

Business Session

SUNDAY, JANUARY 30, 2005

Facilitator's, Treasurer's, Web Servant's, Archivist's and Representative's reports are submitted by those representatives and can be found on www.szfna.org. The following are highlights from those reports.

FACILITATOR'S REPORT NOTES

- Timeline for zonal forum meetings where we do 3 a year- remove one meeting every other year.
- Continues to work to improve interaction with other zonal forums.
- Mike- PSZF also has something in the works from the Governor's conference. Need to email the PSZF and make contact with them in order to get included on the activity that is taking place.

TREASURER'S REPORT

General credits and debits during forum

| Credit | Debit | Comments |
|---|----------|------------------------------|
| Beginning balance of \$1306.54 on 1-29-05 | | |
| \$500.00 | | Tejas RSC |
| \$100.00 | | Kentuckiana RSC |
| \$150.00 | | Lonestar RSC |
| \$200.00 | | Mississippi RSC |
| \$30.00 | | Old t-shirts sales |
| \$405.00 | | New t-shirt sales |
| \$220.00 | | Registration |
| | \$20.00 | Ck. 1548 Secretary tapes |
| Beginning balance of \$2891.54 on 1-30-05 | | |
| | \$24.25 | Ck. 1549 T-shirt Bal. |
| | \$146.51 | Ck. 1550 Refreshments |
| | \$83.39 | Ck. 1551 Treasurer- travel |
| | \$219.62 | Ck. 1552 Facilitator- travel |
| | \$150.00 | Ck. 1553 Agape group- rent |
| \$60.00 | | Old t-shirts income |
| \$30.00 | | New t-shirts income |
| Balance \$2357.77 | | |
| Prudent reserve \$1750.00 | | |
| Donation to NAWS will be \$607.77 | | |

- Prudent reserve adjusted to \$1750.00 in order to accommodate average spending from previous 2 years of forums and need to address spending for next forums.

WEB SERVANT REPORT

- The web servant is officially a funded position including ½ a room night for 2 nights and travel to and from the forum.
- The expectation from this funded position is that we are able to address web related needs on-site and adjust the forum website material as necessary during discussions at the forum.
- Several discussions and points of possibility were noted. Web servant and representative will work together to address possible changes between forums.

SZF REPRESENTATIVE REPORT

- Will forward email from LA convention board to Bob L. from Louisiana.
- Will provide input from this forum and the previous 2 for a total of 9 months of topic survey's to WB for upcoming world wide workshop
- Will update new revision of Solutions pamphlet to include "Tradition 2" and "Our public image".
- Will work with web servant to update new portions or website including
 - A solutions page with all pamphlets and access to supporting information from topic presentations
 - General survey for completion at the leisure of those visiting the site
 - General updates and changes
- Representative will attend next world wide workshop
- Will make contact with other forums and attend or communicate with alternate resource who can attend in order to facilitate communication and foster cooperation between forums.
 - Plains states zonal forum meets 3rd weekend of March. Red River Mike will possibly be attending.
 - Midwest zonal forum meets April 1st through 3rd- Rep may be able to attend.
 - Rocky mountain zonal forum- No information yet
 - South eastern zonal forum- No information yet

ARCHIVIST REPORT

- Write an article for the NA way about SZF
- Provide input on the 3 meetings a year (See below)
- Agreement guide and general materials available through the facilitator and website

GENERAL SESSION NOTES

Timeline

- Format for the timeline-
- We will have the timeline for nine months out for the next forum.
- This format will be in the form of the current schedule minus one forum in April every other year.

- This will be the odd year from each WSC.

Elections

Facilitator position will open for willingness during this cycle.

Willingness was submitted during the forum- Mike B. from Tennessee submitted a world pool resume that will be forwarded to all participants in an alternate format.

Other interested members need to submit a resume before the next forum.

Topics for Kansas City forum in July-

- Outreach
- Leadership

Merchandise

- T-shirt design - add southern forum style to the logo- Steve will do...
- T-shirt to cover the costs- money from regions is a main support- we want to consider using the monogram on a mug....