

**Multi-zonal Service Symposium Workgroup
MINUTES Wednesday Skype 9-16-15, 7pm CST**

- **Open at 7:05 p.m. with moment of silence and serenity prayer**

- **Members present**

Amanda, Daniel, Barry, Randie, Larry, Jim, John, Pat

- **Approved minutes**

- **Reports**

Amanda, outgoing Facilitator: Thanks to all. Enjoyed tremendously.

Mary, Treasurer: I got a post office box and need a resolution by the group to open a bank account At Chase Bank, including who the signer should be, attested to as accurate minutes signed by the Secretary. As soon as I get that I will contact Michelle to close the other account, send me a check and I will get his one open.

- **Coordinator reports**

- **Facilities**

Good Evening Family;

The contract with the Milwaukee Crown Plaza Airport Hotel is signed. I have previously sent you the website. If you do not have it I will have a more detail report at our next meeting;

The information regarding AV etc will be worked out with a Contractor. Jim B has accepted the accountability in this matter.

A link to keep advised of our progress and the ability to reserve rooms online will start at the end of October.

ILS, Pat

- **Programming**

Verbal Report

- **Old Business**

- **Proposal follow-up**

SD said yes, but no money.

- **New volunteers interested in next MZSS Workgroup**

Still need people... continue to spread the word.

- **Bid/host/rotation portion-need input from MZSS workgroup on which option to elaborate on and send out for 6 month review.**

2 options submitted from the Guidelines workgroup.

1) Region/Area/Zone bid presented at current MZSS or via online. Region/area/zone does everything -host/plan/gather resources, etc. MZSS Workgroup is for oversight. If this method is chosen, rotation may or may not work.

a. Multi zonal workgroup reaches out and asks area/region/zone to host. This is a backup plan for #1 in case no one submits a bid.

b. Back plan B would option #2.

2) MZSS workgroup in collaboration with the zones.

Workgroup will reach out to next hosting zone in the rotation and ask if they can discuss and recommend 3-4 cities/hotels for consideration. MZSS workgroup is still ultimately responsible for all decision making and making sure all the work is done.

We think this is the best option.

Proposal: Make option 2 the bid option that we are going to direct the guidelines workgroup to detail out. There were no objections.

By next time guidelines workgroup will have a more detailed plan for option 2 and present it to the workgroup. If anyone would like anything specific included, please email us.

- **Proposed guidelines**

Randie would like a copy of tracked changes.

Guidelines workgroup will work on revising little sections that are affected by bid process.

Suggestion: Somewhere there needs to be process in guidelines about how to change the guidelines.

Ideas:

Day to day operations – done within workgroup. Radical changes – go out – no timeline

Send to delegates. They can let us know if there's a major issue. Should be reviewed every couple of years with the new committee.

Comments on work guidelines submitted for review:

Page 1 under distribution of funds.

-Change to 100% over \$2500 seed money to NAWS. -

Tabling this part until next big call... one possibility – divide between 3 zones.

Or ½ to naws, ½ to 3 zones,

Or ¼ naws, ¼ to the 3 zones...

Of the remaining funds, \$4000 will be held for the next MZSS, contingent on next hotel.

-There were no objections to changing guidelines to \$4000.

Do we need a term limit for positions?

Include in guidelines, emphasize spirit of rotation... no term limits.

- **Insurance for the next event**

- Greg investigating Wisconsin options;

- Daniel seeking quote from Mid-America's insurance agent (emailing Debbie)

- Amanda – emailed Greg to let him know that neither Milwaukee area has insurance. Better to check with region or convention.

- **New Business**

- **Elections for MZSS2016 Workgroup leaders (resumes were emailed)**

- Facilitator: Barry nominated and elected

- Co-facilitator: Daniel nominated and elected

- Merchandise: Randie nominated and elected

- Technology: Larry nominated and elected

- There were a few questions regarding Larry's technical knowledge.

Still open: Registration, Arts & Graphics, and Host

Put on the agenda for next time: theme.

Put in newsletter – positions open, workgroup meeting date.

Daniel and Amanda will try to work on a newsletter, art work.

- **Resolution to open bank account**

- Proposal:** We are going to open a bank account at Chase bank for MZSS 2016. The signers on the account will be the Treasurer Mary, Assistant Treasurer Sharon, Facilitator Barry, and Co-facilitator, Daniel. We will close the account at Sunflower Bank. This will be taken care of ASAP.

- There were no objections

- Michelle, John, Sharon and Mary will handle closing account and opening new account.

Lucy will send email requesting contact info to create a roster of workgroup participants.

- **Next Skype meeting:**

- Wednesday October 7 at 7.

- **Close**

Faithfully Submitted,

Lucy Owens
Recorder