

February 12<sup>th</sup>, 2013

- ⌚ Chair (Betty N.) ~ Call To Order @ 6:04PM  
Meeting opens with a moment of silence – Serenity Prayer
- ⌚ Co-Chair/Hotel Liaison (Bill R.) ~ Round Up from area handbook (p23)
- ⌚ New members ~ Rogelio, Julio, Sam, & Nathan ~ Welcome!
- ⌚ Secretary Report (Mary) ~ Accepted
- ⌚ Treasurer's Report (Dani P.) ~ (not present)

***Committee reports:***

Registration (Cheryl Z.)

- ⌚ Problems with Spanish translation – Julio correcting – English is all set

Program (Keith M./Billy R.)

- ⌚ Copies of the program reviewed
- ⌚ 4 rooms to work with
- ⌚ 11<sup>th</sup> floor is only Round Up
- ⌚ Alkathon Meetings are on odd hours
- ⌚ GSO Guest speaker will be Racy J.
- ⌚ (See Motions)

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

- ⌚ Met with Rebecca → Lunch 11:30-1:00 (or 1:30) ~\$6 or \$7 for Buffet Lunch – 1 option (wouldn't have to order ahead) ~ Marion to check if the breakfast area could be used for lunch Buffet
- ⌚ Check needed for \$500 – end of the week
- ⌚ Dance and Banquet tickets were made
- ⌚ Count needed for Banquet by May 26th

Hospitality Committee (Immer C.)

- ⌚ Immer ~ Everything is fine, will report next month

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

- ⌚ Needs an Area Handbook (names/contacts)
- ⌚ Everything else is all set

Al-Anon (Marie/Evie)

- ⌚ Topics
  1. Today I will try to “Keep it Simple”
  2. When I keep the focus on myself, I can make my life better
  3. Minding my own business

Spanish Committee (Rogelio/Julio)

⌚ The committee is announcing the Round Up to the community  
WMYPAA (Sam)

⌚ Will be handling the “Sobriety Countdown” and a meeting at the  
Alkathon

Donations (Mike B.)

⌚ Still Good ~

⌚ Received 1 Grapevine Subscription

Raffle (Paul H.)

⌚ Everything is coming together ~

Entertainment (Marian B.)

⌚ Everything is under control ~

Audio (Mike B.)

⌚ All is well ~

**Visitors:**

⌚ Paul H. (Area Chair)

**Old Business:** Bill R. → dubbing equipment all set

**New Business:**

⌚ Daily Reflections – Paul volunteered to chair 8:00AM-8:55AM

⌚ Issue – have to have checks available after meetings ~ (Holyoke  
Credit Union) \*Will add Chairman’s name to checking account

⌚ Marion will call Sheffield Pottery Re: Plate/Gift for Speakers

The following motions were proposed

1. Motion to accept Program – unanimous
2. Red-ball Meeting – Cheryl nominated – unanimous
3. Old Timer’s Meeting (1:15) – Mary nominated – unanimous (no  
more than 4 speakers, no less than 2)
4. Motion to re-print tickets (due to an error) - unanimous

**Motion to Adjourn ~ (7:12)**

\*\*Moment of Silence for the sick and suffering

⌚ 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 April 9<sup>th</sup> @ 6:00PM**

Respectfully submitted – Mary M.