

2015 Round Up Committee Meeting Minutes

October 15, 2014

Chair: Billy R. called the meeting to order at 6:00

- ⌚ Meeting opens with a moment of silence; Serenity Prayer

Co-Chair: Cheryl Z.

- ⌚ Cheryl gave report of survey from 2014 convention. 423 Attended 51 answered the survey. Overall survey results were very positive.

New Member: Welcome Kaitlyn

Treasurer's Report: Mary Account balance is \$4681.16 - Account to be closed by previous treasurer (Dani) and Chair (Betty) and a new account opened by Mary and Bill,

Secretary's Report: Anne – Accepted

Registration (Steve B.)

- ⌚ Steve resigned as Registration chair but would like to help in any way possible. Cheryl knows someone who is interested but they were unable to make it to October Meeting.
- ⌚ Table Registration Chair until Next Month.
- ⌚ Creating the Registration in English and Spanish in time for Mass State Convention not realistic Suggested Save the date instead. Cheryl Z will get the save the date from Betty to have available for the Mass State Convention.
- ⌚ Dani made a motion to accept the save the date flier Cheryl adapts from last years to be put out at the Mass State Convention in November. – Motion Accepted

Program (Marc G.)

- ⌚ Elaine agreed to be co-chair
- ⌚ Reviewed times from last year. Proposed to reduce lunch by 15 minutes on Saturday from 12:00 – 1:00 PM. This allows plenty of time for Pizza.
- ⌚ Expand Delegate's Report by 15 minutes to allow enough time for questions. Remind delegate in advance the need to stay on schedule and suggest they leave approximately 30 minutes for questions. Delegate Report 1:15 – 2:45
- ⌚ Old Timer's Meeting to remain the same

Banquet Committee (Keith M.)

- ⌚ Immer volunteered to be Co-Chair
- ⌚ Started conversation with Rebecca from the log cabin; \$2.00 error made per plate. May need to go with \$25.00/plate.

Hospitality Committee (Sam S. & Eric B.)

- ⌚ Sam will confer with Immer to determine what is needed.

Alkathon (Paul H.) ~Co-Chair (Dani P.)

- ⌚ Dani volunteered to serve as Co-Chair

Al-Anon (Marie G. /Evie W.)

- ⌚ Proposed to potentially find an Al-Anon Speaker 9:00 – 10:15 Sunday a.m.
- ⌚ Marie will discuss with others before committing to having a speaker for the entire time. At this point she prefers to keep it as is.
- ⌚ Dani agreed to assist if needed.
- ⌚ Marie will provide titles to Mark by Jan/Feb

Spanish Speaking Community (Roglio/Julio)

- ⌚ Looking for more people to participate in the Spanish Committee
- ⌚ Looking for ideas to better the experience.
- ⌚ Billy suggested assigning people to meeting
- ⌚ Potential find a special Spanish Speaker 9:00 – 10:15 Sunday a.m.

WMYPAA (Open)**Donations (Marian B.) No Report****Raffle (Nicholas H.) No Report****Entertainment (Eric B.) No report****Audio (Rick D.) No Report****CD Committee (Mike B.)**

- ⌚ Ready to go to create CD's

Old Business: Dates confirmed for May 29, 30, 31 at LaQuinta.

New Business: Billy asked folks to think of additional committee needs (such as speaker committee)

Meeting to Adjourn (7:00PM)

Meeting closed with I am Responsible pledge.

Next Meeting: November 12, 2014 @ 6:00PM

Respectfully Submitted – Anne B