

WAIA Executive Committee Minutes

5/3/2022

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">● Kelly W● Daniel R● Jeanine J● Ryan K

Attendees:

The meeting was called to order at 7:05pm beginning with the Serenity Prayer.

Agenda:

- Review [April WAIA Executive Committee Draft Minutes](#) - Approved
- Call for Service: Open positions/Board agenda items for May:
 - Accessibility - chair is open
 - Rules: (By-Laws): rules@aa-dc.org
 - Gala: gala@aa-dc.org: Cassandra is keeping a list of committee member volunteers; she has a sponsee who has event planning experience and will ask to chair. Molly M. offered to service on the committee as a member.
 - Sponsorship Conference: sponsorconference@aa-dc.org; no interest been expressed
 - Will suggested featuring need for chair in the Reporter
 - Molly will approach Daniel D. re. Taking on a chair position and report back to EComm
 - Question came up regarding eligibility for Committee Chairs (if they must be active, voting board members); Cassandra will check by-laws and provide clarification at the board meeting
- Committee Write up to feature in the New Reporter
 - Options for June edition (due May 15)
 - Eryn/H&I (originally slated for May edition but we ran Outreach instead)
 - Will will have an article for the May Reporter on Sponsorship conference
 - Karen O may have content from CPC for the June or July issue
- 990 - has been corrected and signed and sent to accountants for submission
- Tech Committee - Cassandra will give an update on the email list and outreach project
 - Luella and Cass updated Mail Chimp contact list (500 people added to the master New Reporter list; only 12 people asked to be removed)
 - The New Reporter included these names when it was sent out in April (May edition)
- Will gave Sean letter to add Luella for official signatory rights on bank account.

- Kelly W -
 - Sean reported that his group “Yacht Club” where he’s now Treasurer, was read the script word for word, and immediately doubled the amount given. He encourages all meetings to read the script at all meetings.
 - Per Kelly, it’s not showing up in our finance numbers, so we need to keep getting the word out. We have a higher deficit; have a fraction of what we need; last year
 - Group contributions are level; individual contributions are still lower than last year.
 - We have a \$7K deficit.
 - Molly asked about Memorial gifts, and they are acceptable as long as the gift comes from an AA member.
 - Kelly will do a FAQ on budget and shortfall
 - We will do a link or prepare the language to provide in next week’s meeting to the group Reps; can post it in the chat, and / or
 - We can do it both ways, the link and the language.
 - We could have the link go straight to the donation page.
 - We could use the QR code which is used by the more Tech Savvy members.
 - Essentially, we need to make it easier for people to give. (and more compelling)
- Motion to close at 7:45 pm

Meeting adjourned at 7:46 pm