

2015 Round Up Meeting – Minutes ~ May 13, 2015

2015 Round-Up: June 6 & 7

- Chair (Billy R.) ~ Call to Order at 6:04PM With the Serenity Prayer
Welcome Evie~ Alanon, Joe ~ DJ, and Rick~recording
- Co-Chair (Cheryl Z.)
- Secretary Report (Anne B.) Read and accepted
- Treasurer's Report (Mary M.) Read and accepted

Committee reports:

Registration (Carol R.) 30 Round-up Registration 19 – Banquet Tickets 10 Dance Tickets

Program (Mark G./Elaine) Programs all set. Mike B brought 500 copies

Banquet Committee (Keith M./Dave Z) 85 tickets paid for 42 promised + what Mary has = 150 tickets; Max is 175 ~ 25 tickets left. **Date for pre-sale ends May 16th.**

####.### Keith Contact him if you sell any banquet tickets

Guarantee number by 5/27 final number 6/3

Hospitality Committee (Sam S. & Eric B.) Room available Friday and Saturday night for hospitality to get ready.

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

Al-Anon (Marie G. / Evie W./Dani P.) Al-Anon is all set. Marie will not be able to continue on the committee after this year.

Spanish Speaking Community (Rogelio/Julio) All set

WMYPAA (~Open~)

Donations (Marian B.) Taking donations of cash, conference approved Books & Coffee from area groups

Raffle (Nicholas H.) All set

Entertainment (Eric B.)

Audio (Rick D.) Lessons learned last year should make things go smoother. Hope to burn CD's immediately in MP3 format. Billy will check with

CD Committee (Mike B.) CD's are done; if we do hearing assist and Spanish Translation we will need to borrow Area 11's. If we only need one, we are all set; parts have been replaced

Visitors ~ Mark motion that the area committee and the round-up committee split the cost of \$160. Discussion – the area committee voted to pay for it; The original proposal that the committees would split the cost (which we did) so if we vote to split the cost we would pay the area, not Mark. The motion has been tabled until after the Round-up.

Old Business ~

New Business- Motion made to insert Website fliers in the registration packet about the Area 31 website. Motion carries.

Cheryl moving however she will fulfill her commitment to the committee this year but cannot commit to Chair next year. The committee will vote in new Chair & Co-Chair at the follow up.

Round-Up Banner ~ Ann we will not be able to make that happen for this year. Can put on the agenda for next year.

Motion made to add picture to the website of the round-up before folks arrive for anonymity purposes. Motion carried

Joe ~ addressed the group; #####@#####.### email any requests for music ahead of time he will try to add it to the mix. All music will be “clean”.

Motion to adjourn at 6:59pm with moment of Silence and “I am Responsible”

Final Meeting June 3rd

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