

Round Up Committee Meeting

January 14, 2015

Meeting called to order at by Billy R. at 6:05pm

- Meeting opens with a moment of Silence; Serenity Prayer

Cheryl read statement of purpose

Carol R. welcomed as a new member and registration chair.

Round Up Chair (Billy R.) Apologies for canceling previous meeting. Could not be helped.

Round Up Co-Chair (Cheryl Z.)

Secretary (Ann B.) Secretary's report read and accepted.

Treasurer (Mary M.) Mary has check from 2014-Round-Up in the amount of \$5318.16. Unable to be deposited Sunday, November 16, 2014 by Billy R. and Mary M. Requested and received information from GSO on how to open an account. Dani would like clarification about appropriate procedure. Mark stated that an account can be opened with a Federal ID and/or social security number. Social Security number is required. Billy volunteered to attach the account to his Social Security number. Dani will return to Holyoke to inquire as to next steps. Motion to accept; Second; Treasurer report accepted.

Registration (Carol R.) Cheryl met with Carol and provided all information. Anne will email description to Billy. Save the date in Spanish and English. Dates need to be changed. Spring Assembly March 28th & 29th. Copies of the registration form will be ready for next meeting on February 11th. Will have copies ready for NERASA in February. Motion and Report accepted

Program (Marc G.) Program revised.

Hard copy of program outline reflecting changes given to Chair. Location of meetings TBD. Feedback from outside was interest in Tradition meetings. Motion made and accepted.

Banquet Committee (Keith M.) In contact with Rebecca. Will discuss menu and prices at the next meeting. Immer unable to attend. Keith passed out menu. Grand Luncheon Buffet for 150 people \$3367.93 22.42/per person; 200 people \$22.36. Potential to increase by 10% up to 90 days ahead. Discussion of cost of ticket. Discussion of ticket cost \$22.00 and \$25.00 suggested. Mark proposed ticket price stay at \$20.00. Cost needs to be determined by the next meeting. Tickets should be ready by March.

Hospitality Committee (Sam S. & Eric B.)

Alkathon (Paul H.) ~Co-Chair (Dani P.) Needs to get together with Dani P. to begin planning. No progress.

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

Spanish Speaking Community (Roglio/Julio)

WMYPAA (Open)

Donations (Marian B.)

Raffle (Nicholas H.)

Entertainment (Eric B.)

Audio (Rick D.)

CD Committee (Mike B.) Mike provided a sample of a CD for the committee. Group approves of sample for format.

Paul H. reports at intergroup Round-up "updates"

Old Business:

New Business: Propose to keep the menu the same as last year. Discussion of adding a vegetarian option for an additional \$3.00. Paul made a motion to stay with grand buffet menu. 8 in favor 3 against. Motion passed. Minority wishes to speak Motion stands. Vote next meeting vote on the price.

Next month's meeting February 11, 2015

Motion to adjourn 7:02 PM "I am responsible"