

AREA 31 ROUND-UP

SECRETARY REPORT

DATE: September 13, 2017

LOCATION: 474 Pleasant St., Holyoke, MA 01040

TIME: Meeting promptly started at 6:00pm and concluded at 7:00pm

BRIEF SUMMARY: the meeting started with the *Serenity Prayer*, lead by the meeting Chair, Lee M. Andrew followed by reading, "What is the Round-Up?" Introductions and new members were welcomed. The Round-Up dates and location were announced, the committee positions were assigned, followed by a discussion of the 49th Area 31 Western Mass Round-Up advisement flyer, and event details were suggested. Sue, Area 31 Chair was present at the Round-Up committee meeting and gave details area upcoming events.

EVENT DATES: Friday, May 11, Saturday, May 12, and Sunday, May 13, 2018

EVENT LOCATION: La Quinta Inn and Suites, 100 Congress St, Springfield, MA

Committee Positions and Visitor:

Chair: Lee M. **Co-Chair:** Marian B. (Andrew P.)

Secretary: Jennifer M.

Treasurer: Cathy

Registration: Yolanda, Dee, and Kerry

Program: Sharon B & Kim T.

CPC Chair: Carol and Frank

Banquet: Mary

Hospitality/Greeters : Andy D. & Rob H.

Alkathon: Steve S. & Marc G.

Al-Anon: Sandy & Beth

WMYPPAA: Gerard ?

Donations: Yolanda R.

Raffle: ?

Entertainment: Marc G.

Audio and CD's: Mike (Audio) and Marion (CD's)

Bilingual Community: Julio, Rogelio, & Jose

Delegate: Mark N.

Visitor: Sue A.

FLYER SUGGESTIONS

- A spiritual meeting needs to be added to flyer
- Al-Anon would prefer not to be on Sunday morning
- Bilingual meeting needs specific dates and times
- A play was suggested to be added to the list of events
- "Roundup" be changed to "Round-Up" at the top of flyer
- A suggestion was made for the events to be more descriptive

Adjustments will be addressed or made at next meeting

EVENT DETAILS AND RECOMMENDATIONS

- Money should not be paid to the facility before the event.
- \$150.00 needs to be set aside for baskets for raffle
- Currently there is \$2,078.74 in the Round Up account.
- A \$500 deposit has been paid to La Quinta Inn and Suites. This is to ensure meeting rooms, plus the ball room. Hotel waived price increase this year.
- There will be no discount on room rentals so far. However, Lee is going to try to renegotiate a better rate.
- Prices for the event are as follows:

ANNOUNCEMENTS FROM AREA 31 CHAIR, SUE

1. Any group can request a commitment/speaker from the Area 31 Committee
2. Any group member can request an Area 31 past delegates to take group inventory.
3. September 20, 2017, there will be a *Traditions Meeting* see Area 31 calendar
4. October 5, 2017, "*What a Concept?*" meeting, put on by the Area 31 Committee see Area 31 calendar

5. November 10-12, 2017, is the Massachusetts State Convention, in Framingham, at the Framingham Marriot
6. Fall Assembly is being held October 21st and 22nd, 2017. It will be held in Holyoke, MA on the corner of Maple St. and Appleton St. On Saturday, October 21, 2017, there will be a service fair, from 10am-4pm.
On Sunday, October 22, 2017, there will be a business meeting, from 1pm-5pm. During this time 5 Committee positions need to be filled. The positions to be filled are Delegate, Alt Delegate Area Chair, Secretary & Treasurer.

MEETING CONCLUSION

At the conclusion of the meeting Lee past out the “position descriptions” and we closed with the “*I am Responsible*” prayer.

NEXT MEETING

The next meeting will be held on October 11, 2017, at 474 Pleasant St, Holyoke, at 6pm.