

WAIA Executive Committee Minutes 4/5/2022

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:

The meeting was called to order at 7:02pm beginning with the Serenity Prayer.

Agenda:

- Review [March Executive Committee Minutes](#) - Approved
- Open positions/Board agenda items for April:
 - Accessibility - chair is open
 - Rules: (By-Laws): rules@aa-dc.org
 - Gala: gala@aa-dc.org: Jackie had a small committee meeting; they will put out a call for service; Luella asked Sharon F. but she is leaving the area and declined
 - Sponsorship Conference: sponsorconference@aa-dc.org; no interest been expressed
- Put all these on April call for service. Discuss proposal to remove wait time for addition to the Where and When
 - Proposal: Nixed requirement but add a *New - Month Year* until meetings hit 3 months
 - Need a Contact who can confirm its ongoing and 2 contacts; office will confirm it's still ongoing as they do with all new meetings
- Committee Write up to feature in the New Reporter - Sean did an April letter
 - Week after the board meeting; target the 15th of the month
 - Highlight 1-2 committees per month; start with Finance, H&I, Tech
 - Eryn will take the April slot!
- 990 - Need to update to remove Alex M and add Sean to the list; Exec Comm needs to review
 - 5 votes to approve the WAIA 990 with a correction for Sean's signature instead of Alex M.
- Tech Committee - Cassandra will give an update on the email list and outreach project
 - 2000 email roughly on 8 different lists
 - Teresa drafting initial outreach/email; will share with the committee
 - Luella mentioned we can highlight other outreach we get from GSO (like calls for stories for the 5th edition of the big book)
- Will is getting information updated on our bank account (Sean, Will, Cassandra as authorized access)
- Kelly W - address the likely deficit by providing language for reps to bring back to their groups
 - Molly volunteered to assist with the language there

- Eryn said we have written language before in previous new reports; request to archive; look around 2012-2014. Passed out cards and asked reps to read at their groups.
 - Kelly will prepare a draft suggested statement and present it in the meeting next week.
- Motion to close with Responsibility Statement.

Meeting adjourned at 7:53