

Multi-zonal Service Symposium Workgroup
Skype Notes
Thursday, February 27th, 2014
8:00pm Central Standard Time

Attendees:

Barry B., Daniel, Stacy Mc., Randie B., Michelle C., Cindi B., John S., Amanda M., Sharon S., Monte, Keith, Jeff

Meeting was opened by Amanda M. (Facilitator) with the Serenity Prayer.

Minutes from 02.17.2014 were approved with correction to reports.

Introductions were made by those member in attendance.

REPORTS:

Facilitator: Amanda M. - Dear workgroup, I contacted NAWS to submit to sell our merchandise at the WSC world market, and they do not have a form yet to fill out, but will put one on their website soon. I will have to check back. I did not get to the guidelines again. Verbal Report, she is still working on the guideline changes, also there is not a forum available as of this date to submit a request to the WSC to sell the MZSS T-shirts. She will keep abreast of this and submit the request once the forum has become available.–

Co-Facilitator: Barry B. – Nothing to report

Treasurer: -Michelle C. –

Treasurer's Report 2-27-14

2-19	Beginning Balance		1040.57
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2-24	Deposit – Southern Forum	300.00	1340.57
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Well I have received the paperwork from the IRS so that we can get the bank paperwork all straightened out. I have also put into motion getting our facilitator and co-facilitator on the bank account. John's debit card has been ordered and should be here in about 7-10 business days. Not much activity, but what we do have is positive in the bank account. I also would like to buy stamps to mail receipts and would like the okay to use the debit card to do that. If not, I will get a check from John.

That's all for now.

In service,

Michelle & John

Comments:

Members approved Treasurer to use debit card to purchase stamps and any other incidentals that may be required for them to perform their duties.

No address available to mail Show Me Region their receipt, Amanda will contact them and get an address.

Co-Treasurer: John – Budget was complete and submitted for this meeting. Changes made during the meeting was a line time was added for Postage of \$100.00. Co-Treasurer wanted to

make everyone aware that he plugged in the number for the banquet ticket amounts to be sold. After decision by the members in attendance it was agreed upon that these numbers were acceptable. A revised budget to include the postage will be emailed out.

Arts & Graphic: Stacy M. – Verbal report

Facilities: Pat P. – Absent

Nancy said we could have 3 rooms through Sunday afternoon at the hotel if any of the 3 zones want to have their business meetings there at that time.

ILS

Pat

Merchandise: -Randie B. Verbal Report

No meeting was held since last Skype meeting.

Programming: Cindi B.

PROGRAMMING WORKGROUP REPORT

February 27, 2014

We have not had a Programming workgroup meeting since my last report but have been doing a little work by email. We have added a few members to the group by email and am hoping they will be on the next Programming workgroup call which will be on Tuesday, March 4th at 8:00. At that time we will take a consensus and see if the first Tuesday at the month at 8:00 is a good time to make our regular meeting.

Mindy has been very active in her meetings and conversations with the President of the Missouri Drug Court Professionals. She loved the idea of the collaboration of the NA regions and is putting a list together of some of the same professionals from all the states in all of the zones. They spoke of how active NA is in some drug courts and how there is no NA in places where there is a strong drug court presence. Some of them have very active Drug Court Alumni Groups. This gave way to the thinking of a workshop about Fellowship Development in rural territories and the great need for NA in these areas.

We also made a connection with Colin from NAWS who had some great suggestions for some other contacts to get some ESH and we will be working on making those connections in the next week or so.

The FB page has also produced a lot of discussion about possible workshop topics and another connection about possible future programming workgroup member. MWBR.

I did not make contact with Stacy this week for a flyer but we did offer our suggestions for topics for the registration flyer and maybe will get other volunteers when the registration goes out. Maybe we could add something to the registration flyer about workgroup members needed with possible email addresses or possibly adding something to the website? If we could get a Programming email address possibly added (along with any others that needed one) that would keep our personal emails out of the stream. Maybe this idea can get added under "communications" in old business?

We also have Minnesota region volunteering for online registration and shopping cart capabilities. That will be discussed further tonight. Thank you Minnesota region for all of offer for assistance.

I think we are moving along great. Just a reminder that while we have had lots and lots of great ideas being thrown around, we also want to remember that one of our purposes is to inspire new people to service and we want to have a balance between attracting experience service members to the event with the idea of hopefully attracting new people and attaining a balance of both in order to be able to fulfill the purpose of the event.

ILS, Cindi B.

Comments: Dickie D is interested in taping this event. In accordance with our guidelines programing will be responsible to get three vendor quotes for taping.

Registration: Daniel C.

Hello MZSS family,

2-27-14

I worked on contacting Hutch Correctional Facility for printing. They are \$0.30 per flyer and would only charge about \$13.00 total for folding. Ready for the go ahead and we can print. My workgroup is ready to work on addresses unless somebody already has this done with emails and mailing addresses for the US regions. We will also find emails and addresses for areas in the 25 regions that is in the MZSS perimeter. That is about 20 pages of areas, regions and zones to mail and email so far. Workgroup is ready to do some work and get some fliers in the mail.

ILS,

Daniel C.

Technology: VACANT (Barry – Verbal Report)

The ability to register on-line in a work in progress and should be completed by the next Skype meeting.

Host: VACANT

Cindi B. will be contacting Kristin in regards to this position and will report back at our next meeting whether she is or is not interested in position.

Old Business:

- Communications - Facebook group is up and running. Will set-up email addresses on the website for work group coordinators, programming, Registration and Merchandise.
- Guidelines – Amanda still working on
- Nominations – two positions sill open, Host and Technology
- WSC Form to sell at conference still not available – Amanda M. to continue working on this
- Budget approved (see notes under Co-Treasurer Report)
- Pre-Registration Flyer approved with changes

- Members approved to add a second phone number (Treasurer's Michelle)
- All pricing was approved by members, changes to be made in regards to the programming section (Stacy and Cindi) will work on the wording
- Discussion on Ladies T-Shirt to be added to the merchandise inventory, this request was not approved. The merchandise inventory will remain as previously approved.
- Email address will be remaining the same.
- Form approved with changes and will be sent out when completed.
- Newcomer Fund procedure – **TABLED**
- Merchandise
 - Committee T-Shirts (Garage Style) – **TABLED**

New Business:

- Minute details – After much discussion the current minutes details are acceptable, additional information can be added if needed.
- Minnesota offered to host on-line registration – declined offer our website currently is capable of handling the on-line registration requirements.
- Merchandise workgroup will discuss having an RSO boot at event

Next Skype Meetings:

Thursday	March 13, 2014	8:00pm	Central Standard Time
Thursday	March 27, 2014	8:00pm	Central Standard Time
Thursday	April 10, 2014	8:00pm	Central Standard Time
Thursday	May 8, 2014	8:00pm	Central standard Time