

MZSSNA MINUTES
May 15th, 2024

Open with a moment of silence, followed by Service Prayer read by Barry B.

Attendance:

Trusted Servants			Trusted Servants			Members @ Large
Chairperson	Scott M.	A	PR (Local committee)	OPEN		Angie B. Wichita
Vice-Chair	OPEN		Facilities	OPEN		Michelle B., Grand Island, NE.
Treasurer	Randi B.	P	Local Host	OPEN		Amanda M., Omaha
Co-Treasurer	OPEN		Guidelines Adhoc	Barry B.	A	
Recorder	OPEN	P				
Arts & Graphics	OPEN					
Merchandise	OPEN					
Registration	OPEN					
Programming	OPEN					
IT	OPEN					

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

NA-versaries: None

Approval of April Minutes: No objections; approved

Reports:

Chair: Scott asked Barry B to facilitate

Vice Chair: No report / No updates

Guidelines Adhoc: No report

Merchandise: OPEN

Registration: OPEN

Facilities: OPEN

Host: OPEN

Arts & Graphics: OPEN

Programming: OPEN

PR to Professionals: OPEN

IT: OPEN

OLD BUSINESS

Nominations for open positions:

Angie B. – Nomination for Facilities.

- Read position duties
- Resume submitted
- Previous convention work. Flexible to assist wherever needed. Multiple Chair positions of conventions previously.
- Awareness of AV coordination noted; liaison with the hotel. Coordinate with host committee
- Question: Credit applications? – We are not for profit. Did fill out an application in Omaha. Do we need to pay the bill up front, we apply for credit application. Need to prove we pay our bills. So it depends on the hotel and what they want when signing the contract. The facilitator signs contract. If a credit application the Treasurer would be involved in the contract
- Insurance – Used the same company every time. Daniel usually had taken care of it. Perhaps check with him.
- Angie approved by unanimous consent

Follow up items for Wichita location:

October Dates: October 1st -4th, 2026

Discussion:

- Not many members here, but is a good time of year, not hot, not cold
- No objections noted in SLACK
- People may be more apt to commit to a position knowing the dates
- Consensus to confirm October dates – October 1 – 4th, 2026; no objections following discussion.

One complimentary rooms per 45 rooms booked

Hard wired – Yes available

Guidelines – PR to Professionals no tin guidelines. Barry will follow up to try to find notes on PR to professionals' section to be added to the guidelines. Possibly form 2018 or 2016? No meeting set yet for Guidelines follow-up until find the documents.

Start thinking of themes. List of past themes are on the website & copy of banners on website for previous symposiums.

Follow-up items:

- Themes for event
- Send out something to think of theme to create enthusiasm.
 - Barry to reach out to Cindi to create something via email
- FB needs updated. Perhaps update service symbol, put the where & when information. Amanda will update.

Meeting adjourned & closing 3rd step prayer led by Scott M.

Next scheduled meeting: Next meeting Wednesday, June 19th.

Respectfully submitted by Michelle B.