

**Area 31 Round-Up
Minutes for Meeting
January 9, 2019**

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

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

Andrew P. - What is a Round Up

New Members? - N/A

Chair (Marian B.) – Registration form was completed and passed around the group to be checked for errors. Registration was then to be passed to Paul (alt. delegate) for printing.

- **Chair suggested a date be set to take an inventory on items downstairs. Lee will inform as to when is a good time to do so.**
- **Chair reminded committee that some will complain about \$25 buffet. Pointed out that 1991 Round-Up was a \$20 charge. Increase of 18 cents per year.**

Secretary (Lee M.) – Read last month’s minutes which were accepted as read. Introduced Sean D. as new secretary.

Treasurer (Cathy V.) – Entered the month with a balance of \$2,390.63. No expenses or income, so balance remained unchanged.

Registration (Yolanda R.)- Registration is going great. Will establish a P.O. Box next month.

Program (Lee M.) – Announced that Jan. 15 at 6 pm would be date to inspect rooms at the Clarion Hotel. Registration, Program and Banquet committees suggested to attend, and all welcome.

CPC Committee (Chris) – N/A. Chris said he would attend in January. Did not attend. No one has been showing up.

12th Tradition Play (Tom) – Tom was assigned the skit. Narrator needed. Lisa was suggested and accepted with reservation.

Alkathon (Kim) – Kim not present. But date in January was set for Tom, Mary, Kim and Lee to put it together.

Committee Boards (---) – Need someone to make calls for the boards. Mary said she would do that in time, but it’s too early now.

Translators (Lee M.) – Getting closer.

Banquet (Marc, Steve, Andrew & Jim) – Andrew and Marc met with Peter from Smithsonian. Menu was passed among committee. No vegetarian option on the menu, and committee discussed whether to include a vegetarian request on the registration form. Decided not to, and instead decided to pick a number (5 or 8 was suggested) of vegetarian meals to request to Smithsonian.

Hospitality (Jeff & Andy) – N/A

Greeters (Larry & Andrew) – N/A (Larry was out)

Al-Anon (Beth) – Shared information with Al-Anon group, will know more next month.

WMYPPAA (---) – No representative yet. Must reach out to them.

Donations (Dan L.) – N/A Dan absent.

Raffle (Eric F. & Bob S.) Right on schedule.

Entertainment (Marc G.) – N/A Marc not present.

Audio and CDs (Mike B. & Kumby & Tina) – Marian said he will see Mike.

Bilingual Community (Julio, Rogilio, Jose & Yolanda) – Yolanda has books from Rogilio. Four Spanish-language Big Books to go to Kim for baskets. The rest go to Dan for donations.

Old Business - none

New Business – Approved registration form. Tickets to be sent to Paul for printing: 500 for registration; 250 for dance; 250 for the buffet. Marian suggested 215 tickets. Beth suggested Marian zip it. No one objected.

Delegate &/or Alt Delegate &/or Area 31 Chair - Paul, Alt Delegate, spoke about Impact Collaborative on the Western Mass Area 31 website.

Other Visitor(s): N/A

**Submitted by,
Sean D. 1-10-2019**