

## Western States Zonal Forum

### April 20, 2022 Minutes

Meeting opened with Serenity Prayer at 5pm PST

Melanie B read the 12 Concepts

In attendance: Tina, Tom, Dave, Melanie, Dennis D, Mike H., Doug C, Dawn, Alan, Denis W, Steve S, Sashua, Mandy, Kia, Theo, Jade, Eric, Mike C., Ruben

Visitor: Craig H

## **TASK FORCE REPORTS**

### **GUIDELINES: Don & Sashua**

Guidelines changes task force \*voted on must address

1. IT Chair funding to meeting\* - Alan will start
2. Social Media policy – include collab/welcome video\* - Sashua will start
3. Meeting 4 times per year – Don will start
4. Include Addendum A into the guidelines, not as addendum – Dean will start
5. Reimbursement Request form should be Addendum – Dean will start
6. Address guideline change process (track the changes for guidelines throughout the cycle and then address them for adoption at least every 2 years.) – Steve will start on this
7. Define Taskforce – Steve will start on this
8. Define Workgroup– Steve will start on this
9. GL (budget) – add addendum – DON will get with Facs to get form.
10. Secretary position (non-funded – local region/area for in person – secretary acts as person putting information together)
11. Hosting region uses video from Collab workgroup & is the welcome committee
12. Defining the process for Seating other bodies (regions, communities, etc) – does the body they've split from support their split?

Meet first Sunday of the month at 5PM PST & Next Meeting 5/1/22

Join Zoom Meeting

<https://us02web.zoom.us/j/8068347750?pwd=QmFHlhFdlINSIk3eEplRklyRWU0QT09>

Meeting ID: 806 834 7750

Passcode: CAR2022

### **BEHIND THE WALLS: Kia**

They have met three times, and will be announcing their next meeting time via loomio. Waiting until after the WSC to regroup. Lisa and Kia did a workshop for Alaska last week and that went very well. They are ironing out how they can be of service and what resources can be provided and how.

### **REVITALIZING H&I and PR: Tom**

Please see the report posted on loomio.

### **IT: Eric**

There has been some housekeeping done on the website. Updated to resources updates to the BMLT/YAP. Unfortunately they were not able to get the inventory done yet. Hoping that this will be completed in May to be able to be sent out to everyone. Still meeting every Monday at 5:30 PM. Mentioned that he is not receiving many events to be posted on the website. If you do have an event happening in your region please make sure that you email it to him. A Guide for hybrid meetings, best practices, can now be found in resources on our website.

### **OPEN FORUM:**

Jade T asked for a few people to share how they gather the conscience of their region. Is it votes per area or per individual? How do you gather them? What are you guys doing? This became a great sharing opportunity and it was cool to see how everyone does things.

Theo asked if the Pacific Cascades RD could talk a little bit about hosting WSZF 2023. We had no representatives from their region so we will be putting it on the agenda for our next zoom meeting which will happen in July-ish. Tina was asked to create a poll for the next meeting time and day which she will do via Lou meal. If your region is interested in hosting 2023, please bring your bids to our next zoom meeting!

Eric wanted to just see a show of hands of who extended their positions to match the current cycle. One region, Washington Northern Idaho did not. Most of the other regions have not voted on that yet.

### **NEW BUSINESS:**

Steve S. brought up that there are members being a part of our task force that are not current or previous delegates. Since these people are on our task force should we consider adding them to loomio so that they have access to all of the information.

We had a discussion, Don reminded everyone that sub groups can be created on loomio to where only invited people can see that thread and that thread only. This seems like a very easy solution since we have talked about letting people onto loomio before and decided against it.

A few people went back-and-forth talking about how they felt about this and what came to be is if a task force leader would like to create a sub group where they can invite their members they are able to do that. If they require assistance, Eric, Tina or Don are more than happy to help.

Otherwise we will leave it as it has been.

That's all folks!

Meeting ended at 5:43 (record time, lol)

I am not a professional note/minute taker (like some of us are...) So, please forgive me if I missed anything!

In Gratitude- Tina N.