

May 11, 2016

- Chair (Cheryl Z.) ~ Call to Order @ 6:00 PM
- Meeting opens with a moment of silence – Serenity Prayer
- Co-Chair/Hotel Liaison (Marc G.) read what is Roundup from Area Handbook (p23)
- Welcome new members!
- Secretary Report (Rebecca S.) ~ read minutes from April, motion to accept
- Treasurer's Report (Joanne S.) ~ \$2,390. In, \$440.96 out, Ending balance of \$7,067.01.

Old Business

April 23 job descriptions were drafted for each committee. Please add any additional notes as we go through the weekend as to help future committee members. Job descriptions will be posted on the roundup webpage at AA.org/service

Cheryl made Thank You cards for each of the hospitality baskets.

Committee Reports

Registration: 32 Banquet tickets sold, 78 attendees pre-registered. Copying for packets finished. 10 AM Saturday 5/14 there will be a registration stuffing party at intergroup! Registration supplies (lanyards, badges, etc.) are ready.

Program: Red Ball has been made. Copies of the finalized program have been printed.

Banquet Committee: Kathy at La Quinta has been very flexible and accommodating with us. Will allow 1 check for the hotel rooms as well as the banquet monies for accounting purposes. 163 banquet tickets have been sold and 5/13 was the printed cut-off date to register for the meal. 37 tickets left to be sold to make our cap of 200 seats. We will be trying to sell more at the area meeting. Motion to pay for 175 meals. Friendly amendment that we purchase 10 over no matter how many are sold as to accommodate for any last minute purchasers. 14/17 voted in favor.

Hospitality: We need 2 100 cup coffee pots. Please ask around at your home groups and call Paul if any leads. \$400.00 budget and also leftover snacks from NERASSA.

Alkathon: All set

Al-Anon: Have table and format for their meetings.

Bilingual: The "New Horizon" group will be sponsoring the 4:00PM meeting and the 10:15 meeting will be sponsored by "A Better World" Group. They will have 2 speakers for their meetings. One will speak in Spanish and one will speak in English and there will be translations available

WMYPAA: All set to do Sobriety Countdown

Donations: We need cash and coffee.

Raffle: We need poster sized paper to write winners of raffle each hour. Pen is valued at \$150.00. We need more people to help with raffle on Saturday, we only have two so far.

Entertainment: Has had communication with DJ. Sam and Tom will touch base with Brandon.

Audio: We have enough tables. 2 nights booked at La Quinta

New Business

We will be meeting the Wednesday before roundup, 5/18/16 at 6 PM

Mary made a motion that chair/co-chair from this year forward have their hotel rooms be taken care of with the prudent reserve. Marc N. commented we need to make it available to those who want to do service but may not be able to afford it as it is the work of AA. Vote passes 10 of 17, 4 opposed, 3 abstained.
Mary will order the pizza for lunch from Red Rose on Saturday, minimum of 10 each.

Motion to Adjourn ~ (7:10)

~ 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 May 18th @ 6:00PM**

Respectfully submitted – Rebecca S.