

**DATE:** Wednesday November 9, 2017

**TIME:** 6:00 P.M

**LOCATION:** Grace United Church

## AREA 31 ROUND-UP

### Meeting Minutes

#### Chair of Round-up 2017 Marc G Call to Order @ 6:00 PM

- **Open meeting with a moment of silence followed by Serenity Prayer**
- **Co-Chair Lee M. read the round-up as defined in Area 31 Handbook**
- **Introduction of new members...Welcome to each and every new member**
  - Introductions given around the room
  - New members Debbie L Al-Anon representative
- **Secretaries' Report (Given by Stacey H)**
  - **Read from previous meeting minutes**
- **Treasurers' Report (Joanne S.)**
  - **Amount as of November 9, 2017 Total \$2,501.00**

#### Old Business

- **Marc G, Lee M and John F visited the La Quinta Hotel, Springfield MA confirmed event plans are in order**
- **John F Banquet Committee Chair distributed buffet menu and reported the cost of \$17.99 a plate Entree ideas of a Beef and Fish choice vote to be held at a later date. Also banquet will be held at 180 guest due to facility size.**
- **Andy D Hospitality Committee Chair reporting the continuous effort to spread the word**
- **Sandy F and Debbie L Al-Anon Committee requested participation in the Friday night CPC presentation.**
- **Julio Bilingual Committee Chair received Spanish Save the Date flyers and reported of last years success in both bilingual meetings suggesting that they would definitely be doing it again this year.**
- **Announced that the CPC (Cooperation with Professional Community) would be attending our committee meeting in January.**

#### New Business

- **Entertainment Committee Chair Raven –need to contact**
- **Banquet Committee Chair John F - when do we need to decide on the menu for the banquet?**
- **Design of 2017 Round-up Registration Form reflecting price changes**
- **Rates for La Quinta Hotel for the weekend of the Round-up**
- **Position assignments/elections/volunteers for members of the different committees**
  1. **Al-Anon Committee Chair –need to contact**

## 2. WMYPAA (young people) –need to contact

### Motions

- **MOTION:** by Joanne S / To do a mass mailing in March 2017 of Round-up registrations to past participants.  
**VOTE:** Passed Unanimous

### Overview / suggestions / comments

### Visitors to the meeting

- **Close the meeting @ 6:45 PM**
  - “I am responsible pledge”

### Next Meeting December 14, 2017 @ 6:00 P.M

Position Assignments / elections / volunteers for members of the different committees

- ❖ **Chair: Marc G.**  
**Co-Chair: Lee M.**
  - ❖ **Secretary: Stacey H.**
  - ❖ **Treasurer: Mary D.**
  - ❖ **Registration Chair Joanne S**  
**Co-Chair: Steve S.**
  - ❖ **Program committee Chair: Sharon and Kim**
  - ❖ **Banquet committee Chair: John F**
  - ❖ **Hospitality committee Chair: Andy D**
  - ❖ **Alkathon committee Chair: Chris, Beth and Charlie**
  - ❖ **AI-Anon committee Chair-Sandy F and Debbie L**
  - ❖ **WMYPAA (young people)-**
  - ❖ **Donations – Marion**
  - ❖ **Raffle Committee- Andrew, Tom and James**
  - ❖ **Entertainment committee Chair: Raven**
  - ❖ **Audio and CDs: Lee M**
  - ❖ **Bilingual Community: Julio, Alex, Louis and Jose**
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