

## Multi-zonal Service Symposium Workgroup Minutes

Wednesday 2-22-2017, 7pm CST

### ZOOM

- **Opened with moment of silence and serenity prayer (7:08 p.m.)**
- **Members present**
  - Introductions: Daniel, Lucy, Scott, Pat, Beth, Dinie, Jim B, John, Barry, Amanda, Angie, Mary
  - No new member present
  - NA-versaries: Pat P 17 yrs 2/10; Jim B 34 yrs 2/7
  - Approved minutes for 2/1/17
- **Reports**
  - Facilitator: The workgroup for the bid met twice. Daniel compiled info into spreadsheet. Got some updated info from Tulsa & OK. Narrowed down.
  - Co-Facilitator: vacant
  - Treasurer: absent so far
  - Co-Treasurer: absent
  - Registration: Dinie can only see the minutes on Trello. Barry will get her added to the other boards.
  - Facilities: vacant
  - Host: vacant
  - Merchandise: vacant
  - Technology: vacant
  - Programing: vacant
  - Arts & Graphics: vacant
- **Old Business**
  - Bids: Briefly discussed Rock Island. Several thought that even though it's in a different zone, it isn't far from the past 2 symposiums.  
We Voted: Wichita (5), Tulsa (3), Omaha (3)  
Then we Voted between Tulsa (7) and Omaha (4)  
Then we Voted between Tulsa (6) and Wichita (5)

Looking at a la cart in Wichita for AV, it's going to be expensive.

Angie will look into lowering deposit for Tulsa. Or asking if they just hold a CC number.

What is the maximum bandwidth for Tulsa? Double check on the 380 figure.

What does it include? How many mics? Maybe Angie can talk to AV guy.

Bump up more cordless mics. In JSAV file in folder - wired mics is \$50.

Wireless \$140.

Tulsa - do we have the ability to use other rooms? Angie: Yes.

Amanda will send over a list of equipment we used per day per room for last time to Angie and Daniel.

We clearly voted out OK and Rock City.

- **Next meeting:** 3/15 at 7pm CST Zoom
- **Closed at 8:30 or 9.**