



AREA 31 ROUND-UP

DATE: Wednesday December 14 2017

TIME: 6:00 P.M

LOCATION: Grace United Church

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 James Hospitality Committee
- **Secretaries' Report (Given by Stacey H)**
 - Read from previous meeting minutes
- **Treasurers' Report (Joanne S.)**
 - Amount as of December 14 2017 Total \$2,501.00

Old Business

- **Program committee Chair Sharon, Lee and Marc met to plan the program which included designation of area set up, announced that an extra room has been made available and Sharon read the Program schedule, informing that the program was being prepared for print.**
- **John F Banquet Committee Chair informed that tickets for the banquet are going to be printed**
- **WMYPAA (young people) Marc and Lee announced they would be attending there group**
- **Raffle Committee Andrew announced he would be seeking more knowledge of what's needed**
- **Entertainment Committee Marc G announced he contacted the previous DJ from last year who has agreed to participated this year for a fee of \$250.00**
 - **MOTION: To send a \$50.00 check for deposit**
 - **VOTED: Unanimous**
- **Audio and CDs: Marc C offered to fill the position**

New Business

- **Question of a gift plate for the Key Note speaker and obtaining price**

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

Next Meeting February 8 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 and James**
 - ❖ **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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