

**MZSSNA MINUTES**  
**June 15<sup>th</sup>, 2022**

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

**Attendance:**

| Trusted Servants           |             |   | Trusted Servants            |           |   | Members @ Large |
|----------------------------|-------------|---|-----------------------------|-----------|---|-----------------|
| <b>Chairperson</b>         | Mary B      | P | <b>PR (Local committee)</b> | Jannah    | P | Louis H.        |
| <b>Vice-Chair</b>          | Scott M.    | P | <b>Facilities</b>           | Stuart L. | P | Michael F.      |
| <b>Treasurer</b>           | Sharon S.   | A | <b>Local Host</b>           | OPEN      |   | Charles G.      |
| <b>Co-Treasurer</b>        | Randi B.    | P |                             |           |   |                 |
| <b>Recorder</b>            | Michelle B. | P |                             |           |   |                 |
| <b>Arts &amp; Graphics</b> | Amanda M.   | P |                             |           |   |                 |
| <b>Merchandise</b>         | Andrea      | A |                             |           |   |                 |
| <b>Registration</b>        | De L.       | P |                             |           |   |                 |
| <b>Programming</b>         | Diane S     | A |                             |           |   |                 |
| <b>IT</b>                  | Barry B.    | P |                             |           |   |                 |
|                            |             |   |                             |           |   |                 |

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

**NA-versaries:** Randie B. – 35 years!! Congratulations!! 😊

**Approval of May Minutes:** No objections

**Reports:**

**Chair:** Verbal report. Talked to bank about putting Scott and Randie on the account. Need letter from the secretary that at this meeting of MZSSNA approves adding Randi as co-treasurer and Scott as co-facilitator to the bank account. Dez has already removed herself. I was co-facilitator last time, and we can remove Cindi. Michelle B. will write letter for bank.

Consensus to approve for the Bank letter, approved unanimously

- Add Scott Martin, MZSSNA Vice Chairperson
- Add Randi Benno, MZSSNA Co-Treasurer
- Remove Cindi Benson, Previous MZSSNA Chairperson

**Vice Chair:** Verbal report

**Secretary:** No report

**Treasurer:** No report. Noted: No changes on treasurer’s report other that worked on changes on the bank account

**Co-Treasurer:** No report. Noted sent past spreadsheets that has been maintained by the co-treasurer the last few years. Discussed coordination with registration so we keep two individual spreadsheets and they coordinate with each other.

**Merchandise:** No report

**Facilities:** Have not had any further contact with the hotel; didn’t see a need to between last meeting and this one. Waiting for directions from programming or elsewhere within the committee for any specific needs we will have and take it from there.

**Host:** Open

**Registration:** No report

**Programming:** Not present at this meeting. Reported by members that the subcommittee on Sunday, June 12<sup>th</sup> @ 6:30 was not opened on Zoom. Members waited in lobby with message “waiting for host to start meeting”. It was also noted that the programming chairperson resigned via a SLACK post.

**Registration:** No Report

**Arts & Graphics:** Verbal report. One submission specific to the MSZZNA logo. Other submissions of ideas & vaguely developed one. All designs involve hands so far. Have not had any other submissions and can still collect ideas since there are not any deadlines. Will reach out to our local arts and graphics person. It is on the flyer to submit artwork. Would like some feedback on current submissions to see if in the right direction. Would you like to solicit further, or any other thoughts or ideas. Next time hope to have a few to choose from.

**IT:** Recently received access to the mail chimp so if we want to send some things out. We will need to send out the flyer and the survey. WE still have a survey on the website that is active on the website. Not sure if you still want to keep it active or note.

- Would like to send out “save the date flyer”

**PR to Professionals:** Want to make sure she is signed up on SLACK. Louis will reach out to her to make sure she knows about the meeting. (\*Jennah joined meeting)

### **Old Business**

#### **Nominations for open positions:**

**Host:** Michael F. is willing. Lives in Detroit Clean date: 3/13/2011. No service resume on SLACK; qualifications given verbally. No objections. Welcome aboard!! 😊

### **Old Business**

Timeline Concerns – Everyone look at their portions to create an updated timeline. Send their tasks. Mary will attempt to put a time line together for things like ordering merchandise, getting flyers out, opening registration, and those tasks we have to get done. WE are a little far out. We are approaching a year out at the end of summer.

### **New Business:**

#### **Appropriate use of Slack:**

- Slack is for business communication for this committee.
- There is not a need for personal, emotional responses in response of conversations to be on SLACK
- Members expressed not wanting to use SLACK because of things being posted
- Need to hear about business of MZSSNA, pictures that Arts & Graphics may have ready to review, things that Hotels is working on
- Loose a great deal of communication in text
- If an issue arises that needs assistance in resolving, we can find a mediator and have a resolution in a small group setting to try to work through it.

#### **Programming resignation:**

- Absence from today's meeting indicates that the programming chairperson has indeed resigned
- Straw Poll: "To accept SLACK post as resignation". Straw poll indicated acceptance as clear consensus of resignation.
- Question for clarification: She can run again? Answer, yes. She would have to be elected again by the MZSSNA committee.
- Chairperson would like to wait and entertain elections at next meeting and requested posting current service resume.
- Position is noted as open for nominations.
- Vice Chairperson will be point person for any programming questions until elections in August

#### **Frequency of meeting:**

Frequency of meeting. We could meet in August & October, then we will be a year out. And then every month following October meeting.

- We do have a position to fill next meeting
- Assess skipping September until August
- Would like to have registration flyers out in October

**Consensus:** Skip July and discuss further in August and discuss in August if skipping September

#### **Design/Flyer:**

- Amanda will work with a few people to develop ideas and polish, proof, edit, and then post a flyer into SLACK
- Initial images shared and input and direction given for Amanda to work with to come up with additional ideas.



- Top left was a submission
- Top Center is partially put together
- The others are all just stock images as ideas to create a design from
- Designs will mention the date and location, they are not final art yet as seen
- What looks best with standard logo, service station logo
- Service station logo can change colors to match
- Seem to be on the right track
- Perhaps something simple
- Maybe a gift box with a heart coming out of it on the red hands
- Bottom middle may be ruled out...

#### **TASKS:**

- Barry will email out the "Save the Date Flyer" via mail chimp
- Barry to take down Exit survey from website
- Amanda will edit save the date flyer to only have programming position as only open position

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

**Next scheduled meeting:** August 17<sup>th</sup>, 2022

Respectfully submitted by Michelle B.

