

MULTI ZONAL WORKGROUP MEETING

SEPTEMBER 12, 2013

Amanda opened the meeting at 8:35 pm (CT) with a moment of silence followed by the Serenity Prayer.

Barry(IA), Stacy (IL), Matthew (AR), Mary (TX), Randie (TX), Amanda(IA) and Doc (Wisconsin) were on the call.

Agenda: Hotel Contract Options, Responses from Regions, Contact with Regions

A couple email responses back from Regions. Waiting for more responses. Need more in order to go forward.

Need to be talking to hotels.

No treasurer yet.

Narrowed location to St. Louis or Indianapolis.

25 regions - need 51% - need 13 of 25 to respond - 80% to be yes to pass.

8 regions have responded so far

October 1st is preferred deadline.

Pat (AR) entered the meeting.

Daniel (Kansas) sent a report. Amanda gave detail of who he had heard from.

St. Louis NA friendly hotel was brought up. Sheraton Westport.

Matthew will call Rob to see when we will get response from Show Me. Rob will send email response tomorrow.

150 room block - price range up to \$130.00. 1 Banquet or men's breakfast and women's luncheon.

Even if Show Me doesn't want to participate we need their blessing to host there in order to not have hard feelings. Matthew will bring this up to Rob.

Mary will call Indianapolis to pursue some hotels as well as contact RD.

Talked about disclosing who has voted.

Need to touch base with some Regions. Matt, Randie & Amanda will make phone calls to touch base.

Pat will call Red River and Best Little Region. Matt will call Ron (LA) & Brett (MS)

Doc departed - 9:52 pm.

Hotel contract proposals needed within two weeks to present to Workgroup.

Next meeting will be October 3, 2013 at 8:00 pm (CT)

Hospitality WG needs to have proposal emailed to Workgroup by Monday, September 30, 2013.

Money concerns were brought up. John interested in being Treasurer.

Amanda will email Daniel to see if he has any information on virtual banking or if will still work on this.

Ended the meeting at 10:10 pm.