

Sept 9, 2015

- Chair (Cheryl Z.) ~ Call To Order @ 6:00PM
Meeting opens with a moment of silence – Serenity Prayer
- Co-Chair/Hotel Liaison () ~
**Round Up from Area Handbook (p23) ~ *Marion Read
- New members ~ Tom & Rebecca (June)
- Secretary Report () ~
**Cheryl Read/Accepted ~ *Mary took notes
- Treasurer's Report (Mary M.) ~ Starting Balance ~ \$5388.08 ~
Current Bal \$5188.08 (Check for \$200 written for deposit to
Clarion prior to meeting) ~ Accepted

Old Business

- Hotel Decision ~ Motion to move back to Clarion for 2016 ~
motion 2nd ~ vote unanimous *2016 Round Up → Clarion Hotel
Dates are firm ~ 3 days ~ May 20, 21, & 22 ~ *Food can be catered
if the committee decides for that option on a later date
- Motion to reimburse Area 31 for ½ of the fees (\$160.10) for
Hearing Impaired Equipment which was lost and replaced ~
motion 2nd ~ Vote taken (6 yes, 3 no, 2 abstained) ~ motion
passed ~ Area reimbursed (Check # 1016 – 9/9/15)

New Business

Elections ~ (Chairs will get Co-Chairs)

Co-Chair ~ Marc G. (Hotel Liaison & Accessibilities)

Secretary ~ Rebecca S.

Treasurer ~ Mary M. (to remain a second year ~ 2015 Chair, unable)

Registration (Lee M.)

Program (Mike B.)

Banquet Committee (Tom S.)

Hospitality Committee (Paul H..)

Alkathon (Sam S.)

Al-Anon (No Rep Present Marie/Evie???)

Bi-Lingual (Rogelio/Julio/Jose)

WMYPAA (Open)

Donations (Marian B.)
Raffle (Aaron – to be informed)
Entertainment (Open)
Audio/CD's (Open)

Visitors:

- Paul ~ Area Chair

Other:

- Mary M. will organize job descriptions as they are created by last years Round Up Chairs

Motion to Adjourn ~ (6:56)

~ Meeting closes with the “I am Responsible” pledge

****A special thanks to all the Round Up Committee Members for
your commitment to service!!!**

Reminder ~ next meeting Oct 14th @ 6:00PM

Respectfully submitted – Mary M.