

## Multi-zonal Service Symposium Workgroup Minutes

### Wednesday Skype 02-03-2016, 7pm CST

- **Open with moment of silence and serenity prayer (7:03 p.m.)**
- **Members present**
  - Introductions: Barry, Lucy, Mary (left about 7:45), Randie, Pat, Scott, Amanda, Jim, and John (Daniel joined late)
  - New members present: John
  - NA-versaries: Lucy 29 yrs 1/21
  - Approved minutes

- **Reports**

- Facilitator:  
Greetings,

Sorry about the lateness of the agenda being sent out. The meeting came up on me before I knew it. Daniel has set up a freeconferencecall.com meeting. We will attempt to use this for our next meeting. I will send out the link and phone number info with our agenda. I will also post it on the web site. If it is ok with everyone I will move our meeting calendar to the front part of our web site. Our calendar right now is buried.

We have a resignation from Larry. I have included his email at the end of this report. On another tech front we have two programming email accounts. One with one m and one with two m. I have set up forwarding to both. I have also changed some of the email setting to the web site to go to our accounts not to personal accounts. I will review all the forms to see where they are going to.

The zones met last weekend and I went to the Plains. There was some input given. One item went along with our feedback from the guideline input. The input I have received is:

Change the year as to not have it not coincide with the conference year

Fund Distribution: Increase the fraction distributed to the zones (maybe 75% zones and 25% to NAWS) Guideline approval process: We expect that the Regions will approve the guidelines. Please clarify.

Add a section in the guidelines that describes how changes are made to the guidelines (with Regional approval).

Randie volunteered to take our report to the Southern Zone and Jim forwarded the information along to people that were going to Midwest.

ILS, Barry

(Daniel has been in contact with Andy & he wants to do Arts and Graphics but couldn't be here tonight and hopefully will send resume before next meeting)

From Larry: I regret to let you all know that I will be stepping down.

Work has ramped up and there is no end in sight. I have not had a day off since New Year's. My wife and I are fostering our nieces two children. She may never decide to get clean and it looks like for the undetermined future we will be schleping kids to basketball, soccer, and baseball practices/games and all those other parental things!

I had thought that I would try to muddle through it all. After speaking with my sponsor and a few other closed mouthed friends, I feel it is in all of our best interests that I step down and allow you to find an alternative ASAP. I really appreciate ya'll welcoming me in to your group and giving me the opportunity to serve. I know that you will produce a very fine event.

Peace and Love,  
Larry B.

- Co-Facilitator: Joined late
- Treasurer



January 01, 2016 through January 29, 2016  
Account Number:

The fee for outgoing wires made via Chase Online(SM) and Chase Mobile(R) (only available for domestic wires) remains the same. Transfer limits apply. Savings accounts cannot be used to fund wire transfers initiated on Chase Online(SM) and Chase Mobile(R). Incoming wire transfer fees remain the same.  
These fees are waived for the following products:  
- Chase Client Funds Checking(SM)  
- Trust accounts for lawyers and realtors (names vary by market)  
All other terms and conditions of your Deposit Account Agreement still apply. If you have any questions, please call the number listed at the top of this statement.

| CHECKING SUMMARY           |           | Chase Total Business Checking |            |
|----------------------------|-----------|-------------------------------|------------|
|                            | INSTANCES |                               | AMOUNT     |
| Beginning Balance          |           |                               | \$1,439.90 |
| Fees and Other Withdrawals | 1         | - 10.00                       |            |
| Ending Balance             | 1         |                               | \$1,429.90 |

| FEES AND OTHER WITHDRAWALS     |             |         |
|--------------------------------|-------------|---------|
| DATE                           | DESCRIPTION | AMOUNT  |
| 01/29                          | Service Fee | \$10.00 |
| Total Fees & Other Withdrawals |             | \$10.00 |

You were charged a monthly service fee of \$10.00 this period. You can avoid this fee in the future by maintaining a minimum daily balance of \$1,500.00. Your minimum daily balance was \$1,439.90.

| DAILY ENDING BALANCE |            |
|----------------------|------------|
| DATE                 | AMOUNT     |
| 01/29                | \$1,429.90 |

| SERVICE CHARGE SUMMARY                   |                        |         |
|--|------------------------|---------|
| TRANSACTIONS FOR SERVICE FEE CALCULATION | NUMBER OF TRANSACTIONS |         |
| Checks Paid / Debits                     | 0                      |         |
| Deposits / Credits                       | 0                      |         |
| Deposited Items                          | 0                      |         |
| Transaction Total                        | 0                      |         |
| SERVICE FEE CALCULATION                  |                        | AMOUNT  |
| Service Fee                              |                        | \$10.00 |
| Service Fee Credit                       |                        | \$0.00  |
| Net Service Fee                          |                        | \$10.00 |
| Excessive Transaction Fees (Above 200)   |                        | \$0.00  |
| Total Service Fees                       |                        | \$10.00 |

|          |                              | JPM Chase Bank |  |            |         |
|----------|------------------------------|----------------|--|------------|---------|
|          |                              | MZSSNA 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  |
| 10/16/15 | LSRCNA                       | 100.00         |  |            | 439.90  |
| 11/3/15  | Show Me                      | 200.00         |  |            | 639.90  |
|          | OK Region                    | 100.00         |  |            | 739.90  |
|          | MRCNA                        | 100.00         |  |            | 839.90  |
|          | Red River                    | 200.00         |  |            | 1039.90 |
| 11/30/16 | Bank Fees                    |                |  | 10.00      | 1029.90 |
| 12/7/15  | Nebraska Region              | 100.00         |  |            | 1129.90 |
|          | Metro Detroit Region         | 100.00         |  |            | 1229.90 |
|          | Ohio Region                  | 100.00         |  |            | 1329.90 |
|          | Minnesota Region             | 200.00         |  |            | 1529.90 |
| 12/8/15  | Post Office Fees             |                |  | 80.00      | 1449.90 |
| 12/31/15 | Bank Fees                    |                |  | 10.00      | 1439.90 |
| 1/29/16  | Bank Fees                    |                |  | 10.00      | 1429.90 |
| 2/3/16   | Kentuckyiana Region          | 100.00         |  |            | 1529.90 |

