

Southern Zonal Forum – Jackson, MS

Minutes – October 26, 2013

1. Mike called the meeting to order at 9:25 am with moment of silence followed by the Serenity Prayer. Agenda passed out.
2. Registration Donation - \$20.00 – Tape sales - \$25.00 – T-Shirt sales - \$15.00
3. Sign in Sheet to update information.
4. Introductions
5. Fellowship Concerns
 - a. Mike N. – Red River Region – Etiquette & Behavior
 - b. Ricardo – RDA Volunteer Region – Apathy at Region
 - c. Cathy N. – RD Lone Star Region – Not participating in Multi Zonal Symposium – RSO has difficulties (function may change In future) – Regional Inventory – New Guidelines
 - d. Ron – RD Louisiana Region – Influx of trusted servants coming back – in support of multi-zonal symposium- Proposed motion to WSC
 - e. Jackie – RD Blue Grass Appalachian – Growing – State wide PR Project went well – Forum on website KYNA.org – Distance & money are concerns in service – RDA needed – Lexington Area wanting to be part of USS – Region supports Multi Zonal Symposium – Nonexistent fund flow at Region – RD funded to WSC even though region is non-seated – State level Board was talked about (wasn't well received)
 - f. Gary – RD Tejas Bluebonnet – Area had difficulty with Inventory – No opposition to Multi Zonal Symposium
 - g. Rob – RD Show Me – Closing RSO – what service does the region provide areas – Presentation at next Region on USSCNA & SSP - Supports Multi Zonal Symposium – Asked to be put on rotation here
 - h. Mike – RD Kentuckiana – Have not decided on multi zonal symposium although no opposition but will not have vote in time of deadline – positions being filled at Region – No Treasurer – Funds missing from former Treasurer revealed in audit (agreed on promissory note but not in compliance) – Treasurer can now balance books but not sign checks (trouble that all signers are at Region)
 - i. Matt – RD Arkansas – Region not utilizing sub committees – enough experience in Areas – in favor of Multi Zonal Symposium
 - j. Janeen – RDA KY – Apathy in service
 - k. Dan – RDA Red River – a lot of court ordered participants – people not showing up at workshops – vacancies in service positions
 - l. Carla - Sherman– apathy in H&I positions
 - m. Ron – East Texas Area RCM – sponsorship concerns in area of service commitments
 - n. Larry – OK – rotation in service
 - o. Pat – OK – open service positions – World level going ok
 - p. BJ – OK - Nothing new

- q. Casey - OK – apathy in service
- r. Nicole – OK – same concerns re: service
- s. Henry – Lone Star – apathy in meetings – putting together database of surrounding regions
- t. Bill – OK – no new concerns
- u. Joe – anonymity
- v. Vicki- prejudice issues with LASCNA because of “older members” and younger members as older members seem to want somber meetings and younger members want to have fun. Than racial issues related to the convention. Vicki stated that she didn’t feel welcome when she came so she went out of her way to welcome others
- w. Cathy – Lone Star – RDA resigned – need Pen Pal coordinator – Communication liaison alternate needed
- x. Randie – Open meetings at home group – finding new locations for meetings

Break 10:45 – reconvene 11:00 am with a moment of silence followed by Serenity Prayer

- 6. Train the Trainer workshop – Jim G. (Carolina Region) - Resources of this will be available with the minutes.

Break for lunch 12:15 – Reconvene 12:30

- 7. Jim continued with Train the Trainer presentation.
- 8. Split off into groups. Reflective, Pragmatic, Active, Theoretical Learners
- 9. All groups gave their presentations.

Break 3:30 – Reconvene 3:55 – moment of silence followed by Serenity Prayer.

- 10. Pat gave update on Multi Zonal Service Symposium. Almost at 80% response. Preparing as start up committee. St. Louis and Indianapolis as locations. Looking at other Guidelines to go from. Proposed contract from hotel in St. Louis. There would be World participation at this event.
- 11. Meeting etiquette and behavior workshop presented by Kathleen and Matt. Handout as an attachment. Group Guidelines needed to refer to.

Break for the evening at 5:20 Closed with Prayer.

Reconvene on Sunday October 27, 2014 at 9:25. Opened with a moment of silence followed by Serenity Prayer.

- 12. Request for World Board participation at next forum has been requested.
- 13. Timeline discussed. New timeline will be sent out. Show Me will be added.
- 14. Treasurer Report – Kristen
 - a. Beginning Balance 2710.05
 - b. Report from this weekend will be emailed.
 - c. Ending balance this weekend 2700.55
- 15. Motion to waive reading of last minutes and accept as presented. Randie

16. Next Forum in Houston January 24-26, 2014 at Greenspoint Hilton
 - a. Topics will be CAR report & CAT.
17. Fall 2014 Zonal meeting might take place at Multi Zonal Symposium instead of Bluegrass Appalachian. Tentative in BGA until we find out about Multi Zonal Symposium. Pros and cons were discussed. Possibly bump them forward in rotation. BGA will look for a hotel in case it is needed but not sign a contract.
18. Elections – Facilitator – Ballot vote will be taken. Henry or Dawn – Vote – Henry will be Facilitator.
19. Topics for July 2014 Forum in Chattanooga, Tennessee – Review of the Conference (Rob & Mike C.), Member Service Development (Cathy & Randie), How to Conduct a Service Webinar (Cyber-meeting) (Janeen & Jackie)
20. Willingness for Treasurer – Randie willing – Kristen will hang on for one Forum to train.
21. Willingness for Secretary at next Forum.
22. Thanks to Mike for his service.
23. Dickie recording at next Forum - yes
24. Adjourn at 10:35