

HALIA Business Meeting

February 18th, 2024

Attendance:

Beck: 1 vote - Delegate & GSR for high tea

Oscar:

Matt S.: 1 vote - treasurer

Lily: 1 vote - temporary note taker, Public Information

Matt M.: 1 vote - delegate & vice-chair

Kaitlin: 1 vote- H&I chair

Kennedy: THE CHAIR - 0 votes

5 VOTING MEMBERS - MISSING SAM, JESS, SARAH.

QUORUM FIVE OUT OF EIGHT PEOPLE

COMMITMENT REPORTS:

Chair-person: nothing to report, except that he would like an updated copy of by-laws printed

Vice-chair: nothing to report

Secretary: not present

Treasurer: As of 1/21/24 treasury was \$65.00, rent for area is current until April, Matt M. is being billed for Zoom, he is owed.

Delegate: having a meeting tonight on our zoom with northeast regional

H&I: St. Charles wants a meeting any time and any day. Phoenix house wants a women's meeting. Hauppauge men's needs meeting. Text Kaitlin for more information.

GSR: wants the conference & convention in Ohio to be announced at meetings. Would like to start flooding social media with anything as our social media has been pretty silent.

Structures & by-laws: Oscar went on a brief hiatus, the minutes needed to be looked over, new things needed to be added from “the stone ages” (when we didn’t have this same technology), no money needed to be given. Beck motions to have Oscar resume as his position, and it passes unanimously.

Website, Social-media, and Outside Issue:

Website- Nico is on top of the website.

Outside Issue- Lily motions for Kaitlin to chair the outside issue, it passes unanimously.

Social media- Jess is not present. Jess and Lily have access to it, please text Lily in the interim for social media any time. Chairperson will reach out to Jess. By-laws are brought into question, whether or not we should reach out and ask if she still wants commitment, what is the actual description of a social media chair. Motion for weekly posts about meetings, recurring posts and stories advising of the meetings for that day.

Events- Sam is not present. Will reach out to see the status of the commitment.

Public Information- hotline, meeting lists, all is status quo.

Anniversaries-

Steve: 3 years (February)

Kennedy in March

All in favor unanimously of passing old minutes from last area

New Business:

Matt M.: conference tickets are now live, \$85.00 to register, convention is \$35.00, spread the word!

11:25a.m. Beck motions to close, passes unanimously

Basket yields \$28.00 to the treasury.