

Multi-zonal Service Symposium Workgroup Minutes
Wednesday FreeConferenceCall 03-16-2016. 7pm CST

- **Open with moment of silence and serenity prayer (7:04 p.m.)**
- **Members present**
 - Introductions: Barry, Mary, Lucy, Scott, Pat, Sharon, Randie, Jim, Amanda, Andy, Daniel – Cindi and Angie and John from Wisconsin came in late. Amanda's connection was bad and she left early.
 - New members present: none
 - NA-versaries: none
 - Approve minutes 2/26/16: Minutes approved.
- **Reports**
 - Facilitator:

Didn't get to the letter to be sent out. Updated contact list on Yrello... We need to make sure not to show wrong date for this conference. Daniel fixed that one spot. (Barry Sending report)

Questions: Form to sell at WSC? Office said form will be available with Conference Report. Will fill out form when it's available
 - Co-Facilitator: no report. Updated website a bit.
 - Treasurer: Report is attached to Trello on Recorder board and will be mailed out with minutes. Received \$200 from Upper Midwest and \$100 from Volunteer Regions. Daniel said part of the \$239 to open the new account was from Mid America Region. Mary
 - Co-Treasurer: No report
 - Facilities: Nothing until we decide what we're going to do about our meals. Tax rate (5.6). Pat
 - Merchandise:

Waiting on separations from screen printer so I can approve final order. I'm going by there tmrw to secure our order so that it arrives in LA on time. I've been working with Andy and he's been great! Randie
 - Programing:

Our next Programming meeting is Thursday March 17th, 7:30 CST via Skype. We will be having a brainstorming session for workshop topics-please join us or send workshop ideas to me by 3/17. Programming has not met since the

MZSS main group met, so I have nothing new to report.
With love and gratitude in service,
Amanda M.

- Registration: Nothing to report. Angie
- Arts and Graphics: Working with Randie getting her what she needs. Andy will do the registration flyer when we have all the info. Angie will need to get with Andy to get him what he needs.

- **Old Business**

- New volunteers – Open Positions
 - Technology & Host – Anyone here and willing? Nope. John from Wisconsin has region this weekend and will announce host position.
- Guideline input from RD's –Response follow-up. Barry plans to send out 2 letters to those that gave input and sending a letter to all RDs with the input telling them we are keeping a running tab and that we didn't think the limited amount of input warranted any changes at this time.
- Prices for Meals: Lunch – Chicken, fish & veg and \$25 limit. Any objections? One objection voiced. \$35 limit
Dinner – Beef, pork chop, veg and \$35 limit. Any objections? None
Breakfast for PR – donuts, muffins, Danish, bagels/cream cheese. \$300 max.
Scott will ask Mindi and her co-chair to help come up with budget.

- **New Business**

- Barry/Daniel will start working on registration portion of website.
- What are we selling of the merchandise online? Consensus to sell all online.
- Filling Responsibilities of Open Positions.
Registration on Website
- How are we going to meet next time? Skype / freeconferencecall.com?
Randie mentioned the SZF has purchased gotomeeting. Minnesota has joinme.
Daniel will host using SZF's gotomeeting.

- **Next meeting:** April 6, 7pm CST.

- **Closed at 8:00**