WAIA Executive Committee Minutes 2/1/2022

2022 Officers
- Chair: Sean C.
- Vice Chair: Cassandra S.
- Treasurer: Will R
- Secretary: Molly M.
- Office Manager: Luella T

At-Large Members
- Eryn C.
- Kelly W
- Daniel R
- Jeanine J
- Ryan K


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.