

DATE: Wednesday March 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: none
- **Secretaries' Report (Stacey H)**
 - **Read from previous meeting minutes**
- **Treasurers' Report (Mary D.)**
 - **Ending balance \$2,298.38, Paid \$26.56 tickets and received donation of \$75.00**
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Old Business

- **Steve Registration Committee shared revised registration, ok to correct and print.**
- **John, Marc and Lee completed and reviewed menu for the banquet / tickets (for sale) passed out to members.**
- **Sandy Al-Anon Committee donated 4 books for raffle.**
- **Audio and CDs found interested party Audio/Visual Archives from Florence, cost \$135.00. CD's at cost \$1.35, price to be decided with proceeds going to The Round Up.**
- **Bilingual Community met with Lee and Marc, topics decided "Uniting 2 worlds" and "Reborn in AA". Joanne and Mary chosen as English speakers.**

Close the meeting @ 6:45 PM

"I am responsible pledge"

Next Meeting May 10, 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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