

Multi-zonal Service Symposium Workgroup Minutes

Wednesday 2-1-2017, 7pm CST

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- **Opened with moment of silence and serenity prayer (7 p.m.)**
- **Members present**
 - Introductions: Daniel, Mary, Lucy, Sharon, Scott, Angie, Barry, Pat, Matt, John, Jim, Dinie, Amanda
 - New member present: Beth, Cynthia, Delores, Victoria, Janine.
 - NA-versaries: Lucy 30 yrs 1/21, Beth 14 yrs 1/21, Angie 20 yrs 1/8, Victoria 18 yrs 1/6, Barry 16 yrs 1/14, Matt 11 yrs 1/5.
 - Approved minutes for 1/4/17
- **Reports**
 - Facilitator: Worked on Mid America regional bid, worked on paypal and got it fixed. Sent email blast with open positions.
 - Co-Facilitator: vacant
 - Treasurer: Closed 2016 books at end of the year. Closed with 1747.27 in bank. A little money we will bring to 2018 from Paypal now that it's fixed. In Jan Sharon went to PO box and had a check from AR region for \$200 and one from Ohio for \$100 but it was dated almost a year ago, postmarked Nov. Showed in January. Bank said it was too old. Sharon has sent back and asked for replacement. With the 200, our balance is 1947.27. No longer paying bank fees because we are maintaining 1500. Started a working budget. Mary scanning receipts and sending to Lucy.
 - Co-Treasurer: Kept copy of the check she returned.
 - Registration: no report.
 - Facilities: vacant
 - Host: vacant
 - Merchandise: vacant
 - Technology: vacant
 - Programing: vacant
 - Arts & Graphics: vacant

- **Old Business**

- Hand off/recommendations. Lucy created a Trello board for handoffs. You can upload yourself or send to Lucy and she'll upload them for you!
- Discussed audit. Mary did it last time (didn't hold treasurer position the first time). Should be someone from previous committee or definitely outside our workgroup. Cynthia volunteered (from Lonestar Region) No objections to Cynthia doing the audit.
- Elections:
Interest in Co-facilitator? Randie expressed interest but sick and can't be on the call. Pat expressed willingness if no one else was willing.

Facilities: Maybe we'll get someone locally once we decide on a bid.

Host: Maybe we'll get someone locally once we decide on a bid.

Merchandise?

Programming?

Arts & Graphics: Cynthia/Cindy interested.

Technology? Angie has someone in mind and will get in touch and suggest he call Daniel if interested.

Amanda potentially interested in host / arts and graphics or neither if not needed. Happy to mentor someone for programming. Needs a less intense role this time.

- Bids: Daniel's thoughts on bids are –
We have an Omaha bid and one from Mid America in Witchita. Also bids are being worked on from Oklahoma. Daniel hopes for a mini committee workgroup – bid people – to get together and compile the info for the whole workgroup. Be great to put a spreadsheet together. Suggestion to get each of the bid people in the workgroup. Pat, Angie, Lucy, Barry, Daniel, Scott, Mary. Will need to include extra info that isn't on the form that folks would want to know. Like pros/cons. Everyone turning in a bid check the AV costs carefully. Angie is getting some bids and it won't take that long to get the bids. She might give the form to the hotels and ask them to fill it out. Meeting Monday at 7:30. Barry setting up Zoom account. We can use it. Lucy will send Barry the emails.
- 2016 Survey – 3 more responses from last email and Barry will send to Daniel

- **New Business** – add “theme” to next agenda.
- **Next meeting:** 2/22 at 7pm CST gotomeeting.com
- **Closed at 8:08**

		JPM Chase Bank				
		MZSSNA Account				
Date	Item	Deposit		Withdrawal	Balance	Notes
	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	
	MRSCNA	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	
2/25/16	Upper Midwest Region	100.00			1629.90	
	Volunteer Region	100.00			1729.90	
2/29/16	Bank Fees			10.00	1719.90	
3/22/16	San Saba Cap (Merch)			400.00	1319.90	
3/31/16	Bank Fees			10.00	1309.90	
4/14/16	Express Printing			140.57	1169.33	
4/29/16	Bank Fees			10.00	1159.33	
5/9/16	Merchandise	510.00			1669.33	BK Recon
5/12/16	Jeff-shipping from WSC			153.33	1516.00	
5/12/16	Balance on shirts			968.63	547.37	
5/17/16	Randie -shipping			55.91	491.46	
5/23/16	Reg 200/ Pre Merch 150	350.00			841.46	
5/31/16	Bank Fees			10.00	831.46	
6/4/16	Pre Merch	110.00			941.46	
6/30/16	Bank Fees			10.00	931.46	
7/7/16	Pre Merch	60.00			991.46	
7/29/16	Bank Fees			10.00	981.46	
8/1/16	Pre Merch	420.00			1401.46	Bk Recon
8/2/16	Paypal Transfer	2181.61			3583.07	
8/17/16	PayPal Transfer	1465.31			5048.38	
8/23/16	Paypal Transfer	605.12			5653.50	
8/29/16	Insurance			176.00	5477.50	
8/29/16	Pre Merchant	90.00			5567.50	
8/31/16	Bank fee			10.00	5557.50	BK Recon
9/6/16	PayPal Transfer	1879.01			7436.51	
9/6/16	Pre Merch 45/ Reg 100.	145.00			7581.51	
9/14/16	PayPal Transfer	561.94			8143.45	

