

2014 ~ Round Up Committee Meeting #10

45th Area Round Up

May 28th 2014

- ⌚ Chair (Betty N.) ~ Call To Order @ 6:05PM
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 \$6430.84 ~ Accepted

Committee reports:

Registration (Cheryl Z.)

- ⌚ Supplies – Reduction → 500 Lanyards = \$106, 480 Badges = \$311.50 = Total Supplies including envelopes/recycle = \$454.88
- ⌚ All Supplies ready
- ⌚ Will print more schedules and registrations
- ⌚ 80 Pre-registered
- ⌚ Envelope stuffing – Sat May 31st @ 5:30 – Cheryl's

Program (Keith M./Billy R.)

- ⌚ All Set

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

- ⌚ 150 tickets sold ~ Sold out!!!
- ⌚ Rebecca needs diagram to give to Kathy
- ⌚ Meals – Steak Tips and Chick Buffet - Set

Hospitality Committee (Immer C.)

- ⌚ Not present – see Motions (coffee cups)

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

- ⌚ All set ~
- ⌚ Donations → \$100 check, \$10 cash, and Pen (AA) donated for Raffle

Al-Anon (Marie/Evie)

- ⌚ Everything is all Set

Spanish Committee (Rogelio/Julio)

- ⌚ Not Present ~

WMYPAA (Sam)

- ⌚ We're ready!!!

Donations (Mike B.)

- ⌚ 15 pds of coffee donated – will also get tea

- ⌚ Two Gifts for Raffle which all present will be entered into (Pen and Grapevine Subscription)

- ⌚ Lots of Books donated this year for Raffle

Raffle (Paul H.)

- ⌚ Not Present

Entertainment (Marian B.)

- ⌚ All set – DJ will set up Sat (12:00-1:00) ~

Audio (Mike B.) Rick

- ⌚ All set

- ⌚ Projector for Delegates presentation ~ Billy was unable to arrange

Visitors:

- ⌚ None

Old Business:

- ⌚ None

New Business:

Motion: To have Marion purchase 1000 cups with lids - \$100 ~
Amended - To have Marion purchase 2000 cups with lids - \$200 -
Passed (1 opposed)

*All coffee cups in the hotel, MUST have lids

- ⌚ Kieth needs Final Check – 2011.37 for Banquet

- ⌚ Wrap Up Meeting will take place immediately after the Round Up

- ⌚ Critique Forms will get reviewed and the June Round Up Meeting

Other:

- ⌚ *Dance tickets* ~ to be returned to Marion on Sat AM (at the Round Up)

- ⌚ *Sunday Speaker at the Round up = Main Speaker at NERAASA 2014*

Motion to Adjourn ~ (6:55PM)

- ⌚ 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 11th @ 6:00PM

Respectfully submitted – Mary M.