

December 11th, 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 ~ Kelly L. ~ Welcome!
- ⌚ Secretary Report (Mary) ~ Accepted with no corrections to last month's report
- ⌚ Treasurer's Report (Dani P.) ~ Dani will be meeting with Mike to set up checking account ~ Betty to check PO Box ~ will update at next meeting

Committee reports:

Registration (Cheryl Z.)

- ⌚ Not present ~ Betty has someone working on Registration and will have a sample form for Jan Meeting

Program (Dennis B.)

- ⌚ Not present

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

- ⌚ (See New Business ~ Motions)
- ⌚ Marion provided committee with Banquet information/choices

Hospitality Committee (Immer C.)

- ⌚ Immer ~ We are brewing all coffee (except the Banquet) ~ we can bring wrapped snacks as well

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

- ⌚ (See New Business ~ Motions)
- ⌚ Marc provided a preliminary schedule with topics – (he will re-write with the correct times)

Donations (Mike B.)

- ⌚ Nothing new, nothing in yet for donations

Raffle (Paul H.)

- ⌚ Paul H. ~ Everything is going according to plan

Entertainment (Marian B.)

- ⌚ Everything is going according to plan ~ DJ set

Audio (Mike B.)

- ⌚ Will contact hotel Re: using their sound equipment ~ “sounds like it's do-able”
- ⌚ Other ideas to be discussed in Jan Re: Audiotaping ~ CD?

Visitors:

- ⌚ Mark N.

Old Business:

- ⌚ None

New Business:

The following motions were proposed

1. Motion (Alkathon) ~ to accept the Alkathon Schedule (and topics) as proposed ~ Motion was 2nd ~ Carried unanimously ~
2. Motion (Banquet) ~ That we decide which dinner we are going to choose tonight ~ Motion was 2nd ~ Discussion ~ If the flyers go out in Jan, the Banquet info can be in there ~ word will get around, sooner is better ~ Question ... Is there a down payment? Yes, \$400 ~ Also, we are dealing with 1 person for lunch/dinner ~ Lunch info → Truck will cost \$250 – it was suggested that we bring stuff inside and grill, people can buy (No \$250 charge – we can have a price menu) ~ Motion to call the question ~ 8 yes, 2 opposed, 1 abstain
3. Motion – (Banquet) ~ to pick the grand Luncheon Buffet because the Banquet Committee recommended it ~ Motion was 2nd ~ 8 yes, 3 abstain ~ Motion Carried
4. Motion (Banquet) ~ To pick 1 Beef and 1 Chicken for dinner ~ Motion was 2nd ~ Discussion ~ cold food – salad is already a part of it ~ Veggie Lasagna option for vegetarians ~ *This Motion was tabled ~ will be back in old business for Jan
5. Motion (Banquet) ~ to set the price at \$20 ~ Motion was 2nd ~ Discussion ~ suggestion to go to \$25 and add the Veggie Lasagna ~ there was also a suggestion to use the prudent reserve from last year to fund the difference ~ Call the Question ~ 10 yes, 1 opposed ~ Minority Opinion ~ * Bad Business practice to charge less the what the food costs ~ suggested that the money in reserve shouldn't be used ~ Was the vote swayed? NO ~ Motion Carries → \$20

Other discussions: (none)

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 Jan 15th @ 6:00PM

Respectfully submitted – Mary M.