

MZSSNA MINUTES
February 15th, 2023

Open with a moment of silence, followed by the Service Prayer.

Attendance:

Trusted Servants			Trusted Servants			Members @ Large
Chairperson	Mary B	P	PR (Local committee)	Jennah	A	Cindi B
Vice-Chair	Scott M.	P	Facilities	Stuart L.	P	Troy S
Treasurer	Sharon S.	P	Local Host	Michael F.	P	
Co-Treasurer	Randi B.	P				
Recorder	Michelle B.	P				
Arts & Graphics	Amanda M.	P				
Merchandise	Andrea	A				
Registration	De L.	A				
Programming	Laura H.	P				
IT	Barry B.	T				

Introductions were made (see members at large in attendance above)

NA-versaries: Andrea – 13 years, Troy S. January 28th - 12 years

Approval of December Minutes: No objections

Reports:

Chairperson: Verbal report.

Letters sent to Zones.

To SZF, MWF and PSZF,

The next MZSSNA is in full steam ahead in preparation for the next event on October 13-15, 2023 in Detroit, Michigan. I have been given the honor of being the facilitator with Scott M as a step up as co-facilitator. We have a full complement of committee facilitators. Programming has an outline for workshops with several new and exciting workshops incorporating virtual recovery and services. We will wait until completion of WSC to fill in NAWs presentations. The plan is to repeat a hybrid event. To make that a successful endeavor we need lots of virtual and on-site volunteers.

As most of you know prices have increased and registration is moderately increased. We will cut down the number of items purchased so if you will pre-order your meals and wearables. Since most attendees are registering on-line we are using a QR code on flyers. We have them available and would ask that you duplicate them. We are posting monthly reminders on Facebook and other Social media platforms.

Questions and suggestions are encouraged. Please make your budget request early and join us in Detroit in October. Please join us on Zoom the third Wednesday of every month at 6:30 for planning meetings. If you desire to participate, send me an email and I will send you an email invite.

Thanks for allowing us to serve.

Mary B

Mfbanner80@gmail.com

Vice chair: I was nominated for and accepted the nomination for Southern Zone Facilitator at the January Zone Meeting. (In case you missed the slack announcement and the email I sent to the members of the work group) This would mean that I could potentially be facilitating both the MZSS and the Southern Zone if I am elected to Southern Zone facilitator and if this workgroup elects me to be Facilitator for MZSS VI. I have discussed this with the Zone. I also want you to be aware of this. I would like to hear from you if you have any questions or concerns.

- Chair concerns noted.

Treasurer: Verbal report

Co-Treasurer: Verbal report. 2 transactions since last meeting

Merchandise: No report

Facilities: No report. Scott emailed Barry the Link for the hotel

Good evening everyone,

Below are the numbers. The first column is "since the last meeting" and the 2nd column is year to date.

		<u>THIS MONTH</u>		<u>YEAR TO DATE</u>
# of Reg:	4	\$ 120.00	10	\$300.00
SS Tee's:		\$ -0-	1	\$ 20.00
LS Tee's:		\$ -0-		-0-
Hoodie:		\$ -0-		-0-
Garage:		\$ -0-		-0-
Fri Men Lunch:		\$ -0-	1	\$ 30.00
Fri Women Lunch:	1	\$ 30.00	4	\$ 120.00
Sat Banquet:	2	\$ 90.00	4	\$ 180.00
Newcomer Donation:		\$ -0-		\$ 1.00

Grand Totals: Registrations: 301.00 (This includes Newcomer Donations)
 Food: 330.00
 Merchandise 20.00
 Total Income: \$651.00

As before, I am keeping track of all the individual orders for types of meals and sizes of merchandise.

Host: No report

Programming: Verbal report given by Laura

Arts & Graphics: No report. Spread the word, use the flyers and post announcements on FB and anywhere you can.

- Cindi will print some of the 4 per page for the GSA in Oklahoma
- Need pictures of colors to put on the website for the merchandise

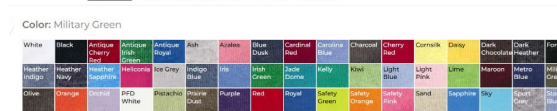
IT: Hotel link is posted and working. Was rebuilding the website, but got sidetracked to the National CAR CAT & now CECK, will get back to it after the website. Have not talked to Kevin yet, but did figure out some of the stuff. Got some stuff from Louis.

PR to Professionals: No report

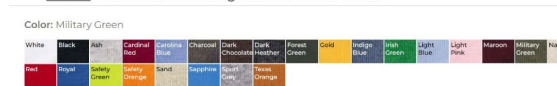
Old Business

Select colors for shirts!

Gildan - Ultra Cotton® T-Shirt - 2000



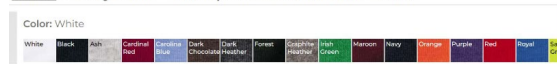
Gildan - Ultra Cotton® Long Sleeve T-Shirt - 2400



Gildan - Heavy Blend™ Hooded Sweatshirt - 18500



Gildan - Heavy Blend™ Full-Zip Hooded Sweatshirt - 18600



Full Zip Up Hoodie: Only the original logo on the front of the Zip up. (Nothing on back)

- Navy – 5 -
- Cardinal Red – 2
- Forest Green – 1
- Determined consensus on Navy color for Zip up

T Shirts/ Long Sleeve/ Hoodies:

Much discussion was had...Amanda will pick a few colors to work with:

Will need design for Short sleeve, long sleeve, and Pullover.

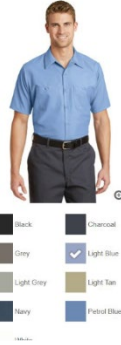
Short sleeve and long sleeve likely need to be different so people buy both

- A dark red/ maroon
- Dusky blue or darker heather blue or navy
- Dark teal color

Consensus was steering toward darker shades.

Garage Shirts are more limited.

- Navy appears to be consensus with no objection



Other merchandise to sell:

- Wallet phone sale – Consensus not interested in the phone wallets
- Like journal idea still
- Leather bookmark imprinted?
- Book cover?

New Business

Budget for ASL all meetings

- Do we have any members who can translate?
 - What room? How long
 - Perhaps for the speaker meeting
- Every room , every work shop if we pay, the budget does not allow for that. Perhaps look for volunteers
- Translation in the budget: Approximately 150 and was upped to \$200. Sharon to look up exact amount.
- IS ASL done in Detroit? Are there any members available there. Stuart will look into it for local people.
- Pick a few volunteers that can do it from their home on screen? Possible to find other volunteers.
- Barry will check on who is doing it for CECK
- Each Zone could possibly take a section of the day
- Hire someone to do the Main Speaker
- Need to get creative to accomplish things and be the most practical.

FOLLOW-UP TASK ITEMS:

- Barry/Mary/Amanda will get together after next meeting once shirt color determined
- Amanda will re-work artwork with colors listed above noting darker color preferences
- Mary/De will coordinate to get access to square to obtain hard copy of order details
- From January Meeting: Programming/Hotel to work together on room designations from hotel map
- Barry to set up hotel link on website
- Barry to reach out to Kevin for audio recordings of San Antonio

Meeting adjourned & closing 3rd step prayer led by Mary B.

Next scheduled meeting: March 15,2023 6:30 CDT

Respectfully submitted by Michelle B.