

MZSSNA MINUTES
February 16th, 2022

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

Attendance:

Trusted Servants			Trusted Servants			Members @ Large
Chairperson	Mary B	A	PR (Local committee)	OPEN		Barry B.
Vice-Chair	Scott M.	P	Facilities	Stuart L.		Doug H.
Treasurer	Sharon S.	P	Local Host	OPEN		
Vice-Treasurer	OPEN					Marc S
Recorder	Michelle B.					Amanda M.
Arts & Graphics	OPEN					Scott K.
Merchandise	OPEN					Gina M,
Registration	De L.	P				Scott K.
Programming	Diane S.	P				Randie B.
IT	Barry B.					

Approval of January Minutes: Unanimous

Volunteer needed for minutes: Michelle B. volunteered.

NA-versaries:

- Troy K. 11 years
- Andrea L 12 years

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

Reports:

Chair: Verbal report

Vice Chair: Verbal report

Treasurer: No report

Registration: No Report

Host: Verbal report

- Contract signing & questions on who signs on contract/names on Contract
- Needs to be signed in approximately 2 weeks; will talk to them about extension.
- IF MZF name on contract, could avoid sales tax.
- Questions on event Insurance, need to get more information.
- MZF states both names could be used on contract.
- 501C3 may be an issue, may create a need to audit concern.
- Needs more investigation.

Programming: Verbal report; plan to set up a meeting now that out of FB jail

IT: Verbal report, plan to start the ball rolling in March after CECK convention.

Recorder: Request for reports to be submitted via private message on SLACK and will be included in the minutes

Old Business

Nominations for open positions:

CO-TREASURER:

- Randi B submitted resume and verbally read resume
- Scott K. submitted resume and verbally read resume
- Randie B was elected by secret ballot.

LOCAL HOST: Will continue to find someone

PR to PROFESSIONALS:

- Doug H nominated & declined
- Position is not currently listed as a position in guidelines
- Put together guidelines or get someone to commit if it listed in guidelines
- Gina appointed to Adhoc the Guidelines, Amanda, Scott & Mary volunteered to assist & know of plenty of other previous members to reach out to for experience.

MERCHANDISE: Andrea L., verbally qualified with previous MZSSNA experience with Merchandise. Proposal for unanimous consent. No objections. Congratulations Andrea!

ARTS & GRAPHCS: Amanda M. nominated & verbally qualified with previous MZSSNA experience. No objections. Congratulations Amanda! Will tackle a theme in March. Would like to coordinate a logo with the theme. Barry will create a "THEME" channel on Slack.

Review of committee timeline:

- Posted in SLACK
- Scott will email out to interested individuals
- In pretty good shape on the timeline
- Google drive to edit? A working document to edit?

Marc S: 10th concept redress was read & was posted in SLACK

- Comments and concerns were heard & discussed.

Meeting adjourned & closing 3rd step prayer led by Randie

Next scheduled meeting: March 16th, 2022

Respectfully submitted by Michelle B.