

**DATE:** Wednesday February 15, 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: Rob, Laura and Chris
- **Secretaries' Report (Stacey H)**
  - **Read from previous meeting minutes**
- **Treasurers' Report (Mary D.)**
  - **\$76.00 Check written to Joanne / registration for the P.O Box needed for mass mailing**

#### Old Business

- **Joanne Registration Committee registration review, minor adjustments made and final draft to be completed.**
  - **John F Banquet Committee tickets printed, reviewed and approved.**
  - **Sandy Al-Anon Committee had meeting with Carol of CPC, sent meeting topics and received donation \$75.00**
  - **Audio and CDs Joanne has made contact with someone interested, will be deciding after discussing the schedule and other aspects of the requirements**
  - **Bilingual Community reported in the process of organizing translation**
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- **Close the meeting @ 6:45 PM**
    - "I am responsible pledge"

#### Next Meeting April 12, 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, Kim and Laura**
  - ❖ **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, James and Rob**
  - ❖ **Entertainment committee Chair: Raven**
  - ❖ **Audio and CDs:**
  - ❖ **Bilingual Community: Julio, Alex, Louis and Jose**
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