

# WSZF Minutes 4/29/20

Open meeting at 6:01pm with Serenity Prayer by Laura.

Workshop updates:

IT Ad Hoc: Eric. Will have updated website for the WSZF next week. Working on new site and BMLT and other projects related to IT development.

Guidelines Workgroup: Art. Explained changes. Took questions. 1) Workgroup external 2) Expenses discussion.

Fellowship Development Workgroup: Steve. Explained what we're doing and the May 1<sup>st</sup> event. ASL was brought up as well and will be part of the on-going discussions.

End of Workgroup discussion.

Video: Mike. 3 ½ minute video. Everyone agreed it was awesome. Cheers!

Laura:

1) Nominations for Facilitator and CoFac. Discussion on time frame.

Nominations for Facilitator: Dave and Laura. Nominations for CoFac: Tina and Art.

Elections to be held next meeting.

2) Budget. Laura: Not a budget person, will be working with Dean next week to get it together. September is when all the Regions are supposed to donate. Total in bank \$2920.14. Eric: Challenge, do we need a treasurer. Dean, thanked the body, was sick for a while, will work with Laura. Wants to be the treasurer.

Election process: Steven: Why don't they stay in the same spot? Michael: Don't see why they can't serve two terms Fac/Cofac. Thinks we need a treasurer and secretary.

Laura: On the agenda for next meeting guidelines vote.

Old Business

Laura: create IT external workgroup. Eric makes proposal, Doug seconded. Laura: anyone opposed to change IT Ad Hoc to External or Standardized Workgroup: Passed.

Laura:

1) Do we want to have a mid-year zoom meeting?

2) Any bids for the 2021 zonal forum. Get regions to make a bid. Needs to happen.

Discussion

Eric: Is the IT chair funded for the next zone? Don: Quarterly meetings? Big River: WSLD 2021.  
Lilliana: Did we agree on how many times we meet. Laura: Meeting quarterly – Late July early Aug.

Laura: Funding for IT workgroup chair – to next zonal forum. Steve: doesn't understand why we can't meet quarterly. Laura: give to guidelines group workgroup. Julie: doesn't have to be all or nothing for funding the IT chair. Doesn't know if it can be funded and have IT zoom in @ WSZF. Don: Justify to our regions about expense for IT chair. What do zones do with this? We meet 3x during conference year. Workgroups involvement. Fully functioning zone to be 4x a year. Funding for IT chair should zoom in. Eileen: Workgroup to make changes 3 or 4 times a year meeting.

Laura: Bring back to funding the IT chair to WSZF. Doug: IT should be at the next zonal meeting. Dave: Not having same officers – we have region questions on funding may cause concern.

Laura: Straw Poll Funding IT Chair: 10 Yes 1 No – Passes.

Tina: We voted on four days for the zone. Dave: Zoom difficulty with talking with Zoom folks. Doug's region has nonprofit and is \$70 less than normal. Doug offered to get account with his region @ 75. We would run it and pay. Steve: IT expense. Laura: Don't know yet. Discussion. Laura: back to the zoom. Dean: prudent to share.

Laura: Vote any objection for Doug's region – Pacific Cascade PCRNA- to share their zoom with us paying. No objection – Passed.

Tina: Switch Loomio over from her region to the zone. She will call after May 4<sup>th</sup>. Dave: Need to find out how to change things for loomio. Tina to discuss with Laura.

Close meeting: 7:50pm with the Third Step Prayer.