

**MZSSNA MINUTES**  
**January 19<sup>th</sup>, 2022**

Open with a moment of silence, followed by the Serenity Prayer.

**Attendance:**

Trusted Servants			Trusted Servants			Members @ Large
Chairperson	Mary B	A	PR	OPEN		Barry B.
Vice-Chair	Scott M.	P	Facilities	OPEN		Doug H.
Treasurer	Sharon S.	P	Local Host	OPEN		Stuart L.
Vice-Treasurer	OPEN					Louis H.
Recorder	OPEN					Michelle B.
Arts & Graphics	OPEN					Michael F.
Merchandise	OPEN					Marc S
Registration	De L.	P				
Programming	Diane S.	P				
IT	OPEN					

**Approval of November Minutes:** Unanimous

**Volunteer needed for minutes:** Michelle B. volunteered.

**NA-versaries:**

- Scott H. Jan 1<sup>st</sup> 19 years
- Marc S. Jan 1<sup>st</sup> – 33 years
- Stuart L.- Jan 1<sup>st</sup> - 41 years
- Doug H. Dec 17<sup>th</sup> 32 years
- Michelle B. Jan 7<sup>th</sup> – 21 years
- Barry B, Jan. 7<sup>th</sup> 21 years

**Introductions were made** (see members at large in attendance above)

**Open Positions:**

- Co-Treasurer
- Recorder – Michelle B nominated, verbal resume, no objections, approved
- Merchandise – Andrea L. possible?
- Arts & Graphics- No nominees
- IT - 2 nominees: Marc S., Barry B. resumes posted in SLACK, verbal resumes given, questions asked of nominees. Barry B. has been elected by secret ballot
- Facilities – Stuart H. nominated, verbal resume, no objections, approved
- Local Host – No nominations
  - Question on what is local host?
  - Answer: Locals who assist with rides to/from airport, greeter tables, rides to local meetings, coordinate volunteers/assistance onsite to committees as needed, assist with IT coordination

**Reports:**

**Treasurer:** No report

**Old Business**

**MZSS Location Bids:**

Chicago has withdrawn.

Detroit Bid:

- Take out “Midwest Zonal Forum” and replace with “Multi-Zonal Symposium” on the contract.
- Can there be a work around on name? Can we put under MZF to obtain a 6% tax savings?
- Legally should be signed by MZSS; who is legally responsible for the bill.
- Run it past Mary, she is the one who signs. The host body has never been responsible for the bill.
- Ask for an inclusive price of a meal for food and beverage
- Get a lunch quote?
- Need to know what consists of for registration prices, menu, etc. to discuss next month for pricing.
- Event isn’t until 2023, menu options may change. Can decide chicken, fish, beef, etc (Basic choices)
- Need more rooms on Thursday
- Need a lot of doubles
- Open to increasing room block

- Release timeframe is 2 weeks out from event.
- Deadline for contract is 2 weeks after next MZSS committee meeting, can request an extension
- No percentage on room block in the contract.
- No ramifications for increasing room block.
- increase to 50-60 on Thursday, add kings, and update Friday & Saturday accordingly to a total of 225 total. Consensus agrees to recommendations to increase room block through discussion.

**Information Technology:** Discussion should continue, Marc & Barry will work together to come up with a plan. Will bring back recommendations, then potentially look at guidelines if warranted.

**THEME:** "Trusted Servant Under Construction"? Could use the theme through out the program for different aspects of being under construction.

Did a convention before of road signs, exit signs for workshops, etc. With a theme of a journey

Meeting adjourned & closing 3<sup>rd</sup> step prayer led by

**Next scheduled meeting:** February 16<sup>th</sup>, 6:30

Respectfully submitted by Michelle B.