

October 7, 2013

- ⌚ Chair (Betty N.) ~ Call To Order @ 6:00PM
Meeting opens with a moment of silence – Serenity Prayer
- ⌚ Co-Chair (Bill R.) ~ Round Up from area handbook (p23)
- ⌚ New members ~ Ron C ~ Welcome!
- ⌚ Secretary Report (Mary) ~ Accepted with no corrections to last month's report
- ⌚ Treasurer's Report (Mike B. continuing from 2013) - \$4,345.97
Accepted – no payments yet ~ Mary Pat (2013 Speaker) we still owe approx. \$250 (not inclusive of the room which has already been paid)

Committee changes:

- ⌚ Jackie S. ~ Stepped down/unable to serve as Raffle Chair ~
Paul H. ~ Nominated and accepted this position
- ⌚ Immer C. ~ Nominated to serve as Hospitality Chair
- ⌚ Alkathon Committee ~ Eric B. Co-Chair, Ron C. & John M. ~ new committee members

Committee reports:

Registration (Cheryl Z.)

- ⌚ Hotel prices and Banquet information to be added to the 2014 Round-Up Registration Forms

Program (Dennis B.)

- ⌚ Theme Conference ~ Communicating our Legacies – Vital in a changing world (will get ideas from MA State Convention)

Banquet Committee (Marian B./Paul H./Keith M.)

- ⌚ Will contact “Log Rolling” ~ Re: pricing, menu, etc.

Hospitality Committee (Immer C.)

- ⌚ Immer ~ New Chair

Alkathon (Marc G.)~Co-Chair (Eric B.) Committee~(Ron C. /John M.)

- ⌚ Committee Formed

Donations (None → everyone for now)

Raffle (Paul H.)

- ⌚ Paul H. ~ New Chair

Entertainment (Marian B.)

- ⌚ Marian B. to contact

Audio (Mike B.)

- ⌚ Will contact hotel Re: using their sound equipment
- ⌚ Will consider taping speakers for 2014

Old Business:

- ⌚ None

New Business:

1. Motion ~ “That the 2014 Round-Up be held at the LaQuinta”
Motion carries – The LaQuinta has 4 elevators ~ space is fine, big & beautiful.
2. Issue ~ which weekend? Discussion, 17th & 18th of May has only 10 rooms available ~ not enough ~ if choose other dates (4 possible in June) price will decrease from \$109 to \$99 per night. Motion ~ to reserve the weekend of the 7th & 8th – Motion carries, however 1 opposed due to personal conflict (graduation). No minority discussion - The hotel will hold 30 rooms for this weekend @ \$99 per night.
3. Down payment ~ 1st payment \$100 due by Oct 17th ~ 2nd payment of \$300 due Dec 17th ~ 3rd payment 50% due March 17th ~ final payment due (Approx 1,500 total) due May 10th. Payment may change if bartender is added (\$200 – for dance beverages). Motion ~ to make the first two payments – total of \$400 ~ Carries.

Other discussions:

- ⌚ Beverage issue ~ if we have soda available for the dance, we will need to hire the bartender
- ⌚ No banners or signs allowed on the walls or hanging from the lights ~ we will need easels for postings
- ⌚ Co-Chair to make up “Save The Date Flyers” for the Fall Assembly weekend, MA State Convention, Area Meetings, Districts, and to have available for the next Round-Up Meeting
- ⌚ Discussion ~ Spanish Meeting, no one showed up – Co-Chair to contact Sally S. and Billy R. Re: Commitment to be at the 2014 Round Up

Motion to Adjourn ~

🕒 Meeting closed with the ~ “I Am Responsible” pledge

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

Reminder ~ next meeting Nov 13th @ 6:00PM

Respectfully submitted – Mary M.