

Multi-zonal Service Symposium Workgroup

Minutes Wednesday Skype 10-7-2015, 7pm CST

• **Open with moment of silence and serenity prayer**

Opened at 7:10

• **Members present**

- Barry, Lucy, Daniel, Mary, Randie, Sharon, Amanda, Scott, Jeff, Jim, Larry
- No new members present, but Jeff is a returning member
- NA-versaries: Amanda with 17 yrs Monday and Daniel – 17 yrs today!

• **Minutes approved**

• **Reports**

- **Facilitator:** no responses or inquiries sent to facilitator
- **Co-facilitator:** somewhat of a quote from insurance agent. Did not get his flyer created.
- **Treasurer :**

JPM CHASE Bank Account

Date	Item	Deposit	Withdrawal	Balance
9/28/15	Transfer from Sunflower Bank	239.90		239.90
9/28/15	GIRCNA(Greater Illinois	100.00		339.90

I have opened an account and sent all persons information regarding becoming signature on the account. I have received the Debit Card for the account.

I checked the post office box yesterday and have not received any other contributions.

I would appreciate if you have any ideas about what kind of budget you will be needing, please send me the information and I will begin a draft budget for our next meeting.

ILS
Mary

Also reported: The ein # spells our name wrong – so name spelled wrong on bank account.

- **Co-Treasurer:** no report
- **Merchandise:** No report, but will work on bare bones budget like last time and up prices a bit.
- **Technology :**
Thank You for allowing me the opportunity to serve. I spent some time with Barry and Daniel after the last meeting. They introduced me to the CMS for the website and we were able to get the authentication issues resolved and took a short tour. I was able to reach out to Jeff S. We are planning on having a more detailed conversation later this month. I was able to get the collection of minutes

from this iteration of MZSS posted on the website. They are available for preview and download.
ILS, Larry B.

– **Programming:**

The programming task group held its first Skype meeting on September 14.

There were 6 of us on the call. We stuck to the loose agenda topics (intros, experience, interests of task group members), and discussed a little on vision of MZSS, and needing to work on creating timeline and budget, and Mindy touched on her and Matt L's progress/conversations on preliminaries for PR to professionals event. We are going through the submitted surveys for contact information of people interested in helping with programming and will reach out to them, as well as for any trends on likes/dislikes related to programming at the first MZSS, so we have some clues as far as what to repeat or alter.

We may rotate between meeting on Tues, Wed, and/or Thurs evenings and meet every 3-4 weeks. No Mondays for now. Our next workgroup meeting is Tuesday Oct. 13 @ 7:30pm CST.

With love and gratitude in service,
Amanda M.

– **Guidelines:**

We'll discuss guidelines in new business. Mary told of the problem with the bank and the bank mentioned the inability to guarantee 2 signers in the electronic age. Since we don't really use checks, we could add this rather than requiring 2 signers. "We have 2 admin members approve every expenditure." NO OBJECTION – guidelines group will straighten this out.

• **Old Business**

– **Original Proposal Responses (3 Regions remain):**

No further responses.

– **Newsletter with open positions and next meeting:**

Amanda and Daniel will work on this again. Add to flyer where to send money, theme, artwork, next meeting, positions open.

Do we have paypal? Yes and we will get it updated. Donations can be sent to registration@mzssna.org.

– **New volunteers:**

Jessie N from Minnesota said she was interested in being a part of a workgroup.
Amanda will follow up.

– **Open Positions:**

Registration, Arts & Graphics, & Host

– **Insurance Policy:**

Daniel talked to Debbie. We can fill out paperwork for more specific quote. She thought it would around \$500 but hopes it will be closer to \$350 after filling out paperwork. Amanda emailed info to Greg although she hasn't heard back from him yet. We discussed that it probably isn't a good idea to try and get a rider on another service body's insurance.

There were no objections to getting our own. Daniel will look into it.

(Discussed donation from Show Me that has already clearing but Mary didn't get the donation for the newly opened account. Scott will follow up. Find out what account it was sent to)

– **Guidelines:**

Bid / Host / Rotation Section - No objections to rotation section.

Distribution of funds - ½ to NAWS, ½ to 3 zones. No objections

Elections Section - Add this wording to elections: “At the wrap up call following the event we will begin the election process.”

Facilitator #12 - Remove the “note....” Remove “to be completed within 3 months”

Remaining Section - Need to hear back from pat on facilities. This is the only section we need to look at

Review Process - We will send the guideline changes from the review out to the regions for 30 days. If there are any objections we will go back to the drawing board.

Yes to removing - “Dissolution” section

GET guidelines to Barry by Nov. 1.

Also, as discussed during guidelines review report - The bank mentioned the inability to guarantee 2 signers in the electronic age. Since we don't really use checks, we will add this rather than requiring 2 signers. “We have 2 admin members approve every expenditure.”

• **New Business**

– **Theme for MZSS 2016**

(Put on agenda for next meeting.)

– **Trello Web Based Planning Tool that we used for the last event**

Do we need training? Lucy will resend the video that Jeff sent (after checking emails to make sure the complete workgroup is included.

Daniel is starting to archive old boards.

• **Next 2 Skype meeting2**

Nov. 4 and Dec. 9 at 7 p.m.

• **Closed**