MINUTES FOR THE NEZF Zoom Meeting

December 22nd 2019

**Attendance**: 10/12 regions present. 7 required to pass proposals, 8 required for consensus support.

**Minutes**: Approved

**Zonal Contacts**NEZF Chair and Vice Chair will continue acting as zonal contacts for the January 4th Virtual Meeting of Zones (7Y 3N 0A)

Sam put together a draft proposal that includes the list of members interested as of December (see attached). It is noted that the proposal is a draft to be discussed and worked on, not anything that has officially been submitted for business. It was offered that this could be on the agenda for the Zoom meeting he is facilitating for Proposal 4 / WSC New Business Proposal by NEZF.

Deadline for anyone interested in volunteering or being nominated for the role of zonal contact, representative, delegate, or whatever that position title may be is January 5th. Please keep in mind that this is currently an undefined role so for now there will be no hard definition for this beyond what the body directs.

**Proposal 1 : NEZF Facilitated Zoom CAR Workshop**Proposal failed : 6Y 1N 3A

Any RD's/Regions interested in collaborating on making this idea happen, please contact the Greater New York RD, Bob W. : bobwheeler18@gmail.com

**Proposal 2 : NEZF co-facilitate the parallel service track with the NJ Regional Convention August 2020**Proposal passed : 9Y 0N 1A (consensus)

This will appear on upcoming NEZF agendas similar to the 2020 Fall NEZF Session

**Proposal 3 : NEZF establish a Fellowship Development committee or coordinator**Polled support : 7Y 0N 3A

Proposals will come up in February for a decision of pass/fail/postpone. First question will be "Does the NEZF wish to establish standing FD", followed one at a time by the approaches outlined in 3A, 3B, 3C, 3D. Each of those lettered proposals may have amendments or changes proposed to them if desired.

**Proposal 4 : NEZF submit a new business proposal at WSC 2020 to advance ideas to increase collaboration between conferences**Polled support : 5Y 1N 4A

Sam L is facilitating a Zoom meeting January 7th at 8PM to discuss the proposal and collaborate on possible amendments

Join Zoom Meeting
<https://zoom.us/j/182143531?pwd=WXVnaXNPb25Fc1JaRjhodnFIbGVmQT09>
Meeting ID: 182 143 531
Password: 548805

Proposal will come up in February for a decision of pass/fail/postpone.

Note that the main proposal is what is up for decision / amendment. The appendix (part B) of the proposal is just the suggested method of accomplishing the idea contained in the proposal. It will be decided separately that if the proposal passes, does the NEZF wish to include part B with the proposal. End result if passed either way would be a new business proposal up for prioritization at the conference - that if selected by the participants as a priority, would be workshopped by the participants at the conference not enacted in any way.

**Topic 1 : NEZF Admin facilitate a form of steering committee prior to scheduled zoom meetings**Idea failed : 4Y 1N 5A

NEZF trusted servants will still communicate to best fulfill their duties together, but will not be required by the body to meet separate from the regularly scheduled Zoom meetings of the NEZF.

**Services Survey Project**Survey deadline extended to February 23

Survey link is : <https://www.surveymonkey.com/r/NEZF>

Survey link can also be found on nezf.org

**Video Project**Raw input/materials for the video is closed

**Public Relations**Guidelines approved by committee, will be sent out to NEZF body for approval

**Webservant**Will look into possibility of adding Crouton (BMLT Meeting Map / Search) on nezf.org

**Secretary**Please include "NA" in emails to the secretary so they are not filtered out