

Multi-zonal Service Symposium Workgroup Minutes

Wednesday 1-4-2017, 7pm CST

gotomeeting.com

- **Opened with moment of silence and serenity prayer (7 p.m.)**
- **Members present**
 - Introductions: Daniel, Randie, Barry, Dinie, John, Lucy, Mary, Matt, Scott, Sharon, Jim, Amanda
 - New members present: Dinie from Kansas City
 - NA-versaries: Scott 14 yrs on Jan. 1 and Mary 36 yrs Nov. 10.
 - Approved minutes for 11/9/16
- **Reports**
 - Facilitator: Sent eblast. Bid document was sent to Plains State Zone. Have bid from Mid America submitted a proposal.
 - Co-Facilitator: vacant
 - Treasurer: We have 1747.27 in the bank to start new cycle. She was told there was 200 sent and should be in the mailbox. There's a little change in paypal (but having trouble with paypal password). Daniel has had trouble getting in also.
Q: what is main login to paypal? A: registration@mzssna.org. Barry checking on it. Daniel will go in and fix it. Mary would like to run for treasurer again.
 - Co-Treasurer: no report
 - Facilities: vacant
 - Host: vacant
 - Merchandise: vacant
 - Technology: vacant
 - Programing: vacant
 - Registration: no report
 - Arts & Graphics: vacant
- **Old Business**
 - Hand off / Recommendations. Send to facilitator@mzssna.org. Amanda has the info, needs to compile and send in.
 - Standardize Bid Document. Barry got it done and sent to Plains State Zone and all of us guys ☺

- E Mail Blasts: Sent a couple out – one while on the last call requesting surveys and received a few more surveys in November. Total of 37. Someone can put in the Facebook group and maybe get a few more.
- Amanda did an NAWay article - writings from workshop sent to editor which will be included in the online enhancement version. It would be nice to get the writings on our website, too.

- **New Business**

- Elections: Mary interested in re-election for Treasurer. Consensus that there is no need for new resume. Any objection? Seeing none – Congratulations to Mary, our treasurer.

Interest in Co-facilitator?

Sharon interested in re-election for Co-treasurer. Any opposition? Seeing none – Congratulations Sharon, our co-treasurer.

Facilities? (Randie, interested, but not today. Thinking and praying)

Host? Merchandise? Programming?

Registration: Dinie willing. Resume forwarded to committee.

Q: Any zonal experience? A: Experience by coming and watching a zonal meeting. Q: Do you feel familiar with Registration? A: Yes, absolutely. Q: Have you done paypal stuff? A: yes, every day. Q: Ability to manage database? A: yes. Q: Have you looked a registration guidelines: A: yes and re-read. Q: seems doable? A: Yes.

Seeing no objections. Congratulations, Dinie.

Lucy will update contact list. Barry will take Angela off /add Dinie.

Arts & Graphics? Technology?

(PR to Professionals elected in programming workgroup... Matt willing when Programming is in place). Barry will work on website – at least until next meeting.

What can we do to get people to join us? Next eblast we can tell open positions, where to find guidelines, etc. Barry will make sure updated guidelines are uploaded. Put open positions on Facebook page. Trusted servants need to reside in one of the 3 zones. Chris M wanted to be on calls but time difference isn't good, plus he's not in our zone. When we know when event is, get in touch because he could help out with event programming /tech projects.

- Bids: preliminary proposal from Wichita DoubleTree
<http://proposalpath.com/81ee7b62>

They negotiated for food/bev. Reduced to \$4000 instead of \$5000.

1st weekend in Nov. \$99. Oct 18-21 rate is higher.

Maybe we should go up on food/bev and down on room rental.

Daniel will call and follow up with a couple questions. (verify room rental / av charges) What is room rate if it's in Oct. (140?)

We could eat in hotel or drive somewhere. Seafood buffet on weekends. Warm chocolate chip cookie when you check in.

What happened with bids from Tulsa last time? Daniel will reach out to Cindi and try to find out if someone locally is working on it.

Barry sent in bid for Omaha, Nebraska

AV – \$150 per day – includes everything but laptops.

Programming needs dedicated wireless.

Close to restaurants? Not too far.

17 miles from airport – probably 20 min. Is there a shuttle? Not at this moment, but it opened in April – maybe there will be one by 2018. If you make an appointment a week ahead of time – yes. In a growing area, but maybe even more restaurants by 2018. Has onsite restaurant.

No room rental charge

Free parking for both.

- **Next meeting:** Feb 1 at 7pm CST gotomeeting.com
- **Closed at 8:05.**



Multi-Zonal Service Symposium Host Bid Proposal Details 2018:

Proposed Region:	Nebraska	Proposed Area:	Eastern Nebraska
Proposed City:	Bellevue Nebraska		
Proposed Date:	November 1, 2, & 3 rd 2018		
Proposed Hotel:	Courtyard by Marriott & Beardmore Event Center		
Hotel Address:	3730 Raynor Parkway Bellevue, NE 68123		
Hotel Deposit:	\$1,000	Date Deposit due:	
Hotel Parking Cost:	None	Room Cost per Night:	\$ 94.00
Room Block Minimum:	160 (128)	Room Block Cutoff Date:	10-2-2018
Price Range of Meals:	\$25 - \$40	Price of Coffee:	\$ 23.00 a gallon
Food & Beverage Minimum Amount:	\$ 6, 000		
Distance from the Local National / International Airport:	17 miles		
Does the Hotel have a Shuttle? If so cost?	No, but will provide travel to and from airport for people who call ahead of time. (by week before event)		
Meeting Room Cost:	None with Food & Beverage Amount.		
Audio / Visual Rental fees:	\$150 per day for all rooms. Includes all items expect laptops.		
Other Hotel Fees:	\$200 per 1,500 square feet of reset of space		
Host Coordinator?	Yes.		
Why is this good Location?			
Submitted by:	Barry B	Phone Number:	
Contact Email:			