

WAIA Executive Committee Minutes 2/1/2022

2022 Officers	At-Large Members
<ul style="list-style-type: none">● Chair: Sean C.● Vice Chair: Cassandra S.● Treasurer: Will R● Secretary: Molly M.● Office Manager: Luella T	<ul style="list-style-type: none">● Eryn C.● Kelly W● Daniel R● Jeanine J● Ryan K

Attendees: Cassandra S, Daniel R, Luella T, Molly M, Kelly W, Ryan K, Sean C, Will R

The meeting was called to order at 7:12 pm beginning with the Serenity Prayer.

Agenda:

- Discussed Board Meeting Agenda order
 - Discussed open service committee chair positions:
 - Treasurer - Will R will serve until replacement is found.
 - Rules - Karen O will cover until replacement is found; Ryan K agreed to serve on Rules Comm
 - Accessibility - chair is open
 - Discussed, voted and approved committee chair positions:
 - Teresa R approved as new Outreach Comm chair
 - Karen O approved as new CPC/PI Comm chair (Leslie & Carrie G will serve on Comm)
 - Discussed Safety in AA workshop - Planning Committee Meeting February 7th 8pm
 - Discussed Finance Reporting; agreed to continue monthly reports, reinstate prudent reserve
 - Discussed 2 previously planned events (Gala & Outreach)
1. Review and approve [January Exec Committee minutes](#)
 2. Sean review and confirm the agenda order for board meeting (Cassandra)
 - Cassandra questioned Agenda order (committee reports first? Registrar(?), budget finance, etc.)
 3. Update from Sean C on open Committee Chair positions:
 - Secretary - Welcome Molly M!
 - Treasurer (Will R will continue to serve until a replacement can be found) Sean will speak with Terry H. about taking Treasurer position
 - Outreach - vote approved Teresa R as new chair.
 - Rules - Karen O stepping down from Rules Comm, but will keep duties until replacement is found.
 - Ryan K. is appointed to serve on Rules Comm, and is Exec Comm liaison
 - CPC/PI - vote approved Karen O as new chair; Leslie will continue on committee; Carrie G will be on committee, running Spotify campaigns.

- Accessibility - Matt M to Chair?
 - Can Rules chair also be the elections chair? Sean and Cassandra will review and discuss.
4. [Agenda, call for service for Rules Committee chair]
 5. Safety in AA workshop - Planning Committee Meeting February 7th 8pm -
<https://aa-dc.org/event/safety-in-aa-committee-meeting>
 - Sean requested that all announce this workshop in their meetings; he has found someone to take notes; current attendance is heavily female so male participation is especially encouraged.
 6. Finance -
 - Kelly will prepare a finance report for next Tuesday's Board meeting
 - Per Kelly we should continue to do monthly reports.
 - Per Cassandra nothing in bylaws re. Frequency of financial reports.
 - Per Kelly we should reinstate a prudent reserve given the current shortfall.
 - Sean referenced the 2 planned events (Gala and Outreach); suggested that we talk about this further in March.
 7. Motion to close seconded. Meeting closed with Responsibility Statement.