

# WAIA Board Meeting Standing agenda:

January 8, 2019

- Chair’s opening remarks.
- Executive Committee Meeting Report
- Approval/Changes to Previous Meeting’s Minutes.
- Standing Reports:
  - Registrar Report (Vittorio S.) [registrar@aa-dc.org](mailto:registrar@aa-dc.org)
  - Office Admin Report (Luella T.) [luella@aa-dc.org](mailto:luella@aa-dc.org)
  - Treasurer Report (Arno S.) [treasurer@aa-dc.org](mailto:treasurer@aa-dc.org)
- Old Business
- Committee Reports as Necessary
- Liaison Reports (WAGSA/District/NoVA/Hispanic)
- New Business

The following reports should also be presented during the following prescribed meetings:

- Quarterly financial report (Feb., May, Aug., Nov.)
- Annual budget presented in Oct. and approved in Nov.
- Preliminary Elections Committee report (Nov.)
- Executive Committee Elections (Dec.)

## Committee contact information:

### Executive Committee:

Contact [executivecommittee@aa-dc.org](mailto:executivecommittee@aa-dc.org) to add to the agenda.

#### Officers:

- Chair: Alex M. [chair@aa-dc.org](mailto:chair@aa-dc.org)
- Vice Chair: Sean C.
- Treasurer: Arno S.
- Secretary: Suzanna D.

#### At Large Members:

- Eryn C.
- Ben P.
- Mike L.
- Chris H.
- Kelly S.

### Corporate Committees:

- **Finance:** Eryn C. [finance@aa-dc.org](mailto:finance@aa-dc.org)
- **Office:** Tom G. [office@aa-dc.org](mailto:office@aa-dc.org)

### Service committees:

- **Accessibility:** Teresa R. [Accessibility@aa-dc.org](mailto:Accessibility@aa-dc.org)
- **Archives:** Stan S [archives@aa-dc.org](mailto:archives@aa-dc.org)
- **\*\*Cooperation with the Professional Community (CPC):** Michael Y. [CPC@aa-dc.org](mailto:CPC@aa-dc.org)
- **Hospitals & Institutions (H&I):** Sean C. [HNI@aa-dc.org](mailto:HNI@aa-dc.org)

### Ad-hoc/event committees:

- **WAIA Gala:** Sat. Apr. 13, 2019  
Liz L. [gala@aa-dc.org](mailto:gala@aa-dc.org)  
[aa-dc.org/galatickets](http://aa-dc.org/galatickets)
- **Service Workshop:** Tentative June 2019  
Katherine R. [serviceworkshop@aa-dc.org](mailto:serviceworkshop@aa-dc.org)
- **Sponsorship Conference:** Sat., Sep. 14, 2019  
Theresa R. [SponsorConference@aa-dc.org](mailto:SponsorConference@aa-dc.org)  
[aa-dc.org/2019sponsorshipconference](http://aa-dc.org/2019sponsorshipconference)

### About the WAIA Board of Directors Meeting

Each board member is a WAIA Representative having been elected by an individual A.A. group in the DMV and currently serving in that capacity. The Board of Directors shall control the management policies of the Corporation. (Bylaws Article 3, section 1)

All A.A. members are encouraged to attend and participate in the board meeting; only registered board members may vote on motions. Newly elected reps must register at the beginning of the meeting. Alternates may vote if the primary is not present.

Board member duties include: reporting back to your group on calls for service, announcements of events, and committee reports. Members should also participate on committees and encourage participation by all AA members.

The Executive Committee is the steering committee for WAIA and administers the daily affairs of the corporation within guidelines that may be established by the Board of Directors. It is elected by the board from among the members each December.

