

**Area 31 Round-Up
Minutes for Meeting
December 12, 2018**

Chair (Marian B.)~ Call to order @ 6:00PM

Meeting opens with a moment of silence ~ *Serenity Prayer*

Eric F - What is a Round Up

New Members? - Charlie D

Chair (Marian B.) – talked about working together and continuing the respect and support for each other as we get the Round-Up for 2019 together. He also wished all a very Merry Christmans and Happy New Year.

Secretary (Lee M.) – read last month’s minutes which were accepted as read

Treasurer (Cathy V.) – beginning balance was \$2667.30, expenses for month were \$150.00 (baskets for raffle) and \$136.67 (pins) now have an ending balance of \$2390.63

Registration (Yolanda R.)-spanish version of the registration form is now complete. Will be reviewed before the January meeting and brought to January meeting (both English and Spanish) for a vote.

Program (Lee M.) –short meeting following this regular meeting tonight.

CPC Committee (Frank/Chris) – n/a

12th Tradition Play (Skit) (Marian) – ready for Round-Up

Alkathon (Kim) – will meet with program committee early January

Committee Boards (???) – will work on closer to RU

Translators (Lee M.) – no update today

Banquet (Marc, Steve, Andrew & Jim) – Marian proposed a change and asked for a vote on changing the caterer for Saturday night banquet. Vote taken and passed. We will change to Smithsonian Caterers for the banquet.

Hospitality (Jeff & Andy) – n/a

Greeters (Larry & Andrew) – n/a

Al-Anon (Beth) – welcome back to meetings...she is gathering donations and will have more information next month.

WMYPPAA (???) – no representative yet. Marian will attend a meeting to ask for input and rep

Donations (Dan L.) – going well

Raffle (Eric F. & Bob S.) nothing new to add.

Entertainment (Marc G.) – all set. Retainer sent last month.

Audio and CDs (Mike B. & Kumby & Tina) – Charlie will work with Mike on recording during the weekend.

Bilingual Community (Julio, Rogilio, Jose & Yolanda) – no new info

Old Business - none

New Business – need a meeting place for January. Lee will work on a place for January 9, 2018 meeting. Will inform as soon as I know.

Delegate &/or Alt Delegate &/or Area 31 Chair

Other Visitor(s):

Mike B. Area Chair spoke about availability of the Area officers to come to groups to put on a meeting to share what the Area representatives do. You can contact him at his e-mail address or phone number which are on your contact list.

Submitted by,

Lee M. 12-13-2018