

March MINUTES

WAIA Executive Committee

March 10, 2020 – 7pm - 7:15pm

Called to order 7pm; Adjourned 7:10

Officers:

- **Chair:** Alex M. chair@aa-dc.org
- **Vice Chair:** Spahr H.
- **Treasurer:** Will R.
- **Secretary:** Suzanna D. secretary@aa-dc.org

At Large Members:

- ~~Andrea C~~
- Kerry O
- Liz L
- Sarah P
- Maggie

Standing Reports:

- Office update [Luella]: See board report for office update.

Old Business:

- Confirm Assistant treasurer
 - Confirmed
- **Finance Committee:** meeting with Accountant in process of being scheduled.
- Representation Data Analysis Findings by Sarah P - where we need to do outreach based on reps attendance and contributions.
- Working Together - WAGSA Delegate here tonight, Will meet soon to discuss places to propose better integration and working together.

New Business:

- None

Next month (Tabled from February):

- Elections committee make sure folks know last names will be in 1099
- Report back from meeting with Chair, Treasurer, Finance Committee & CPA
- (by April) Decision on how to make sure ExComm is aware that their names will be public on 1099