

MZSSNA MINUTES
May 15th 2023

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

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 | |
| Treasurer | Sharon S. | P | Local Host | Michael F. | A | |
| Co-Treasurer | Randi B. | P | | | | |
| Recorder | Michelle B. | P | | | | |
| Arts & Graphics | Amanda M. | P | | | | |
| Merchandise | Andrea | A | | | | |
| Registration | De L. | P | | | | |
| Programming | Louis H. | P | | | | |
| IT | Barry B. | p | | | | |

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

NA-versaries: Cindi celebrated 25 years on May 16th, Louis celebrated 36 years on April 30th. Congratulations to Louis for election to WSC Facilitator

Approval of April Minutes: No objections

Reports:

Chairperson:

Journals received at WSC 200
 Metro 6x7 Notebook Journal
 TI-1018 Black x75
 TI-1018 Red x75
 TI-1018 Green x75
 200 2.15 430.00T
 set up charge 1 48.00 48.00T
 Freight 1 229.46 229.46T (Mary, You can see on this quote for February 27th that shipping then was 230 to Andrea in Dallas. We only charged you that rate. The 2 day shipping was far more than 230 but I didn't charge you for that. Mark
 SUBTOTAL 707.46
 TAX 0.00
 TOTAL 707.46
 BALANCE DUE \$707.46 Sent to Sharon
 Sold 97
 Given away 3 Anthony, Becky, Travis and I took 2 and sold them while still in the lobby at the hotel. (Think I put cash in with other money but I may owe for them since I didn't get out the hotel door with them and I didn't find \$20.00 stashed in my bag!!) little chaos while waiting for my ride.
 Left 109

| | | |
|-------------------|-------------|---------------------------------|
| Mailed to Stuart | MZF & Event | 69 |
| Scott Martin | SZF | 15 |
| Michelle Barbour | PSZF | 15 |
| De. | OKR. | 10 |
| Cash | \$530.00 | |
| Cash to Scott UPS | 50.00 | He sent receipt and has change. |
| Square | 260.00 | |
| Less fee. | 7.98 | |
| Total received. | 732.02 | |

In all a good experience and I really appreciate all the help at the table. We raised a lot of awareness and had several registrations online at the event. I regret I didn't get the pretty color hand out to pass out but Scott did a beautiful PSA as he was one of the Saturday night speakers.

What to do about journal money?

- Wait until all are sold to decide whether we get money to treasurer or wait until event to bring the money.
- Cash App is run by Square, could be fee depending on how set up. Only fee if you expediate payment
- Decided to just hold money until the event per treasurer.
- If you want could possibly send Sharon a Check if you need to get rid of the money.

Vice chair: Owe MZSS money from shipping. Will hold on to it until a Zonal when he sees treasurer. Had a great time at the conference.

- Scott used time while speaking to talk about the MZSS.
- Saw lots of people wearing MZSS Shirts at the conference
- At least one board member has registered for the MZSS

Treasurer: No report

Co-treasurer: Verbal report

Facilities:

Question came up recently about getting a banner or tree to put sticky notes on it.

- Some kind of visual component like the gears, etc.
- Maybe an idea tree?
- Need to brainstorm more.
- In a workshop room or in the lobby.
- Maybe a box and write on hearts to write on

Host: Absent

Registration:

MZSS Registration Report 5/17/23

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: | 8 | \$ 240.00 | 23 | \$690.00 |
| SS Tee's: | 4 | \$ 80.00 | 5 | \$100.00 |
| LS Tee's: | | \$ -0- | | -0- |
| Hoodie: | 1 | \$ 50.00 | 1 | \$ 50.00 |
| Garage: | 1 | \$ 40.00 | 1 | \$ 40.00 |
| Fri Men Lunch: | | \$ -0- | 2 | \$ 60.00 |
| Fri Women Lunch: | 1 | \$ 30.00 | 7 | \$ 210.00 |
| Sat Banquet: | 5 | \$ 225.00 | 14 | \$ 630.00 |
| Newcomer Donation: | | \$ 42.00 | | \$ 74.00 |

Grand Totals: Registrations: 764.00 (This includes Newcomer Donations)
Food: 900.00
Merchandise 190.00
Less Fees (60.10)
Total Income: \$ 1,793.90

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

Merchandise: No report

- Talk about colors soon.
- Colors are in the minutes.
- Colors are also listed online.
- Need to talk to people about ordering.

