

2014 ~ Round Up Committee Meeting #1

September 11, 2013

- I. Chair (Betty) called to order @ 6:00 ~
Moment of Silence ~ Serenity Prayer

- II. Secretary's Report (Cheryl)
June 12, 2013 ~ Meeting #11 ~ Report read and accepted

- III. First Order of Business ~ Set Committee
Co-Chair - Bill R. nominated/accepted position
Secretary - Mary M. nominated/accepted position
Treasurer - (none) Mike B. ~ to continue temporarily
Registration Committee - Cheryl Z. nominated/accepted position
Program Committee - Dennis B. nominated/accepted position
Banquet Committee - Marian B./Paul H./Keith M. all accepted
Hospitality Committee - Paul H. nominated/accepted position
Entertainment ~ Marian B. nominated/accepted position
Alkathon ~ Marc G. nominated/accepted
Donations ~ (None) ~ everybody for now ~
Raffle ~ Jackie S.
Audio ~ Mike B. nominated/accepted
 *Will consider taping speakers for 2014

All committee chairs will get co-chairs, etc.

- IV. Second Order of Business ~ Where the Round Up will be held:
Betty presented information she had gathered on 6 potential hotel
including
 - ⌚ Marriot ~ \$7,000
 - ⌚ Sheraton ~ maybe higher than \$7,000
 - ⌚ Holiday Inn ~ \$12,000
 - ⌚ Northampton Clarion ~ No Handicapped Access
 - ⌚ U-Mass ~ \$2,200 plus \$5 parking
 - ⌚ LaQuinta ~ Spfld \$1,350La Quinta (Old Holiday Inn) can accommodate the breakout rooms
needed and a Banquet ~ Registration and coffee → FREE

Continued - LaQuinta

(Coffee cups must have covers) – Hotel sells snacks - we can't provide them - Hospitality Committee will provide coffee only

There are 2 breakout rooms – AA and general session

Mount Tom Room – Ball Room → turns into dinner/dance

Alkathon Room → Spanish speaking/Al-Anon

Mount Tom Room → Spiritual Meeting on Sunday

Total = 5 rooms to accommodate everything \$1,350

Room rates are \$109 ~ Ample parking ~ Available May 17th /18th

*No Lunch available – Lunch on our own

- V. Motion ~ to have the treasurer go and put \$200 deposit down at the LaQuinta to hold for the weekend of May 17th and 18th 2014

Motion was 2nd ~

After discussion ~ Vote --> 9 yes 3 opposed

Minority speaks – there was a concern expressed about the space available - another concern that there were only 2 elevators – discussion resulted in another Motion calling the question to vote

Vote → Same → 9 yes 3 opposed

Minority speaks - there was a suggestion that the committee go to the hotel to assess the space available - another suggestion that the room areas be compared (measured) against the room area from the 2013 Round Up – also discussed that the treasurer could put \$200 down to hold the date/time and if the committee changed it's mind – maybe the money could be reimbursed

Question ~ did the minority sway the vote?

1 yes

Final vote ~ 9 yes – 1 opposed – 2 abstain

**Motion Carries ~

VI. Request to Chair (Betty) – that when she gives her Area Report, that she make a request to all Districts – that 1 GSR Representative (or the LCM) from each District attend the monthly Round Up Meetings - all were in favor of this suggestion

VII. ** Reminders:

- ⌚ All Committee Members – please help get the word out by announcing the 2014 Round Up at all meetings they attend
- ⌚ Chair (Betty) will meet with any interested committee members to tour the LaQuinta on September 18, 2013 @ 6:30PM
- ⌚ NEXT MEETING ~ Oct 9th 2013 @ 6:00PM

VIII. Motion to Adjourn

**A special thanks to all the Round Up Committee Members for your commitment to service!!!

Respectfully submitted – Mary M.