

December 9, 2015

- Chair (Cheryl Z.) ~ Call To Order @ 6:00PM
Meeting opens with a moment of silence – Serenity Prayer
- Co-Chair/Hotel Liaison (Marc G.) ~ read what is Roundup from Area Handbook (p23) ~
- New members ~ Daniel B., Alex D., Joanne S. ~ Welcome!
- Secretary Report (Rebecca) ~ read minutes from November, clarifications made, motion to Accept~
- Treasurer's Report (Mary M.) ~ Starting Balance ~ \$4727.98~ 1 check for \$66.00 for new PO Box. Ending balance~ \$4,661.98

Old Business

- We will be doing an Alcathon 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.

New Business

- Registration: We have a new PO Box 65 Center St Chicopee paid through December of 2016. Draft of this year's registration is being reviewed by Lee. Save the date flyers will be posted at Area Committee Meeting, NERASSA, Intergroup, Holiday Alcathon, and dispersed to area meetings.
- Program: Jerry is reviewing last year's program. Alcathon will be on Saturday only
- Banquet: Unanimous vote for buffet, we will decide on the choices at a later meeting. Mike will request vegetarian options for the buffet. Any guests with dietary restrictions will be able to note as such on the registration form.
- Alanon: Donna A. from Alanon will be participating and at January's meeting.
- Bilingual: Julio will edit the 47th annual "What is Roundup" in Spanish
- Raffle: raffle table should be put in a more accessible area. When will the final registration raffle be? After countdown? Also a book raffle that will be pulled

each hour will be available for purchase. A 47th roundup pen is being custom made as a raffle prize.

- Marc will be looking for a new person to record the speakers. The person who recorded 2015's Roundup wasn't able to retrieve the files.
- Visitor Paul, Area Chair: supplied list of Area 31 contact information including Area Officers, Committee Chairs and District Committee Members. Also supplied "But we do have expenses..." Flyer and Area 31 calendar including "What a Concept" meeting to be held 1/7 @ 7:30 at Intergroup.
- Joanne S. unanimously voted to be treasurer as of 2016.
- Audio position open
- WMYPA position open
- A prudent reserve needs to be established for 2016-2017. Mike B suggests \$3,000

Motion to Adjourn ~ (7:00)

~ 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 January 13th @ 6:00PM

Respectfully submitted – Rebecca S.