

Multi-zonal Service Symposium Workgroup Minutes

Wednesday 3-15-2017, 7pm CST

ZOOM

- **Opened with moment of silence and serenity prayer**
- **Members present**
 - Introductions: Lucy, Daniel, John, Scott, Sharon, Angie, Dinie, Barry, Beth, Jim, Matt, Amanda, Mary
 - No New members present
 - No NA-versaries
 - Approved minutes for 2/22/17
- **Reports**
 - Facilitator: Not much of anything to report. Did get AV costs for Doubletree.
 - Co-Facilitator: Vacant
 - Treasurer: No Report
 - Co-Treasurer: Nothing to report – no deposits.
 - Registration: Nothing to report until we get some more things settled
 - Facilities: Vacant
 - Host: Vacant
 - Merchandise: Vacant
 - Technology: Vacant
 - Programing: Vacant
 - Arts & Graphics: Vacant
- **Old Business**
 - Bids: Down to Tulsa, Wichita and Omaha.
Discussion at Midwest zonal forum was to put it where it's needed – not so much were we can do it the best.

Voted hotel specific.
8 Omaha, 1 Wichita 1 Tulsa 1 Tulsa, 1 abstain
Omaha it is. Barry will try to negotiate the 1000 deposit.
 - Elections: **Barry** volunteered for Facilities Coordinator. No opposition.

No willingness at this time for Co-facilitator.

Amanda volunteered for Host Coordinator. No opposition.

Angie willing for Merchandise Coordinator. She's never done merchandise except for home group. And she orders big quantities of merchandise through her job. She will work with Randie on items so as not to over order. A couple folks in her area she can work with on merchandise also: Dougie and his wife. Maybe he can tape also. Question: are you comfortable with math? Answer: Yes, she did contracts and budgets at her university job. No opposition.

Programming? Jim (will do whatever he's asked from Scott). Matt (still willing to help with PR to Professionals) Beth (will help) **Scott** (has willingness, if Amanda would help and sit in on workgroup calls.) Scott will get service resume ready for next meeting.

Arts and graphics? Andy might be willing. Local gal might be willing that Amanda knows, also.

Angie texted Tony about Arts and Graphics and Technology.
Maybe Larry will be willing also.

Lucy willing for Recorder. No opposition.

Best Little is not decided yet on date. Oct or Nov. - probably Oct. We'll let them know we want Nov. date. WSLD is in October.

- Hand-off/Recommendations: We will be handing off to each other.
Angie will say out loud: Don't confuse Mary's spreadsheets as registration spreadsheets.
- Audit: Where are we on the audit?
Cindi doing it, but hasn't gotten with Mary yet to get the material.
- 2016 Survey: We're done. Barry will put it together in a nice tiny package and post on the web.

- **New Business**

- Theme & Artwork: Do we want to put out a call for theme? And Artwork? Tie that in with where it's at.
Mary throwing out a theme: Unity in Action. Lucy mentioned Service Rocks.
- Flyer/eblast will include location, request for theme & artwork, open positions.

- **Next meeting:** April 12 at 7pm CST Zoom

- **Closed**