

Minutes: February 11, 2015

2015 Round-Up: June 6 & 7

- Chair (Billy R.) ~ Call To Order @ 6:05PM
Meeting opens with a moment of silence – Serenity Prayer
Welcome Lee & Kate, Antonio New Members
- Co-Chair (Cheryl Z.) ~ Round Up from area handbook (p23)
- New members? Welcome!!! Please introduce yourselves
- Secretary Report (Anne B.) Motion made; seconded;
- Treasurer's Report (Mary M.) Holyoke Credit Union – Able to open an account under Western MA round-up committee \$5150.00.

Committee reports:

Registration (TBD) Form is not ready; Need the theme from Anne F. Need to renew registration for PO Box for \$68.00 late fee of total \$83.00.

Need to take inventory of Lanyards.

Need to purchase supplies

Carol will attend the Spring Assembly March 28; Kaitlin will attend March 29

Cheryl volunteered to get copies made.

Program (Mark G./Elaine)

Old-Timer's Meeting: Paul will chair the meeting and will be responsible to get the speakers. Need 4 speakers.

Anne F. Feedback from last year was that separate "Spanish" meetings are counter-productive. Better to have one meeting with translators.

Theme for 2015 Round-Up Celebrating 80 years of Recovery, Unity, Service - The Foundation for our Future

Sub-themes will be sent by Anne F. to Billy R.

Banquet Committee (Keith M./Immer) 150-175-200 people price variation \$.10

Highest \$22.45. – Discussion of cost. Motion \$25.00 Second - Discussion

200 people fit comfortably; Marian made a motion for 175 – discussion followed

Motion 3 opposed – Minority spoke concerned with price jump. Motion Carries. Cost is \$25.00.

Tickets: for NERASA 2/22 & 2/23?

In favor – unanimous 175 people

Next year LaQuinta restaurant will be able to accommodate the Round-up.

Hospitality Committee (Sam S. & Eric B.)

Alkathon (Paul H.) ~ Co-Chair (Dani P.) Alkathon Committee meeting met and compiled scheduled. Carol R. suggested we get a floor plan –

Anne F. cannot have a conflict with the Delegates report. Cut 15 minutes off

Al-Anon (Marie G. / Evie W./Dani P.) Topics to be sent to Billy R; Al-anon

New Al-ateen meeting First Church of Christ in Longmeadow March 7th 1st & 2nd week of the month.

Spanish Speaking Community (Rogelio/Julio)

WMYPAA (~Open~)

Donations (Marian B.) On Schedule

Raffle (Nicholas H.) On Schedule

Entertainment (Eric B.) On Schedule

Audio (Rick D.) On Schedule

CD Committee (Mike B.)

Visitors ~

Old Business ~ Vote on cost of banquet. 200 people @ \$25.00

New Business ~ Dance tickets \$10:00; Scholarships are available for the dance.

Music that appeals to an older crowd – for early on.

Adjourn with I am responsible at 7:03

THANK YOU FOR YOUR ENTHUSIASM AND CONTINUED COMMITMENT TO SERVICE!!!

Reminder ~ next meeting (March 11th) ~ Close with *“I am Responsible”*