniel L. - absent/no report.

H&I: Daniel S. - H&I put on an H&I movie night that sucked and was very last minute. The goal was to get people involved with H&I. The main purpose was to get people into treatment facilities but there is not enough support right now.

Structures & Bylaws: Lauren S. - Lauren does not have a whole lot to report. Lauren still needs to meet with the current delegate(s) to draft responsibilities for

the alternate delegates. Lauren is also working to add to the previously passed motions to the position descriptions.

Chips & Lit: Kristin K.- not present/no report other than she will be present next meeting and would like to keep the position.

Convention Liaison: open/no report.

Phoenix DSR: Zach M. -Zach was absent but Katy provided a report.

Intergroup moved their meeting location to Studio 164 on the same day at 03:00 PM.

Northern AZ DSR: Michael L. - Michael stated that Norther AZ is going well. 1 meeting in Prescott and 2 in Flagstaff.

There was the HA-lloween event on the 28<sup>th</sup>.

We have flyers, website up, and merch for the upcoming HA retreat. Michael will get with Jesse for the flyers. Please spread the word! More to come here. We still need support. The T-Shirts and the hoodies cost \$790.00 to manufacture and there have been 3 pre-registered.

Is the link to register on the HA AZ Area website? No, Daniel C. will be working on this. The website for the retreat is [pineneedleretreat.com](http://pineneedleretreat.com).

Is there a FB site set up for the HA AZ retreat? Yes, there is. HA Retreat in The Pines is the FB page.

Tucson DSR: open/no report

Safford DSR: Nicole J. - Emailed that she will be stepping down because she had to start her sobriety over. Nicole's husband Gabriel will step into the Stafford DSR position and will hopefully be able to attend the next meeting.

IT Chair: Daniel C. - Daniel S. still needs to add the information for the retreat to the website. Other than that, he has no report other than he is still looking into the HA AZ Area website.

PI Chair: Aidan O. - Aidan was just able to get into the treasurer's email and he has not been able to get the hotline forwarded to him. Aidan would like to have some people help with the hotline.

Aidan has some help developing a flyer that will be in circulation here soon. Aidan will get the flyer to Jesse at the secretary email. Aidan will also be spreading this through treatment centers and to EMTs/firefighters.

Delegate Report:

Katy C. - Katy doesn't have much to report. Katy is on the H&I committee for the HAWS. Anyone can join and should join some of the subcommittees.

Liz C. - absent/no report.

Advisor: Spenser D. – no report other than he appreciates everyone.

### **Old Business:**

- Advisor 2:
- Alternate Delegate 2:
- Alternate Delegate 3:
- At large 1:
- At large 2:
- Vice Chair:
- Events, fundraising, and outreach:
- Chair: Daniel S. elected Michael L. for chair and Michael L. accepted but there is a discussion about who would take over the Northern AZ DSR position. There is a discussion about whether Michael L. would need to step down as the Northern AZ DSR position before taking over as the HA AZ Area meeting chair. Lauren needs to look at the structures and by-laws. Michael also has someone in mind that may step into the Northern AZ DSR position. This has been tabled until we find out if someone is willing to take over the Northern AZ DSR position and if

there is anything in the structures and bylaws preventing Michael from holding both positions.

- Are we moving the Area meeting to coincide with the intergroup meeting?
  - Previously it was agreed that if intergroup moved to Studio 164, then HA AZ Area would move the day that HA AZ Area meeting was held. Area will still be able to use the big room, but the meeting needs to end by 03:00 PM.
  - Aidan O. made a motion that we move the HA AZ Area meeting to the first Sunday of the month at 01:30 PM MST at Studio 164 starting with the next meeting to be held in December, was seconded, it was obtained by Lauren S. who was just indifferent, and the motion was passed. The website will be updated with this information.
- Is the secretary going to start posting the area meeting minutes to the HA AZ website each month? Jesse will go with Daniel C. to get this put into motion.

### **New Business:**

- Lauren reports on the HA AZ Women's Retreat:
  - \$5.00 per entry for a "cutest pet" contest. This will be listed on the website and will be passed via text/social media.
  - There will be another event coming up next month that will be a movie night/bake sale.
  - The retreat committee is also looking to do meeting takeovers. So Far Junkie See Junkie Do and Smackdown have already agreed to do a meeting takeover. The committee is looking to get a list of meetings looking to participate in this.
  - The committee is looking forward to having the next retreat in October of 2023.
  - There was an event last month that raised \$159.00. There is a total of \$699.54 raised for the retreat.
  - The \$2,000.00 deposit was already paid but they need to pay another \$1,000.00 because the site raised the deposit.
  - Working on getting some t-shirts.
  - Daniel S. mentioned that H&I would help by providing a scholarship and registering newcomers for the retreat.

- Meeting the last Sunday of the month @ 09:00 AM both in person at the Valley Alano Club and via Zoom.
- Jesse restarted with a new sober date. Do we need to get a new secretary?
  - Lauren reported that in the bylaws it is recommended to have 2 years consecutive sobriety for a position on HA AZ Area.
  - We are tabling a vote about this until next month.
- Aidan is on the convention committee and will stand in as the convention liaison until the convention committee elects one. Daniel S. made a motion to allow Aidan to stand in as the convention liaison until the convention committee stands elects one, this was seconded, and passed.
- Faith is stepping down and we need a new delegate. There was no one to stand for this position.
- Daniel S. thinks that we should work on getting the HA AZ Area bank account figured out.
  - Chris S. wants to wait until December to have this discussion because he needs to connect with someone from HAWS to see how this was done.
- Aidan O. needs help with emails from the hotline and updating the call list for the hotline. Currently the emails are going to the previous person. Aidan is working to change this, but it was suggested to set up a specific PI email and route the hotline emails to this email.
  - Daniel S. asked if Daniel C. knows how many emails we already have or if we have an email already for this? Daniel C. suggests that we create a shared email for this so that we can add/remove admins for this.
  - Daniel C. suggests that we find out first where the emails are going so that we can then go back to the hotline to change it to an Office 365 account.
- Jesse made a motion to create a slack group for HA AZ Area, set this up, and spread this to all current HA AZ Area members before the next meeting, the motion was seconded. Motion passed.
  - Discussion:
    - Aidan agreed.
    - Katy stated that the only issue here is that whoever creates the slack would be the admin.
    - Michael L. pointed out that the roles can be changed.

- Laruen S. suggested that we set this up through the Secretary email.
- Daniel C. suggested that we create an Office 365 account so that we could create separate Teams channels and delegate admins more easily. This would be an expenditure, but he is looking for people's input.
  - Lauren S. feels that we should investigate what we are paying at Go Daddy for emails, domains, and duplicate stuff before we change anything. The goal would be to find where we could save money.
  - Michael L. would like to see a cost comparison between what we are doing now VS switching to an Office 365 Suite. Michael L. also pointed out that we would be losing the cost for Zoom.
  - Lauren S. pointed out that our non-profit allows us to get emails for free. Lauren S. pointed out that we are paying for both the ones that we are and are not using which would need to be fought with Go Daddy.
- Lauren S. brought forth that we still are using Word Press and Go Daddy.
  - Daniel C. pointed out that it was easier to stay use Go Daddy with all the changes that we use.
  - Lauren S. asked that Daniel C. look at our domains between Go Daddy and Word Press. Daniel C. is going to investigate this and will get back to us.

Aidan brought forth a motion to close, it was seconded, and the motion passed to close at 03:00 PM MST.

Next meeting November 27th 1:30 PM via Zoom or at Studio 164