Full bylaws available on the website

- **Rules (Bylaws):** Ben P. [rules@aa-dc.org](mailto:rules@aa-dc.org)
- **\*\*Technology:** Alex M. [tech@aa-dc.org](mailto:tech@aa-dc.org)

- **\*\*Literature:** (None) [Literature@aa-dc.org](mailto:Literature@aa-dc.org)
- **Night watch:** Turpy B. [Nightwatch@aa-dc.org](mailto:Nightwatch@aa-dc.org)
- **Outreach:** Ben P. [Outreach@aa-dc.org](mailto:Outreach@aa-dc.org)

- **Oldtimers:** Rachel W. [oldtimers@aa-dc.org](mailto:oldtimers@aa-dc.org)
- **New reporter:** Tony F. [Newreporter@aa-dc.org](mailto:Newreporter@aa-dc.org)
- **Grapevine:** WAGSA [Grapevine@area13aa.org](mailto:Grapevine@area13aa.org)
- **\*\*Hospitality:** Mike L. [Hospitality@aa-dc.org](mailto:Hospitality@aa-dc.org)

\*\* Indicates committee is looking for a new Chairperson.  
All current Board of Directors (WAIA Reps), current and past officers of the Corporation, and past Executive Committee members are eligible to serve as a committee chair.

**Participation on ANY committee can be by ANY AA.  
Corporate Committee Voting membership is restricted.**

## Pre-submitted Committee reports:

- **Sponsorship Workshop**\_Saturday, September 14, 2019: Theresa R. [SponsorWorkshop@aa-dc.org](mailto:SponsorWorkshop@aa-dc.org) - The Committee met on December 14, 2018. We determined that the conference will consist of four panels: Focus on Sponsorship, Focus on Sponsees, Sponsorship and Service, and Sponsee Profiles. Committee members are presently recruiting homegroups with known sponsorship success to manage each of the panels. There will also be three speakers (looking for suggestions). The committee meets again on March 14th at 7pm at Seekers Church, DC. Anyone interested may join us.
- **Accessibility:** Theresa R. [Accessibility@aa-dc.org](mailto:Accessibility@aa-dc.org) - The Accessibility Committee reached out to the NERAASA (Northeast Regional Alcoholics Anonymous Service Assembly) Accessibilities co-chairs because NERAASA has an upcoming service assembly which will include an accessibility panel. We are trying to join the volunteers for this portion of the assembly. We plan to attend in order to learn about best practices in the Northeast area.
- **CPC/public info:** Michael Y. [Cpc@aa-dc.org](mailto:Cpc@aa-dc.org) On 12/20, the Committee had a follow-up conversation with the Coordinator for Alcohol and Other Drugs Initiatives at the American University Health Promotion & Advocacy Center. We settled on 3/20/19 for an on-campus event, tentatively titled "Getting to Know the AA Program of Recovery." This event will be open to anybody at AU who would like more information on AA in the area. Details on speakers, precise format, and location are pending.
- **\*\*Technology:** Alex M [tech@aa-dc.org](mailto:tech@aa-dc.org)
  - Previous Committee meeting attended by Chair and Webmaster - no other participation.
  - New Homepage and New Webmaster: Andrew M. - will be securing, updating and revamping the site - reach him directly at [webmaster@aa-dc.org](mailto:webmaster@aa-dc.org)
  - **Next Tech Comm meeting on**  
**Thursday Jan. 10th 8pm to 9:30pm At WAIA Office and phone: (515) 739-1285 Code 617307**
  - Agenda will be:
    - Need new chair
    - G-Suite Transition for communications
    - Linking with GSO's new "FNV" database – and use it for group/meeting information tracking
    - Methods to get waia.org domain from a squatter.
  - If you travel, spread the word about <https://meetingguide.aa.org/>



## Old Business

- Audit - See Treasurer's report

## New Business

- Calls for Service:
  - Literature Chairperson
  - Tech Chairperson,
  - Hospitality (Mike L. AND??),
  - CPC (Mike may be leaving in March)
- Goals for 2019?
  - Survey? Central Office Inventory? – Ad-Hoc Committee needed
  - Methods for Encouraging Committee/WAIA Participation.
- Coordination roles with GSO and their Committees at the Area and District Level.
  - First up – Event Sharing!
  - Next?
- Coordination with (Area) GSO Registrar for outreach.

Submit new business to [executivecommittee@aa-dc.org](mailto:executivecommittee@aa-dc.org)