

April 9<sup>th</sup>, 2014

- ⌚ Chair (Betty N.) ~ Call To Order @ 6:03PM  
Meeting opens with a moment of silence – Serenity Prayer
- ⌚ Co-Chair/Hotel Liaison (Bill R.) ~ Round Up from area handbook (p23)
- ⌚ New members ~ None
- ⌚ Secretary Report (Mary) ~ Accepted
- ⌚ Treasurer's Report (Dani P.) ~ Bal \$3655.97 ~ Accepted

***Committee reports:***

Registration (Cheryl Z.)

- ⌚ Will be at Assembly – looking for volunteers to help at Round Up on Sat and Sun ~ \$50 donations received from “Trials & Smiles”

Program (Keith M./Billy R.)

- ⌚ Program is complete

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

- ⌚ Banquet is all set – Options → Lunch will be between \$7-\$8, or “All you can eat buffet” for \$11.50, or Pizza in the Banquet Hall (Billy to call and ask if this would be an option) ~ Free Water

Hospitality Committee (Immer C.)

- ⌚ Not present ~

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

- ⌚ Everything is OK – Made form letter to send to everyone

Al-Anon (Marie/Evie)

- ⌚ \$250 dollars for Literature to have available
- ⌚ 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)

- ⌚ Not Present ~

WMYPAA (Sam)

- ⌚ Ready to go!

Donations (Mike B.)

- ⌚ Mike has a box of donated books plus Grapevine Subscription

Raffle (Paul H.)

- ⌚ New comers will fill slots for the Raffle at the Round Up

Entertainment (Marian B.)

- ⌚ Everything is on schedule ~

Audio (Mike B.) Rick

- ⌚ "We're good" ~

**Visitors:**

- ⌚ None

**Old Business:**

- ⌚ Bill R. → Sheffield's – plates for speakers ~ all set

**New Business:**

- ⌚ *Motion* ~ to buy 25 more "Committee" Round Up Buttons – motion was 2<sup>nd</sup> – passed unanimously
- ⌚ *Name Tags* ~Cheryl can buy lanyards for cost – she will report at next meeting and bring samples ~ (Badges will be returned at the end of the Round Up to be used again)
- ⌚ *Consider Bling* (decorating) – next meeting

**Other:**

- ⌚ *Banquet tickets* ~ to be returned to Keith by May 14th, Money to go to Dani
- ⌚ *Dance tickets* ~ to be returned to Marion on Sat AM (at the Round Up)

**Motion to Adjourn ~ (7:02)**

- ⌚ Meeting closed with a moment of silence for the sick and suffering ~ also with the "I am Responsible" pledge

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

***Reminder ~ next meeting May 14<sup>th</sup> @ 6:00PM***

Respectfully submitted – Mary M.