Programming: Louis shared – screen of spreadsheet with the body during the meeting. Disruptive behaviors, Re-imagining and revitalizing service bodies, gender neutral language, DRT/MAT. Want to do a planning workshop. BMLT workshops have been going on forever, want to do more of a round table. Talked about facilitators for workshops. Have a lot of verbal confirmations. Still some openings.

- Had a lot of buzz about MZSS.
- Getting excited
- Will see who's registering to fill holes.
- Check with Don, San Diego to perhaps do a workshop.
- Send NAWS the time slots for the World Board presentation for their workshop.

Arts & Graphics: Front and back of the save the date postcard for professionals. Approved by Mary, Jennah, Mindy, & Cindi and sent to Jennah for printing. Anybody need anything else done?

- Do they have a digital posted or will we need signage at event? Stuart will check with hotel about signage
- Need a banner - Size/ direction
 - Up and down
 - Omaha was across because of the design
 - 3 x5 correct? Amanda will double check.
- Handouts
- Power point template - maybe in next couple of months?
- Release form – Use generic?
- Directional signs once know the layout to guide people
- Program on back of badge
- Poster board with schedule
- No paper schedule.
- QR Code directly to website with the schedule.
- Maybe QR Code gives more information about the workshops?
- De will work with Amanda on Badges – Amanda will do design.
- De will print badges closer to event to add names of registrants.

Narceotics Anonymous
A Vital Resource
in Our Community
You are cordially invited to attend an informational presentation & a conversation with members of Narceotics Anonymous.

October 13th, 2023
Jam n' Chit
(open to all & no registration for coffee/treats/tea)

Eucalyptus
Detroit Earbarn
5801 Southfield Pkwy.
Detroit, MI 48228

Service is a Gift of Love

Spend a morning with Narceotics Anonymous

For questions &/or to RSVP to attend in person or virtually on Friday, October 13, email: pr@mzssna.org

PR to Professionals: Will send receipts for the mailings

IT: Last year IT cooperation was collaborated by host for volunteers. IT is a lot of work for one person.

- Make a list we had and what we need.
- Know where the 2 projectors are.
- Who's bringing laptops.
- Then figure out people.
- If not by host,
- Watch registrations to see who we can recruit to sign up for a shift.
- Host helping round up a crew to help, low volunteer assistance. May certainly be understaffed if high virtual attendance.
- Rather than find people last minute and streamline people in advance.
- Need people that know how to run zoom, more people know how now,
- Is Kevin planning on coming. Barry thinks he will help if he is in attendance.
- If a room was virtual it would be set up that way.
- May have presenters that may participate virtual.
- Goal is 100% virtual ability, hopefully we can meet that goal.
- What is hotel providing? Do not an AV package. WE can bring in our own equipment.
- Can we patch into the hotel system for audio
- Do they have house sound or do we need a PA system.
- Possible IT mileage re-imbusement
- Possible Registration provided?

Old Business

•Do we have any members who can ASL translate? Still need to follow-up on this.

New Business

With 3 year cycle approved, do we want to move the MZSS to a 3 year cycle.

- Would we need Regions to vote/decide on that
- Do we need a proposal written out to send out to Regions?
- So we can coordinate the discussion and all can chat about is.
- We could present a pro/cons list to present
- Get us to decide before the event, then have it ready to present to Regions
- Could use a handout at the event about the discussion started.
- If our purpose is to have forum 6 months after WSC and Conference is going to a 3 year, Will there really be much discussion?
- That is the discussion that needs to take place.
- Come to consensus amongst ourselves before we present.
- Discuss on slack further.
- Do we have a mission statement.
- It would be change in our guidelines.
- Somebody look further at guidelines. Mary will pull information from guidelines for exact wording.
- If intent is clear with minor decision and we say this is what we are doing unless there is objection
- If people say no, does it put a pinch on planning for a next MZSS.
- When do Zones meet next.
- Zones, July, July, Aug. – So propose have something ready by July
- Most people think it's a 2 year event. All our money goes back to them, etc.
- Suggest Straw poll - Any objections?
- Mary asked if any objections to going to 3 years following the conference – No hands noted, consensus that makes the most sense to move forward with a proposal.
- Mary will work on Proposal on Slack to be ready by Zone so people can take it to their Zones

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

Next scheduled meeting: June 21st, 2023

Respectfully submitted by Michelle B.