

October 16, 2015

- Chair (Cheryl Z.) ~ Call To Order @ 6:02PM
Meeting opens with a moment of silence – Serenity Prayer
- Co-Chair/Hotel Liaison (Marc G.) ~
**Round Up from Area Handbook (p23) ~ *Marion Read
- New members ~ Brandon, Andrew, David, Jerry (June)
- Secretary Report (Rebecca) ~
**Cheryl Read/Accepted ~
 - Treasurer's Report (Mary M.) ~ Starting Balance ~ \$5,027.98 ~ received \$200 deposit back from Clarion Hotel~ \$500 deposit sent to LaQuinta~ ending balance \$4727.98

Old Business

- Hotel Decision ~ We are staying at LaQuinta Dates are set at May 20-22
- **Elections ~ (Chairs will get Co-Chairs)**
- Co-Chair ~ Marc G. (Hotel Liaison & Accessibilities)
- Secretary ~ (Rebecca S.)
- Treasurer ~ Mary M. (to be resigning as of 2016)
- Registration (Lee M.)
- Program (Mike B. to be resigning as of 2016)
- Banquet Committee (Tom S.)
- Hospitality Committee (Paul H..)
- Alkathon (Sam S.)
- Al-Anon (No Rep Present Marie/Evie???)
- Bi-Lingual (Rogelio/Julio/Jose)
- WMYPAA
- Donations (Marian B.)
- Raffle (Aaron – to be informed)
- Entertainment (Brandon)
- Audio/CD's

Last year 361 registered, Marion predicts 415.

New Business

Other:

- Mary M. will organize job descriptions as they are submitted by last years Round Up Chairs
- We will need to fill the Treasurer and Program position as of 2016

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 November 11th @ 6:00PM

Respectfully submitted – Rebecca S.