

Multi-zonal Service Symposium Workgroup Skype Agenda Thurs 10-17-13, 8:00pm central

Open with moment of silence and serenity prayer

- Members present – Barry B. (Iowa), Daniel C. (Mid-America), Brian F. (Ohio), Randie B. (Lonestar), Amanda M. (Iowa), Charles F. (Ohio), John S. (Mid-America), Stacy M. (Greater Illinois), Michelle C. (Mid-America), Matt F. (Arkansas), Cindi B. (OK)
- There were 2 new members present to the workgroup

Cindi B. agreed to take notes

OLD BUSINESS

Communications

- Regional voting update - Still waiting for 6 Regions to respond.
- Follow-up contact with RD's update - Cindi B., Stacy M., Daniel C. and Matt F. will be contacting remaining regions to get any responses that are available.

Hospitality

- Hotel Contract Options update – no response has been received from St. Louis hotel about room block/food/banquet adjustments and coffee prices. Email has been sent to hotel last week but no response. 2nd email will be sent.
- Indianapolis – no information available – Charles F. and Michelle C. will contact Indianapolis RD to see if they still have members willing to get information for hotel contract.

Finances

- Virtual Banking options – virtual banking is not an option because we will be dealing with too much cash at event. PayPal is easy to set up just need a tax ID number. Proposal made to use a physical bank and PayPal to do our banking. Ideal bank would have multiple locations including St. Louis, Indianapolis and treasurer(s) and free.
- Treasury nominations – Barry B. nominated and respectfully declined. Michelle C. has Submitted service resume. Michelle C. nominated by Daniel C. for treasurer. Daniel C. also nominated John S. Suggestion made to have all service resumes submitted one day prior to next call. Nominees agreed to work with Barry B. and Daniel C. to get more banking information and possible treasurer guidelines.

Guidelines

- Stacy M. has worked on beginnings of guidelines adapted from 2014 WSLD committee. Amanda M. will send these out to all workgroup members to review and compare.
- Cindi B., Daniel C. and Stacy M. will coordinate and review and send any other updates to group.
- Discussion to keep name as Multi Zonal Service Symposium.

NEW BUSINESS

- Please send any future communications to all workgroup members and not just the coordinator so that these emails do not have to get forwarded.
- Because we received one region that voted as a stand aside, discussion occurred regarding how these are counted. Stand aside does not wish to impede or support this proposal and is not counted in the total number of responses.
- Pat P. will contact hotel and request extension of contract until November 30. This will give all remaining regions time to meet and send in response.
- Artwork request is being sent out so we can get submissions and be prepared.
- When counting votes, percentage needed to pass will be rounded up not down.

Next Skype meeting – October 31st at 8:00 p.m. CST
Close