

MZSSNA MINUTES
October 12th, 2023

Open with a moment of silence, followed by Serenity Prayer & Service Prayer read by Scott.

Attendance:

Trusted Servants			Trusted Servants			Members @ Large
Chairperson	Mary B	P	PR (Local committee)	Mindy E.	P	Brian A.
Vice-Chair	Scott M.	P	Facilities	Stuart L.	P	George B.
Treasurer	OPEN (CindiB/Mary)		Local Host	Mike F	P	Tim L.
Co-Treasurer	Randi B.	P				Doug H.
Recorder	Michelle B.	P				
Arts & Graphics	Amanda M.	P				
Merchandise	Andrea	P				
Registration	De L.	P				
Programming	Louis H.	P				
IT	Barry B.	P				

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

NA-versaries: Amanda M – 25 years

Approval of October 4th Minutes: No objections

Reports:

Chair: We're here. Paid our bill, but being here and paying our bill means we are in our prudent reserve. We have merchandise, banquets to sell. Need more Men's banquets. De needs final numbers. Plenty of merchandise. T-shirts are gorgeous and have already sold 5. Tight budget. In all of the year we thought it was 3,000. We had anonymous donation for the \$600 overage for the plus-plus in amount of 21%. Bill is paid and all thigs are here.

Vice Chair: No report. Noted Mary thanks Scott for amazing job keeping social media postings up and making people aware and setting up the Zoom meetings. Scott Facilitated early on in the committee planning.

Secretary: No report

Treasurer / Co -Treasurer: We have the Square taps for CC. Barry & Mary will work to program for sales. De has a tablet, or phone. Mary has an iPad. Randi sent report to Mary. Did transfer day before yesterday and got 3 more virtual registration since then. Only virtual registrations are on line form here going forward. Point of sale for in-person attendance.

Merchandise: Question - Key to a room to lock merchandise? Can we lock the room tonight? Yes. Stuart will talk to take care of getting the key. Thanks to Brian who had experience folding T-shirts 😊

Facilities: Minor bumps, but things are coming together. Will get master keys for rooms going forward. Some groups are just now getting out the rooms.

- Rooms set up in rounds.
- Two tables up front and 2 projector cart.
- Access starting at 7:00ish in theory.
- Lock rooms if leave projectors. – Yes, will all lock up.
- Get names to Barry for helpers.
- Will start IT set up immediately after this meeting.

Registration: Pre-registrations are printed. QR cose on back. QR code works fabulously. Pre-reg meals will be tucked in the badges.

Will be alphabetically. @ sign ins – People who pre-registered, and one for those registering on site..

Sign in with email address. Name, email, phone, service position.

- Tables are already set up out front.
- What time to open registration? Friday was in the afternoon.
- Question – One day registration?
 - \$20 - Consensus for one day pass.
 - \$35 Regular registration
 - Newcomer donation
 - Journals = \$10
 - Banquet = \$45
 - Other merchandise - Shirts & Hoodies

Host: Welcome to all, glad to have you all here. People for hospitality will be here. Need sign for hospitality room. Room 124 across from elevator. Get coffee before heading to meeting rooms. Post a sign to get to hospitality room. Signage in entry way by registration. One by hospitality room. 3 Easels available. Louis has 2, hotel has 2 = Total of 7

Arts & Graphics: Do we need any other signs?

- Posters for easels
- Signs for registration & merchandise
- Add a heart on side for Journals and one day pass for registration.
- Have 10 QR code to stick on hospitality or wherever needed.

- Got handouts to Louis and he printed those
- Need to do hospitality sign.
- Text Amanda if need last minute stuff
- Generic B&W can
- Gift box for Gift of Service art project. Box – Hearts – Place where people can write to set up for people to see. Need help cutting hearts. Have 7 sets of scissors & templates. Will have sign - Write a time you received a gift of service or love or recipient of service or gift of love...Something along that line...later to be shared. Stick written hearts around banquet to read, share.
- NA Way magazine printed
- Can we post on MZSS site. Do we want a wider audience.
- By writing and submitting you are giving permission to use. Use generic for anonymity purposes?
 - Public – MZSS Page
 - Want disclaimer? Consensus = YES
 - Submit without signature you give permission to use these words NA Website, NA private social media, or NA Publication? Consensus = YES. Amanda & Cindi are working on wording for disclaimer for Heart Project / Gift of Service Box.

Programming: Just now assembling the workshop summaries. All of the workshops - one switched. Simple discussion to a full workshop. But happy with program overall. Have not heard of anyone backing out last minute.

PR to Professionals: It seems all it together. Craig & I have practice with people present. Can work on clickers with IT and test powerpoints.

- Sign in sheets for tables.
- Printed 60 agendas. Not sure how many professions. Members – Please refrain from speaking; for professionals.
- If no professionals, may adapt.
- Sign in up front and direct to the room. I thought right outside for Superior room . Small table outside room. If through the front door, who will direct them. Volunteers to direct and walk professionals to room.
- Signage will be on electronic signage too.
- No additional signage from Amanda for Professionals

IT: Sent out link to registered people. Finishing up the schedule, putting descriptions. Sending out email to volunteers. Still one room short. If I'm in a panic someone has cancelled on me. Will be setting up the rooms tonight. Just need a couple of people for set up tonight. Need luggage carts to get things out of Stuart's room and Barry's car.

Picking Speakers:

Men who have bought luncheon ticket: Tim L. (20 minute share)

Women who have bought a luncheon ticket: Jessie N. (20 minute share)

Main Speakers:

- Zonal People – Male female, Diversity
 - Plains States Zone - Krysta L. (20 minute share) – Barry to contact
 - Midwest Zone - Kyle K. (20 minute share) – Stuart to contact
 - Southern Zone - Lucy O. (20 minute share) - Scott to contact
- Start at 7:30 for Main meeting.

Meeting adjourned & closing 3rd step prayer led by Mary B.

Next scheduled meeting: Meeting Wednesday January 17th at 6:30 PM. Contact Mary if any needs prior to that meeting.

Respectfully submitted by Michelle B.

It's show time