
SZF**Subject: Business Section****KENTUCK-IANA – TEJAS BLUEBONNETT
SHOW ME – LOUISIANA – VOLUNTEER
ARKANSAS – LONE STAR – MISSISSIPPI**Compiled by: John S.
secretary@szfna.orgCreated on 11/7/2004 10:12:00 AM

FACILITATOR'S REPORT

- In the last quarter worked with World Board contacts regarding logistics for attendance.
- Still working on host organizer document that will give direction and guidelines for the local communities where the SZF is held.

SECRETARY'S REPORT

- Secretary position in transition. Hopefully we will be electing a person to take over this role as the secretary was elected to move into the representative's position.
- Currently sharing responsibility with John S. to get the minutes typed with Travis handling the higher functions of facilitating communication in the zone and creating the solutions pamphlet.

TREASURER'S REPORT

- Submitted request for Tax ID number and still waiting for that paperwork. Once that is received will get it onto our bank account.
- Bank statements for the previous quarter distributed.
- Balance as of this day \$1,778.98; donation to NAWs \$278.98 leaving balance of \$1,500

SZR REPRESENTATIVE

- In the past quarter has been working to create our SZF survey form which was sent out with the minutes; still taking input – this will provide information on the understanding people have of forums, if they've ever attended, what the RDs would like to see, etc.
- Interested in keeping up the practice we've started of ranking the discussion topics presented in the early Saturday sessions, then using those to help identify and prioritize presentation topics
- Compiling information on other forums to better facilitate communication – interested in attending other forums, but believes other members of our forum should attend as well
- Next Midwest Forum is November 14 in Illinois, mzfna.org will have the information
- Point of information that the forums might want to consider posting to the events calendar on na.org

WEBSITE REPORT

- Send suggestions for improvements to the webmaster
- Annual fee due to the host (\$50)
- Domain name registered for 5 years
- All RDs need to send webmaster email addresses to keep them current
- Increase in number of registered participants

ARCHIVIST

- Copies of the agreement guide are available on szfna.org
- Solutions pamphlets are available as well

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TOPIC DISCUSSION RANKINGS

- Communication/participation between areas, groups, regions
- Apathy and unfilled service positions
- Generating support between areas
- PI and professional event participation

- Input that it would also be good to host discussion on our public image/PR strategy as that's one of our two WSC discussion topics – and infrastructure development as well
- Request to discuss Tradition 2
- Discussion that all of these topics dovetail into leadership development, our public image and infrastructure. If we don't have the infrastructure in place to support our PR efforts, they won't work.
- Also need to establish a topic for Tennessee so they can start getting point people together and have a better discussion
- Request that we have one of our topics at each SZF from now until next WSC be related to the two discussion topics, realizing that there are many sub issues under each topic
- Agreement for one Louisiana topic to be "our public image"
- Local topic request from Louisiana of Tradition 2
- Need to coordinate people to present in Louisiana – Doug and Bob willing to handle Tradition 2; Tejas willing to handle our Public Image
- Topics for Tennessee will be infrastructure and Tradition one
- Mike B and Travis will coordinate Tradition 1; Arkansas region will take on infrastructure
- Topics for Show Me: our public image and need to come up with a regional topic request

ROTATION SCHEDULE

- January 29-30, 2005, in Lake Charles, Louisiana at the Agape Group's meeting space at 317 Pine Street, Lake Charles, Louisiana 70601. Travel Inn, 1212 North Lakeshore Drive, Lake Charles, Louisiana. 337-433-9461 or 1-888-436-2580 (hotel). Room rate \$54.95 plus tax, mention SZF. Shuttle will be provided by local NA members from and to the airport. Contact Bob L. 337-478-1101 and cell 337-515-3959
- April 2005 Volunteer
- July 2005 Show Me (Kansas City, Missouri)
- October Tejas-Bluebonnet

FREQUENCY OF MEETINGS

- Discussion on decreasing number of meetings to three each year
- If we simply remove the April meeting held in non-conference years, it would reduce the number of meetings to 3 – because in conference years, our April meeting takes place during the conference just among the RDs attending – so it's not a full meeting anyway

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- Keith will re-do the rotation schedule dropping off the April meeting for us to review in January
- Discussion that if the number of worldwide workshops is decreased, it's important to keep this forum active and out in the communities
- Information provided by NAWs that they are moving forward with WWW outside the US – as they are well attended by multiple countries or regions, while those within the US are much smaller tending toward 100-150 people; is it our best use of money to do a big production for a WWW in the US – or rather smaller, focused discussions in the US and bigger productions outside the US
- Zones are good at getting out to the different regions, seems that it would work well to do what we did yesterday meaning hosting a learning day on a specific topic
- Board has committed to attending 2 zonal forums a year; with the topics left up to the zones
- If we make the most of this participation and get the word out to the local fellowships, we can get a broader range of input from our members
- Use our zonal/world board joint participation to do “learning days” twice a year
- Don't forget that we have past RDs who are in the zone who would be great resources for us as we explore these topics

ELECTIONS

- Secretary position open
- John S. and Travis are willing to share the work involved; with John S. taking minutes and Travis facilitating communication and creating special communications pieces the SZF does
- Point made that we see this as a solution that will get the work done, but would like to see someone step forward to take on the full responsibilities in the future

MEMBER SURVEYS

- Travis will get SZF survey out to RDs for wide distribution and input from the members, groups, areas