



FST Minutes: May 24, 2020

Location: Zoom Conference Call Zoom <https://zoom.us/j/6256427131>

www.naminnnesota.org

Attendance: Amanda, Chris, Dennis, Finn, Jessie, Joe, Liliias, Mike S, Patty, Tom

Previous Action Items

- Get/Add forwarders for ICUCNA@NAMinnnesota.org - Patty
- Get forwarders for Areas info.@naminnnesota.org – Amanda - Areas responding.. a work in progress

Current Action Items

- Mobile currently has Breaking News at the top.. Move Meeting Lists, the Slider, Helpline, BtG, MNNAC, Professionals to the top – Amanda
- Amanda will create a document with MNNAC domain and email accounts historically used by MNNAC committees and Joe will pass it on at the next BOD
- Combine with Areas to have an event! Finn will reach out to B2B members (Adam S and Lindsay M, Jason C and others)
- Mike will research available alternatives to minimum balance required in Events checking
- NAWS donation Mike will make a proposal based on expense projections for the remainder of the year

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- I. Motion 489: To Approve March Minutes – Maker: Joe Second: Liliias
 - II. DPT
 - a. BMLT developments and creating virtual-meeting meeting lists
 - i. Send meeting adds/dels/changes to Meetinglist@naminnnesota.org
 - ii. Send out a call to meetings to forward any open meeting info. all meetings will be unpublished until notified otherwise
 - iii. Goal: One week after June MNRSC, the spreadsheet will come down and the Area lists will go up
 - iv. We will do a trial run to make sure Area lists function correctly
 - b. Many new features on the website!! Check it out.. give the DPT@naminnnesota.org your feedback
 - i. Front page is redesigned – has resulted in more public contacts through helpline and BtG!!
 - ii. Mobile currently has Breaking News at the top.. Move Meeting Lists, the Slider, Helpline, BtG, MNNAC, Professionals to the top
 - c. Books to El Salvador- 3 books were purchased. We will wait until shipping is open to send those books to El Salvador- Mike make note that there is \$45 in bank account ear marked for this purpose



- III. MNNAC.org Domain and email information has not been relayed to new BOD members
 - a. Amanda will create a document with that information and Joe will pass it on at the next BOD
 - b. Currently MNNAC.org is redirected to MNNAC28-s registration info that they have set up for MNNAC 28. Subsequent committees can utilize the resources that are established for consistency and continuity, if they choose

- IV. Treasury
 - a. NAVS donation – We will make a motion to donate at the MNRSC. The amount will be based on where we are at with our current balance and projections into the next 6 months
 - b. 2 Pay Pal accounts- 1 for Events and 1 for Regional Donations.
 - c. Minimum balance in Event account is \$500 to prevent fees
 - d. Encourage members to set up recurring donations, suggestions is donate monthly \$1 for each year clean

- V. New FST Fundraising Team – Finn and Mike N- anyone else want to join or have a meeting on this?
 - a. Working on designs
 - b. Combine with Areas to have an event! Finn will reach out to B2B members (Adam S and Lindsay M, Jason C and others)

- VI. Support Areas during this time of disarray in the wake of pandemic
 - a. Region may help to host ASC's or reach out to ask how the Region can support their efforts
 - b. Put resources we have into action, eg. Website, MNRSC@Googlegroups, NAMinnesota Facebook page, Area email lists
 - c. Amanda will send link for B2B Area meeting 3rd Saturday 2pm

- VII. June 13 MNRSC
 - a. Elections. 6 positions are open. Who is planning on running again? FST members that are up for re-election: Amanda, Chris, Dennis, Patty. Jessie is not running again. Louise has resigned
 - b. RD & RDA will continue their positions through the end of the WSC2020 conference. New Delegate team positions will take effect at the end of WSC2002
 - i. June 27th is the next WSC CP meeting. At that time CPs will decide when WSC2020 Pt II will meet again, likely August/September
 - ii. MZF-Midwest Zonal Forum (MZFNA.org) meets June 27-28

- VIII. SSF
 - a. Chris attended SSF – voted to cancel PIG 😞
 - b. PIG committee will contact Amanda regarding \$96.50 they have in registrations from 2 members