

November 11, 2015

- Co-Chair (Marc G.) ~ 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) ~
- New members ~ Brandon, Andrew, David, Jerry
- Secretary Report (Rebecca) ~  
\*\*Marc 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***

- Mary M. will organize job descriptions as they are submitted by last year's Round Up Chairs  
We will need to fill the Treasurer and Program position as of 2016  
Last year 361 registered, Marion predicts 415.

### ***New Business***

- We will be doing an Alcahthon just Saturday
- Alanon will be participating in Roundup
- Julio will go over the document "What is Roundup" in Spanish
- Entertainment will start at 9pm Saturday night and will wrap up by 11pm
- We will be looking for a new service to record this year's Roundup as the volunteer from last year is not available.
- A CPC member will come to our meetings as of the New Year. Vote 15&1 abstained to have CPC for Friday night.
- Unanimous vote for LaQuinta to cater our dinner
- Look over menus and consider whether we will have a buffet or plated dinners, to be voted on in December.
- Brandon will be exploring entertainment ideas and prices and will report back in December.

### ***Motion to Adjourn ~ (6:46)***

~ 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 December 9<sup>th</sup> @ 6:00PM***

Respectfully submitted – Rebecca S.