

MZSSNA MINUTES
June 21, 2023

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

Attendance:

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

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

NA-versaries: De L. – 38 years

Approval of May Minutes: No objections

Reports:

Chair: Absent

Vice Chair: Been talking regularly with the Chairperson. Sharon will be stepping down. Mary will be stepping up to help with the treasury.

Secretary: No report

Treasurer: Absent

Co-Treasurer: Absent

Merchandise: Absent

Facilities: Nothing new since last meeting. Playing phone tag with hotel. No new info on tech stuff for hotel

Registration:

MZSS Registration Report

6/21/23

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:	9	\$ 270.00	32	\$960.00
SS Tee's:	3	\$ 60.00	8	\$160.00
LS Tee's:	3	\$ 90.00	3	\$ 90.00
Hoodie (Zip):	2	\$ 100.00	3	\$150.00
Hoodie (PO):	1	\$ 45.00	1	\$ 45.00
Garage:		\$ -0-	1	\$ 40.00
Fri Men Lunch:	1	\$ 30.00	3	\$ 90.00
Fri Women Lunch:	1	\$ 30.00	8	\$ 240.00
Sat Banquet:	3	\$ 135.00	17	\$765.00
Newcomer Donation:		\$ 30.00		\$104.00

Grand Totals: Registrations: 1064.00 (This includes Newcomer Donations)

Food: 1095.00

Merchandise: 485.00

Less Fees: (85.73)

Total Income: \$ 2,558.27

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

Host: No report

Programming: Latest spreadsheet is posted in slack. Louis shared open spots and possible moves of people around on the schedule. Invitation letter discussed. Tentatively will be "hybrid event". If in agreement will send out. Workshops description by Sept 24th, PowerPoints by October 10th. Louis asked about tech needs for the potentially hybrid event. Note: IT team has met regarding the needs and want to request Mike & Stuart to attend the next IT meeting. 2nd Wednesday of the month, July 12th at 6:30 central time

- Do we need blank paper with the symbol for workshops?
- How to disperse printing out for the event

- Release form need updated logo?
- Louis will find a release form to send to Amanda.
- Will have a virtual form for virtual presenters.
- Printed programs?
- Need a poster board schedule – Needs to be printed in Detroit, maybe a local printer.
- If the hotel has electronic signs can be a supplement to the poster board
- Blurbs to Amanda if they are going to be on the poster board.
- Barry will also need the blurbs for workshops for the website.
- Easels - at least 2 for each room and some for outside the rooms
- Barry will get email access to Louis to send out the programming email.

Registration: No Report

Arts & Graphics: Verbal report. Attention all workgroups: Probably need to get something for each workgroup – Let Amanda know what you need. Will work on the PowerPoint templates and other things on her list. Again, let Amanda know what is needed for any workgroup. No new news. Help her help you 😊

Please note the water sounds... Amanda was not peeing, she was watering the yard...LOL

IT: IT met and had 7 participating. Charge for online workshops we should have everything available. Had enthusiasm from members to help out and will need to work with Mike & Stuart to coordinate. Next meeting July 12th at 6:30 central time. Working on fixing the website. MZSS is now in critical mode due to its connection Plains States and its recent updates. Different website within the next 2 months. Located most of the workshops Need power points from San Antonio.

Old Business

- Mary is working on Draft of letters to Regions about 3 year cycle. Scott got the list of RDs
- Flyers at Zones – Plains States is in July in Texas, Southern Nashville is end of July. Midwest Zone is 3rd weekend in August
- Any members who can ASL translate? Programming working on some members. Will have more info next meeting.

New Business:

NONE

Consensus to continue to meet monthly.

Meeting adjourned & closing 3rd step prayer led by

Next scheduled meeting: Wednesday, July 19th, 2023 at 6:30 PM central time

Respectfully submitted by Michelle B.