

2015 ~ Round Up Committee Meeting #1 ~ **46th Area Round Up**

June 11, 2014

- Chair (Billy) ~ Call To Order @ 6:02PM
Meeting opens with a moment of silence – Serenity Prayer
- Co-Chair/Hotel Liaison () ~ Round Up from area handbook (p23)
Mary M. read it since we hadn't elected Chairs yet
- New members ~ Welcome (Steve B., Ann B., Nicholas H.,)
- Secretary Report (Mary M. June's report) ~ Accepted
- Treasurer's Report (Dani P.) ~ Bal \$4878.16 ~ Accepted

Committee reports:

(None due to new elections)

- ****Each committee chair rotating out will write guidelines about what they did and submit to Billy in Oct to be put into a binder for future chairs**

*****The following Chairs were nominated and elected:***

Co-Chair (Cheryl Z.)

Secretary (Ann B.)

Treasurer (Mary M.)

Registration (Steve B.)

Program (Marc G.)

Banquet Committee (Keith M.)

Hospitality Committee (Sam S.) Co-Chair (Eric B.)

Alkathon (Paul H.)

Al-Anon (Marie/Evie – not present but will remain)

- Will see us in Oct
- Spanish Committee (Rogelio/Julio – to remain)

WMYPAA (Open)

Donations (Marian B.)

Raffle (Nicholas H.)

Entertainment (Eric B.)

Audio (Rick D. – not present but will remain)

Visitors:

- Area Chair ~ Paul H. ~ reminders about the Fall Assembly Oct 18th & Oct 19th ~ Sat will be workshops, Sun will be the Business Meeting

Old Business:

***Motion** ~ to reimburse Rick \$100 for Gas – **Motion Retracted**

New Business:

***Motion** ~ To reserve May 29, 30, and 31st – for 2015 Round-Up

Motion Passed (Unanimously)

*Same prices as last year ~ (except for a \$400 set up fee for Friday)

Other:

****CD's** ~ to be make of the 2014 Delegate's Report, Old Timer's Meeting, Saturday Night Speaker, and Sunday Spiritual Speaker more to come!!!

Motion to Adjourn ~ (6:59)

- 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 October 15th, @ 6:00PM

Respectfully submitted – Mary M.