

## Multi-zonal Service Symposium Workgroup Minutes

Wednesday 6-20-2018, 7pm CST

### ZOOM

- **Opened with a moment of silence and serenity prayer.**
- **Members present**
  - Introductions: Daniel, Scott, Amanda, Kevin, Barry, Sharon, Pat, Cindi, Mary, John
  - New members present: None
  - NA-versaries: none
  - Approved minutes for 5/16/18 - yes
- **Reports**
  - Facilitator (Daniel): Nothing to report.
  - Co-Facilitator (Cindi): Nothing to report.
  - Treasurer (Mary): We transferred 464.57 from PayPal for registrations and merchandise! Spreadsheet attached.
  - Co-Treasurer (Sharon): Read report and will send breakdown of deposit.
  - Facilities (Barry): I have been in contact with the hotel and gave them our preliminary meals. They stated that we would need cards on the table for each selection type since there was so many different selections. (Thought we would hand out cards at the door to put on tables for menu item). All our selections include the tea, coffee, etc. Here is our room totals: 3 Kings - 6 room nights, 5 Double – 16 room nights, 8 total for 22 room nights. There are 5 room nights available for Sunday night. If it looks like we will need more than that, room nights should be available to transfer. Hotel deadline for room rate is October 2<sup>nd</sup>.
  - Host (Amanda): Not much to report. Some local PR invitation going out. Later discussion included there are about 15 workgroup members and they will start meeting regularly soon.
  - Merchandise (Angie): Not present but sent report as follows: hi my family! I will not be able to attend. I am awaiting the correctly formatted logo so our Mark can get the proofs done. We need the staple logo with the color coordinated so as to match our gears logo & the gears logo in the format requested by our Mark per our last meeting? Thank y'all!! Have a great

productive & fun meeting! ILS angie. Workgroup discussed that we needed to get formatted artwork to Angie. Pat will contact Angie and Dinie and coordinate to get correct format.

- Programming (Scott): The task group last met June 6, 2018. Only 3 of us were in attendance. We were able to get the schedule blocked out. Now we need to fill in the workshops.

Chris Marshall has informed me that he will not be able to attend due to being unemployed. He did suggest some alternates, Jonathan B from Atlanta and Patrick J from South Carolina are willing to do the workshop on BMLT. Chris might be able to join in virtually.

I don't have a report from PR to Professionals. I was unable to attend the last meeting.

ILS  
Scott M.

Cindi reported that she had an email confirmation that NAWS had approved travel but did not have total number attending yet. Also reported that she had phone call with Travis. Discussion about how many time slots they would like and what topics might be coming up that would need workshoped or discussed. 8 projects in process so they could/would fill as many time slots as we needed. Liked the idea of some collaborative efforts on zonal/PR, or any ideas we would like. Discussion about using technology to get more globally involved. Discussion included the 3:00, two-hour time slot for NAWS update – she said this time slot had been utilized for Florida Symposium and it was a great time with plenty of time for Q&A. WB meeting end of June in Orlando. We would make contact in July, early August after we had more ideas of what we wanted from them.

- Registration (Dinie): Not present but sent report as follows: I'm currently stuck in airport hell, having supposed to have gotten back to KC last from speaking in Montana over the weekend and will not be on the call tonight. I've not uploaded the current registration spreadsheet but do have it updated on my computer that I have no access to right now. I sent the email to each of the registrants that needed to choose their meals based on our final menu and am still waiting on two of them. I will resend their emails when I get back to real life. ILS, Dinie
- Arts & Graphics (Pat): Nothing to report. Just waiting for work to do when Programming is ready.

- Technology (Kevin): Website is updated. Meal choices and room rate deadline added. Link to hotel added on the last "Thank You" page of on-line registration. He will start updating the Event XD app and building to prepare for this year's info.
- **Old Business**
  - Hotel Walk-through: Barry has uploaded "unedited" version and here is the link for us to view. <https://www.dropbox.com/s/qf38kk2j3sttyw1/mzssna-tour.movie.mp4?dl=0>
  - Finalize mugs: tabled again.
- **New Business**
  - Review Timeline: Timeline reviewed. Discussion to review this every meeting just as reminders to everyone of what's coming up and keep accountable. IT doesn't have much on timeline but will start adding some items to better prepare for next event. Arts & Graphics will also review and add items as needed. Start throwing around speaker suggestions as registrations start coming in.
  - Flyers/Registration Tables for upcoming events? IRCNA (Iowa - June) will have registration table available on Sunday morning (Host members, Amanda, Barry, Pat). Southern Zone (July) will have several members (Mary, Cindi, Pat, Barry, Scott) and will also set up registration table. Midwest Zone (August) - John will have flyers available.
  - Next Meetings: 7 PM 3<sup>rd</sup> Wednesdays each month: July 18, Aug 15, Sept 19, Oct 17 (Programming is starting to meet every 2 weeks starting June 27<sup>th</sup>)
- **Closed at 8:30**

In loving service,