

November 13, 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 ~ Sandra R ~ Welcome!
- ⌚ Secretary Report (Mary) ~ Accepted with no corrections to last month's report
- ⌚ Treasurer's Report (Mike B. continues 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) ~ LaQuinta check not cleared (\$400) ~ Bal \$3945.97

Committee changes:

- ⌚ Dani P. ~ elected to Treasurer (see new business)
- ⌚ Mike B. ~ elected to Donations Chair (see new business)

Committee reports:

Registration (Cheryl Z.)

- ⌚ Connected with Dani P. – Betty will get together to give hotel info.
Target → Forms available for Jan

Program (Dennis B.)

- ⌚ Theme Conference ~ Communicating our Legacies – Vital in a changing world – lots of ideas “Less is Better” – promotes unity – will meet with Betty to discuss ideas

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

- ⌚ (See Banquet other discussions)
- ⌚ Will contact/meet “Log Rolling” ~ Re: pricing, menu, etc.

Hospitality Committee (Immer C.)

- ⌚ Immer ~ not present

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

- ⌚ Marc met with committee – will choose topics to go along with “Theme” – will assign 6 to Districts, will find 6 others – Workshops will still be assigned to Districts (same as last year) – Betty to meet with Marc regarding rooms needed, topics, etc.

Donations (New Chair)

Raffle (Paul H.)

- ⌚ Paul H. ~ No report

Entertainment (Marian B.)

- ⌚ Will up the rates \$25

Audio (Mike B.)

- ⌚ Will contact hotel Re: using their sound equipment
- ⌚ Will contact Bob (Webmaster) Re: possible recording
- ⌚ Will consider taping 2 speakers and Delegate's Report for 2014

Visitors:

- ⌚ Mark N.

Old Business:

- ⌚ None

New Business:

1. Nomination – Dani P. → Treasurer – vote unanimous
2. Nomination – Mike B → Donationns Chair – vote unanimous
3. Motion – The Round-Up Committee members buy/wear tee shirts the motion was 2nd ~ Discussion → what the tee shirts might look like “Area 31 Round-Up”, “Wicket Sober”, No year on them, etc. ~ also it was mentioned that it looks nice when Committee Members are dressed up – Button only – The Question was called – Motion opposed – unanimously
4. Motion – Do we want to have Round-Up Buttons made? – The motion was 2nd – Vote → 8 in favor, 0 opposed, 3 abstained – The motion carried. (Betty will see how many we have for next meeting.
5. Motion ~ The Round up forms a “Greeting Committee” ~ motion was 2nd - Vote → 4 in favor, 6 opposed – Motion did **NOT** carry. It was mentioned that Greeters fall under the Hospitality Committee – will discuss with Immer and if needed will consider again in the future.

Other discussions:

- ⌚ What is the budget for the Sunday Speaker? (Room, Meals, Transport) ~ History → it's usually around \$250. There was a

- consideration for someone from Utah – will table until next meeting.
- ⌚ Banquet/hotel available food – new menu's – Betty/committee will discuss with hotel and bring back info for group discussion ~ Lunch & Sandwich from hotel → \$10 *Another option to consider ~ Hot Dog/Hamburg Cart \$250 – buy own ~
 - ⌚ Hospitality ~ can bring some (wrapped) snacks – hotel says OK

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 Dec 11th @ 6:00PM

Respectfully submitted – Mary M.