

May 14th 2014

- ⌚ 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 ~ None
- ⌚ Secretary Report (Mary) ~ Accepted
- ⌚ Treasurer's Report (Dani P.) ~ Bal \$5103.09 ~ Accepted (See Report)

Committee reports:

Registration (Cheryl Z.)

- ⌚ Coverage – needed 3 pp – all set now
- ⌚ Lanyard – all colors = .69 each ~ (500= \$345) ~ Cheryl may get further discount on Lanyards and Badge Holders
- ⌚ Badge holders – 10 boxes = \$275
- ⌚ Bling supplies = \$75 (purchased)

Program (Keith M./Billy R.)

- ⌚ Done

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

- ⌚ 132 tickets sold
- ⌚ Needs check for \$500 - will meet Rebecca on 5/16/14

Hospitality Committee (Immer C.)

- ⌚ Will pick up snacks @ Cosco Fri night before Round Up
- ⌚ Hospitality will be on the top floor
- ⌚ Coffee Pot – Billy has 1 (need 2 more/working on it)
- ⌚ Has stands to hang signs on ~ Re: what is taking place in which room
- ⌚ Getting volunteers ~

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

- ⌚ Letters sent ~ all set

Al-Anon (Marie/Evie)

- ⌚ Literature ordered
- ⌚ Volunteer's all set

Spanish Committee (Rogelio/Julio)

- ⌚ We're good ~

WMYPAA (Sam)

- ⌚ Not present – they're good

Donations (Mike B.)

- ⌚ Mike has a box of donated books plus Grapevine Subscription
- ⌚ 12 more books donated – also \$20 for coffee

Raffle (Paul H.)

- ⌚ getting a list of volunteers

Entertainment (Marian B.)

- ⌚ DJ's all set – will set up Sat (12:00-1:00) ~ ready to roll ~

Audio (Mike B.) Rick

- ⌚ Will figure out when to set up ~
- ⌚ Projector for Delegates presentation ~ Billy will re-visit with the hotel ~ Re: Screen ~ Area has a Projector which can be borrowed

Visitors:

- ⌚ Anne - Delegate

Old Business:

The committee has made a decision to buy pizza for lunch and collect donations ~

- ⌚ Motion ~ to buy flowers for the podium and 2 boutonieres/speakers – Passed
- ⌚ Motion ~ to borrow the Banner from this years Conference for the Round Up – Passed (1 abstained)
- ⌚ Motion ~ to order the Pizza (lunch) from the Red Rose ~ Passed
- ⌚ Motion ~ to order 8 Party Sheets (Pizza) ~ addendum to order 10 ~ considered 15 ~ called the motion – 8 opposed, 6 yes ~ addendum ... to compromise ~ 10 Pizzas ~ Passed
- ⌚ Motion ~ to give Eric the job of ordering and picking up the Pizza ~ Passed
- ⌚ Motion ~ to give Cheryl \$500 to purchase Lanyards, Badges/Cards ~ Passed (14 yes – 1 opposed) *Cheryl will store the extras and the returned ones for the following year

May 31st 5:30 ~ volunteers needed to stuff envelopes ~

New Business:

Betty bought 30 Committee buttons to add to the ones we already have ~ Cost \$56.42

- ⌚ Motion ~ to say yes to 150 people (Banquet currently has 132 purchased) ~ Passed

- ⌚ Motion ~ to have another Round Up Meeting on May 28th at our current location ~ Passed

Other:

- ⌚ *Note ~ there are 6 rooms left for cut off but only until Fri 5/16/14
- ⌚ *Dance tickets* ~ to be returned to Marion on Sat AM (at the Round Up)

Motion to Adjourn ~ (7:17)

- ⌚ 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 June 4th (???) @ 6:00PM

Respectfully submitted – Mary M.