

## Multi-zonal Service Symposium Workgroup Minutes

### Wednesday Skype 01-13-2016, 7pm CST

- **Open with moment of silence and serenity prayer**
- **Members present**
  - Introductions: Barry, Daniel, Scott, Lucy, Randie, Larry, Pat, Angela, Sharon. John H joined late.
  - New member present: Angela: angieofna@aol.com Angie S (adding to contact list) and John
  - NA-versaries: Larry 16 Years Dec 22, Scott 13 on Jan 1
  - Approved minutes: There was a question about the budget being approved at the last meeting. Not recorded in the minutes. Minutes approved as is.
- **Reports**
  - Facilitator: Guidelines (old and new) should be posted on website. Sent info to delegates about guidelines. We need an updated delegate list and will add that item to the agenda. Looked through old emails to see where we were at compared to last time... we're about the same - last time approving artwork and next month firming up flyers and costs... So we're pretty much on track.
  - Co-Facilitator: Communicated with John from Milwaukee and was hoping he'd be on the call. He and another member were added to the skype group.
  - Treasurer: Absent
  - Co-Treasurer: No Report
  - Facilities  
Good Evening Family;  
I contacted Joya today. She is sending us the web link to place with our registration but it is not completed yet. I didn't push the issue as i am not sure if we have a 2016 registration section. I went through the web page last night and it seemed the registration was regarding the page not the event. However I have been pretty ill the past week and my brain function is minimum at best.  
ILS  
Pat  
  
Hotel Reservation Link:  
<http://www.crowneplaza.com/redirect?path=hd&brandCode=cp&localeCode=en&regionCode=1&hotelCode=MKETH&PMID=99801505&GPC=MZS>  
Code: MZS
  - Merchandise: No Report
  - Technology: Given by Larry. No written report and not a lot to report. Posted programming flyer. Will post guidelines.

- Programming: (report given by Scott)  
The programming task group met last night, January 12, as well as on December 17th. We approved a flyer requesting workshop topics/presenters, which parts of that have been sent out in the general MZSS eblast and posted on Facebook page. We'll send out an eblast specifically for the workshops in the near future. We've requested NAWS participation. We elected Jim B as the recorder for the programming task group, as well as discussed having track coordinators for the different programming tracks. We will formalize those coordinators at our February meeting, but have people interested in overseeing each of the three tracks, so we're in good shape. We decided that we will have roughly the same structure as last time as far as having the same 3 tracks: Public Relations (which would encompass PI/PR, H&I, Phonline, etc.), Fellowship Development, and Information Technology; and as far as making sure to have workshops for people that have different amounts and variety of service experience. So we'll have some basic workshops in each of those tracks, as well as some more advanced topic workshops in those tracks.

I don't have any new information on the PR to Professionals event other than we are still making progress with contacts, etc.

Our next programming meetings are scheduled for Wednesday February 10th, and tentatively for Thursday March 17th, both at 7:30pm CST. Please let me know if anyone new would like to join us.

With love and gratitude in service,  
Amanda M.

- **Old Business**

- New volunteers Lori P is interested in helping with registration, per Scott. He's lined up a couple of programming workgroup members.
- Open Positions: Registration, Arts & Graphics, & Host.
  - Angela expressed interested in Registration. She gave a verbal resume and then emailed resume during the meeting, which was forwarded to our email list so she could be elected at this meeting. She never misappropriated NA funds. Has time and resources. No objections. Angie was elected as Registration Coordinator.
- Budget Approval (included in December minutes) No objections. The Budget passed.
- Artwork Approval: Daniel proposes we use the stick people that Amanda created for the presale shirts with our multi-zonal service symposium symbol; and put stick people on back, logo on pocket space. No objections – proposal passes. Randie will get some prices using medium to charcoal gray shirt with people black and our original logo. Randie will also ask about cost of color

separations for future. We need to contact other artwork designers to see if they are layered... We can wait to make a decision on final artwork at next meeting. What do we want to do with the rest of the logos? Which should we eliminate? Guy with the thumbs. Top pdf one. Any objections to removing those 2. None were made. We're down to the bottom 3. Red one, diamond, brown ribbon. Barry will number/name them and send them out again. We'll also vote on pre merchandise for WSC world store.

- Updating contact list. Barry uploading delegate list to trello. Please make sure it is up to date.

- **New Business**

- Target Audience of this Symposium. See Amanda's report.
- Filling Responsibilities of Open Positions.
  - Flyer
  - Registration work
- Prices: We need to decide on meals (prices and what we want to eat) and registration prices in upcoming meetings.

- **Next Skype meeting:** February 3, February 24, and March 16, 7pm CST

- **Closed at 8:45**