Dianna opened the meeting at noon with We version of the Serenity Prayer

# ATTENDANCE FOR January 14, 2023 (16)

**OFFICERS:** (3)- **D8** Chair- Dianna.; Web Servant- Maggi.; alt Delegate-Lisa D.

**DISTRICT WEB CHAIRS:** (3) – **D2** Chazz T.; **D6** Dan C.; **D7** Sabine S.

**DISTRICT TECHS:** (1) – **D1** David G.

VISITORS: (9) – **D1** John L., Tom C., Evan S., John D.; **D2** Matt C.; **D7** Nancy H.; **D8** Ryan F.; **D10** Brad R., John P.

### **Chair Report:**

Area web host ceased email forwarding support

- Area discussed and decided to use Google Workspace for non-profit
  - Challenges in transition
  - Support ongoing
  - o Other features in addition to email functionality
- Website Maintenance
  - Need for standard process
  - o Google Form created to enable requests
  - o Working with Area team to ensure service during transition of panel

### Co Chair Report

#### Webservant Report (Maggie)

- First Web Committee chair responsible for initiating Area website
- Happy to put her experience and skills to work for the Area

### **District Reports**

- 1. D1 David taking over as web chair working with outgoing chair, John. Transition going well, user friendly functionality, limited expertise needed. From MS world so addressing issues such as centralization, non-workspace gmail accounts, etc. Using non-profit licensing and saved \$700 on zoom accounts, more on new domain. Vision is to provide a central platform for sharing, meeting, storing no matter what the client platform is. Step 1 is to standardize email accounts so that future transitions are easier, better documented. Goal is to accomplish by end of February. Committee has good support.
  - 2. D2 Chas first business meeting last week. Chas is a committee member. Old theme and antiquated theme. Revamp is planned and volunteers being recruited. Requirements gathering is a challenge but Chas is a product owner and has experience writing requirements
  - 3. D7 Sabine District uses HostGator for email. Working with district servants to set up forwarding. District calendar creation.
  - 4. D8 Ryan is a GSR and is a website committee member. Does website design / development for business and is developing recommendations to make accessibility easier. Getting requirements on ad-hoc basis. Looking forward to learning, sharing more
  - 5. D10 John P GSR: no report to give. Meeting with Anna today.

## **New Business**

Is there interest in meeting between Quarterlies?

- Dan: how often? I think districts are all doing different things. It would be interesting to share activities and identify similarities. Maybe come up with a set of standards?
- o Dianna: yes, make it informal
- o Jeannie: start with 1 meeting halfway thru the quarter − 1<sup>st</sup> week of March?
- Vote: Any Opposed? No.
- o Lisa: weeknight or weekend?
- Committee will communicate potential dates/times
- Are there any ideas re how Committee can serve the Districts?
  - Sabine: Service Continuity: Learning / Training / Transition what if something happens to the current chair? Service Continuity
  - Maggie: Webservant vs Web Chair: Service Strategy v Service Delivery
  - o Dianna: Here are some suggestions
    - Technology in AA Online Community (tiaa-forum.org)
    - Have you looked at the Area 15 website and is it useful to all visitors, not just Area officers, District officers? Can you identify improvements that should be made?
      - Maggie: Group data especially group numbers is resource extensively used
      - Lisa: Online contributions functionality and new PO Box for Treasurer
  - Area Calendar
    - Meeting Information
    - Online Meeting Security (Matt C. Whackamole)
      - Dianna knows of a presentation on security protocols that was helpful and will share
    - Event Calendar Pro (Evan S.)
  - Anything else?
    - Alan T. We've been talking about new features, we need to talk about what has been done. We need to repeat this to drive traffic to the website. That would be a great service. (Jeannie – Alan is past D4 Chair and did exactly that through frequent blogging).
      - Dianna great point and I think that is partly my responsibility. Another mechanism is for all of us to share these things.
        - Lisa the more we do the more we can report. Hopefully lots of announcements
    - QR Codes for documents
    - Apps instead of website
      - Convert site to app
      - Create apps
  - How do we reach out to you, Dianna?
    - o Text Dianna shared her phone number with the attendees
    - Area emails
      - webchair@area15aa.org
      - altwebchair@area15aa.org
      - webservant@area15aa.org
- Old Business
  - o Committee Secretary / Treasurer position is open
  - Requirements
    - 2 years sobriety
    - Past/present GSR
    - 1 year of participation in committee
      - Nancy H. from D7 stood for the position
      - Past GSR, DCM, Registrar, Treasurer, Alt Chair, Chair, D7 Website Chair
    - Elected unanimously
- Meeting adjourned at 1:00 pm with Responsibility Statement