

Multi-zonal Service Symposium Workgroup Minutes

Wednesday 7-12-2017, 7pm CST

ZOOM

- **Opened with moment of silence and serenity prayer.**
- **Members present**
 - Introductions: Lucy, Daniel, Angie, Beth, Jim B, John, Randie, Sam, Pat P, Amanda M, Marc G, and Barry
 - New members present: None
 - NA-versaries: Randie 30 yrs June 10
 - Approved minutes for 5/31/17
- **Reports**
 - Facilitator (Daniel): Did send out an eblast and got 2 more artwork submissions. Lucy posted to Trello
 - Co-Facilitator (Cindi): Not here
 - Treasurer (Mary): Absent
 - Co-Treasurer (Sharon): Absent
 - Facilities (Barry): Nothing to report.
 - Host (Amanda): Hello MZSS2018!
We've handed out the Workshop topic Survey at the Eastern Nebraska Area, Nebraska Region, and Iowa Region business meetings in June and July. We also have a link to the survey at <https://www.surveymonkey.com/r/HQLY33V> and is on the MZSS website as well now. So we'll be working on collecting those over the next few months and continuing to spread the word about the event. We put the links on a couple local FB groups as well. If you have any ideas for the host task group to be planning for on the event weekend, or to be doing ahead of time, let me know. That's all for now.
Hugs,
Amanda
 - Merchandise (Angie): Nothing to report, but read in minutes that she needs a budget. Will get with Randie. Mary posted to Trello everyone's previous info. 918-519-6746 is Angie's phone number and she'll be happy to share registration info from 2016 with Dinie.

- Programing (Scott): Absent.
- Registration (Dinie): Absent.
- Arts & Graphics: Open
- Technology: Open
- **Old Business**
 - Elections:
 - Arts and Graphics: Any willingness? Not at this time. Question: if we already have some logos, why do we need A&G? Help with merchandise, registration forms, signs, print layout, printed program, etc. Pat considering.
 - Technology: Any willingness? Not at this time.
 - Audit: My name is Andrea Lewis and my home group is Eastside Recovery. I received the books from Mary Banner, completed an audit and returned them back to her possession. The books and bank account all came out balanced and complete. There were no discrepancies. Thank you for letting me be of service.
 - Artwork
 - Theme: Unity in Action. Gears received the most votes. Now we can get some bids to see what these colors would cost on merchandise.
 - Timelines: We tabled this discussion since so many are missing. Send to Daniel by 8/16.
 - Budgets: We tabled this discussion since so many are missing, except for... Q: Host budget has been bare bones. 1st included coffee, next one didn't. Are we doing a hospitality room? A: not planning to, although we could do one if there's a need. Q: Can we dream up some shit to do? Or do we want to make it bare bones? Is it bare bones cause we've had to do that? How quickly do we need to decide on budget. Sky's the limit, but in reality we may not have the money. Have your budget numbers/breakdown/options for meals, etc next time. Daniel sending treasurer spreadsheet from Nov. 2016 out to the workgroup. **Send budget requests to Mary one week before next meeting (8/16).**
 - We had a discussion about pre MZSS events. May minutes also includes discussion on this topic. Amanda talked to Eastern Nebraska area activities chair and she was receptive. She will bring up in ASC open forum. Nebraska regional is last weekend in Oct. Weekend before/after would be tough to have something. Then you run into Thanksgiving. Q: Is this to raise money or

awareness? If it's to raise money we could have more than one event and not always in the hosting area. Maybe a fidget made out of gear designs for pre merchandise. Multiple events to raise awareness sounds good. If we're going to do it in Omaha, let's wait til we have all our ducks in a row and have a flyer to hand out, etc. If it's an item, ready for close encounters (Feb) or WSC (Apr 29-May 5). Maybe some Plains States regions/areas might have a fundraiser or event. **TO DO:** Amanda will go back to activities person and see what she says.... Not same weekend as Mid America regional convention. Not same as OK region convention (March 22-25) either. Barry will go to Iowa and see what they think about a fundraiser. Daniel will bring it up at his region.

- **New Business**

- Next Meeting: August 23 at 7 PM

- **Closed**

In loving service, Lucy O