- Co-Treasurer: absent
- Facilities: I have nothing new to report. The Hotel at this time is satisfied with us as of my last conversation with our Contact Person Joya; ILS, Pat
- Merchandise  
3 written quotes have been obtained for the initial order of shirts for the conference.

San Saba Cap      Kerrville, TX      \$8.78 each  
Total including tax \$1368.63      Free Shipping

4Imprint      Online      \$7.15 each  
Total **not** including tax \$1029.64      Does **not** include shipping

Kerr Graphics      Kerrville, TX      \$10.70 each  
Total **not** including tax \$1540.73      Does **not** include shipping

I would recommend using San Saba Cap based on customer service and being local so I can work with someone face to face. He may even have some wiggle room on the order.  
In service, Randie

Question: Is shipping to Randie's or WSC? Anywhere.

- Technology: Vacant

- Programing: Programming has not met since our last large MZSS workgroup, so not much new to report. We do have workshop idea submissions trickling in, and have ~10 submitted so far from various individuals, so that is encouraging. We'll be accepting ideas for another couple months, so please send in your ideas and continue to spread the word for others to do so-it's working so far. :) We hope to formalize track coordinators at our next meeting, which is on Wed February 10th, 7:30pm CST via Skype. We also have a meeting tentatively scheduled for Thursday March 17th, also 7:30pm CST.

With love and gratitude in service, Amanda M.

- Registration:  
Daniel sent me the previous flyer; I will work with that.  
I like the laminated badges and would like to talk to who worked on that project or if it was an outside vendor. Those badges reminded me of the world events I had the honor of attending; they looked professional.  
Previously, for NA events, I have had the treasurer get me the registration data then I was able to export it into an excel spreadsheet.  
If I remember correctly from the previous MZSS there was no real registration merchandise, it was neat simple and clean.  
ILS,Thank you. Angie

Comments: Andy, if he comes on board as Arts and Graphics, will put together the flyer.

Barry/Daniel will show Angie how to export info from website.

No registration packet other than name badge last time. Does someone have laminating machine, or did we use a company? Daniel did them – Angie will get with Daniel. Ok to get prices for what is needed. Badges don't necessarily need to be laminated. If Angie wants trinkets, we can discuss it.

Last time we had different versions of flyers. A 1 pager and a folded one to be mailed. When working with Andy, pass that info on.

- **Old Business**

- New volunteers – Open Positions
  - Arts & Graphics (hopefully Andy), & Host. And, now we need Technology.
- Guideline input from RD's mentioned in Barry's report.
  - Any Input from Zonal Meetings?  
Comments: There was concern about date and funding for 2 events in conference year. Plains States isn't going to meet at MZSS because it is election time. Another factor is their ZF agenda is a little longer than the time allotted. Fund distribution is a moot point because what goes to zones, they can send on to world. Barry will send something out for us to discuss. Suggestion: Keep catalog of input and if multiple other people have same input we can reconsider. This input can be included in the handoff package

and also put on Trello under Recorder's guidelines tab. Should the guidelines be changed because of one concern?

- Artwork Approval: B is our new logo – the red one. Andy can probably add dates/location if we want, also on the conference shirt.
- T-Shirts for WSC World Store. Market happens twice. Last time we only sold them one time. If we sell both times, we might not have any left. We'll include on upcoming agenda: Who will accept shirts and who will sale them? John and Barry and Cindi and Louis are all going – we can ask them. Randie recommends the 1<sup>st</sup> option: San Saba Cap. Randie will adjust budget and send to Mary. The quote is for front pocket and back. No objections to San Saba Cap. We'll order 144 which is what we did last time. If we have any left after the MZSS event we can split between zones like last time.

- **New Business**

- Target Audience of this Symposium: Not just for delegates – for all members of NA and all levels of service.
- Prices for Meals and Registrations: Do we need to make a decision and start talking about it?  
Discussion: Having an early bird amount for registration last time was good. Pat suggests same prices as last time.  
Meals: Before next meeting, Pat will give us price ranges in an easy to read and discuss format for all the meals. Lunch \$15-25? Banquet \$30-45? We'll discuss meals at next meeting.  
Registration prices: Last time-\$10 before May 15, \$15 before Sept 1, onsite was \$20. We can ask our treasurer's input and put on next agenda.  
Merchandise: Randie can get us recommendation for prices – do we need to increase prices? Briefly discussed color – not black or neon. Logo would look good on camel, olive green.
- Different Alternates to Skype: Any objections to trying freeconferencecall.com? No objections.
- Filling Responsibilities of Open Positions.
  - Flyer – already discussed – waiting on Andy. Daniel sending Andy message to send resume.

- **Next Skype meeting:** February 24, 7pm CST, and March 16, 7pm CST - Next? Going to see if a new day/time would get more people here.

- **Closed at 8:20 or so**