

Minutes from 2019 were read

A motion was made and accepted to approve the minutes - minutes were approved

Chairperson's Report

Doug G. gave the [chairperson's report](#) - the steering committee was introduced

We've had many hard decisions over these two years

Last year we had a virtual gathering

Our first hotel in Seattle closed in 2019 in 2020 we had a hotel but there was a lot of risk to signing a contract

We are in good financial shape, since Bowling Green

Program committee model works well

Website progress is good

Organizational stuff - Google for non-profits

Much progress on the host bid process

We've worked on recording and preserving content, publishing the content while protecting traditions

We need to get better at keeping volunteers engaged

We need to get better at lining up bids/hosts multiple years in advance

We need to figure out what to do to continue the success of the last two years while preserving the primary intent

Treasurer's report

This is a 2-year report

4. Treasurer's Report (9/23/2019 - 9/13/2021)



Organization Summary
(as of 9/13/2021)

2021 Workshop Summary
(as of 9/19/2021)

Income \$3,948.20

Income \$2,215.00

Expenses \$3,159.30

Expenses \$837.90

Net Income \$791.90

Net Income \$1,977.10

New business:

New business gets on the agenda by submitting to the Steering committee prior to the workshop - no new business was submitted

2022 Slate of officers was proposed

Lois L. as Chairperson
Eddy M. as Alternate Chairperson
Carolyn O. as Secretary
Keith D. as Treasurer

Explanation of how we vote to disapprove

No motion to disapprove was made

Open steering committee position nominees

Karen P.
Buck R.
Heidi T.
Chris W.
David V.

Karen P. is the webservant for area 8. Her 3rd technology workshop, Sacramento, Bowling Green and the Virtual Workshop. Had a long career as a mainframe programmer - after that she went back to school to do more modern study of technology. She brings to us a desire to be of service. She has taken a lot of initiative to learn newer technology. She has served on the web committee for two years with the workshop. She does alot of website for area 8 which is in the San Diego area.

Buck R - sobriety date 1987 - served on program committee for last 3 years. Buck is a past 3-term delegate. He has worked for AAWS and Grapevine as a consultant - he is sem-retired but he teaches technology to high school students. If he is elected to serve he'd be honored and he promises to work hard for all of us.

Heidi T. has 7.5 years of sobriety - she lives in the Bay area - she is at her first NAATW. She was part of this year's OIAA committee - her background is in law. She is a product of the pandemic in terms of online AA. She spent a lot of time helping people get on Zoom. She is newer to service.

Chris W. 8/8/2012 - lives in rural MO and he has trash internet. He brings a different perspective to high-speed internet - he has been the district technology chair - he has been doing IT stuff for 20 years. His specialty is in networking, security and compliance. Raleigh-Durham was his first NAATW and he has gone ever since - he is a past presenter at NAATW.

David V. 4/5/2015 He has attended two NAATWs - he felt guilty that his intergroup sent him to NAATW but the connections he had made helped him during the pandemic because he know about TIAA and the Meeting Guide app and getting people to online meetings. He was a software engineer in the 90s. He went from massaging code to massaging people. He is really excited about using his skills to serve others.

First vote: 52 people voted
Buck R. was elected

Second Vote: 52 people voted
Karen P. was elected

Third Vote: 49 people voted
Heidi T. was elected

We opened for questions
Motioned to adjourn