

January 15th, 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 ~ Evie W. ~ Welcome!
- ⌚ Secretary Report (Mary) ~ Accepted with 1 correction (date) to last month's report
- ⌚ Treasurer's Report (Dani P.) ~ (not present) * Checking Account has some of the old names off – Dani's name is on there ~ (1 other old name is still on the account)

Committee reports:

Registration (Cheryl Z.)

- ⌚ Not present ~ Betty brought a sample of the new form ~ needs to be translated into Spanish ~ *Form will be updated to include the Banquet info – that all forms need to be postmarked by May 18th (for reservations)

Program (Dennis B.)

- ⌚ Not present ~ due to personal issues, he had to resign ~ see new business

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

- ⌚ (See New Business ~ Motions)
- ⌚ Lunch provided but orders need to be in 1 hr before lunch/served
- ⌚ \$500 deposit needed by the end of the month for lunch/Banquet
- ⌚ Need to lock in count 2 weeks before the Round Up (registration form to be updated to reflect this)
- ⌚ Tickets need to be made – Marion will get both Banquet and Dance tickets (150 each)

Hospitality Committee (Immer C.)

- ⌚ Immer ~ Everything is going according to plan

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

- ⌚ Topics chosen (Al-Anon topics (3) will be sent for next month's meeting) – Topics for District to be given to DCM's at Area Meeting

Donations (Mike B.)

- ⌚ Everything is going according to plan

Raffle (Paul H.)

- ⌚ Paul H. ~ Everything is right on schedule

Entertainment (Marian B.)

- ⌚ Everything is right on schedule ~ if we want soft music during dinner - DJ can provide - Price \$375

Audio (Mike B.)

- ⌚ Everything is right on schedule ~ Mike B. will bring the sound equipment and the hearing impaired equipment
- ⌚ Billy R. ~ working on CD copy for speakers, Delegate - he will bring recording/dubbing equipment

Visitors:

- ⌚ Mark N. (Joseph /new but just visiting)

Old Business: Need to pick 2 meal choices for the Banquet

- ⌚ Motion to have 1 Beef and 1 Chicken ~ Motion was 2nd
Discussion ~ Question - What are we going to do about the vegetarian or people who can't eat meat for religious reasons??? ~ Cold cuts are part of the buffet - cold cuts are meats ~ The question was called - Vote was 6 yes ~ 2 no ~ Minority opinion → none ~ *Motion carried ~ choices will be 1 Beef - 1 Chicken

New Business:

The following motions were proposed

1. Motion (Banquet) Beef choice → Beef Tenderloin with mushrooms and noodles ~ Motion was 2nd ~ Vote = 7 yes, 1 abstain - no discussion - *Motion carries
2. Motion (Banquet) Chicken choice → Baked Chicken ~ Motion was 2nd ~ Vote = 8 yes (unanimous) - * Motion carries
3. Motion (Program Chair) ~ Mike B. accept the program chair position - Mike declined at this time - too over extended
4. Motion (Program Chair) ~ Keith M. and Billy R. work together as Program Chair (to complete the work that Dennis started) - Motion was 2nd → Vote =8 (unanimous) - * Motion carries

Other discussions:

- ⌚ Lunch ordering needs to be decided - Motion to decide that next month ~ this was tabled

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 March 12th @ 6:00PM

Respectfully submitted – Mary M.