



## AREA 31 ROUND-UP

**DATE:** Wednesday January 11, 2017

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

**LOCATION:** Grace United Church

### Meeting Minutes

#### Chair of Round-up 2017 Lee M 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: Charlie and Michelle
- **Secretaries' Report (Stacey H)**
  - **Read from previous meeting minutes**
- **Treasurers' Report (Mary D.)**
  - **Amount as of January 11, 2017 Total \$2,433.00, Deposit made: \$25.00**

#### Old Business

- **Joanne Registration Committee the first mailing scheduled for March and Completed registration available for the Spring Assembly.**
  - **Sharon Program Committee waiting for Al-anon schedule, programs scheduled to ready by March and available for the Spring Assembly.**
  - **John F Banquet Committee ticket to be printed by next meeting with an estimated cost of \$35.00 and working on menu and desert**
    - \*\*MOTION: To have tickets for 50 Dance Tickets and 50 Banquet tickets printed in Spanish**
    - \*\*VOTE: For Unanimously**
  - **Charlie Alkathon Committee met with Marc created schedule and read prepared schedule.**
  - **WMYPPAA Marc met with Alex and decided they will be participating.**
  - **Audio and CDs position is still open**
  - **Entertainment reported deposit check sent**
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- **Close the meeting @ 6:45 PM**
    - "I am responsible pledge"

**Next Meeting March 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**
  - ❖ **WMYPAA (young people)-**
  - ❖ **Donations – Marion**
  - ❖ **Raffle Committee- Andrew, Tom and James**
  - ❖ **Entertainment committee Chair: Raven**
  - ❖ **Audio and CDs:**
  - ❖ **Bilingual Community: Julio, Alex, Louis and Jose**
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