

**Area 31 Round-Up
Minutes for Meeting
February 13, 2019**

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

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

Dan L. - What is a Round Up

New Members? - N/A

Chair (Marian B.) – Chair reminded us all to be kind to each other even when we disagree. Discussed importance of having the WMass Young People involved, as well as CPC. Chris, the representative of both, was in attendance.

Secretary (Sean D.) – Read last month’s minutes, which were accepted as read.

Treasurer (Cathy V.) - Beginning balance: \$2390.63

Deposits:

None

Expenses:

\$37.19 to print 500 registrations

Ending balance:

\$2353.44

(Plus standing \$10.00 in Holyoke Credit Union)

Registration (Yolanda R.)- Registration is going great. PO Box was to be renewed. Motion made to renew for six months rather than a full year, through September.

Program (Lee M.) – Met post-meeting to select topics and finalize the program. Once topics selected, program can be finalized. Logo for 50th anniversary also can be approved.

CPC Committee (Chris) – Chris joined the group, still getting acclimated and putting together a master contact list. Lee said there would be a speaker to cover CPC. Mike said to let CPC know to invite professionals at no charge. Chris will send out fliers to professionals, too.

12th Tradition Play (Tom) –Narrator needed, Lisa decided against it.

Alkathon (Kim) – Kim was to review the program with Sara.

Translators (Lee M.) – Still too early, but will talk with Joe from the accessibility committee, let them know the dates needed.

Banquet (Marc, Steve, Andrew & Jim) – Andrew reviewed the walkthrough at the Clarion Hotel we did with Peter from Smithsonian. Peter knows his responsibilities, including staff to clear tables and clean.

- **Tables may be set up Thursday or Friday, the Clarion will let us know. We will need help arranging them. The tables will remain in position all weekend, all that will need to change are tablecloths.**
- **Marian handed off tickets to Andrew. If tickets are sold, see Andrew with the money.**
- **Discussion of confusion last year with registrations not overlapping with banquet ticket sales, which was a disaster. To avoid confusion, Andrew said he would maintain a spreadsheet for ticket sales and that we should keep registrations separate.**

Hospitality (Jeff & Andy) – Andy went through walkthrough at the Clarion and saw location for hospitality area (Board Room).

Greeters (Larry & Andrew) – Nothing new, all is going well.

Al-Anon (Beth) – Meeting was changed, but discussed donation to be voted upon. Asked for more money, probably will get it.

- **Kim sought books from Al-Anon for baskets.**

WMYPPAA (Chris) – Chris in attendance, but WMYPPAA committee had disbanded and group is figuring out next steps. Chris wanted to be part of program.

Donations (Dan L.) – Dan has books, and Marian has some, too. Encouraged members to spread the word and make announcement in group meetings for cash donations.

Raffle (Eric F. & Bob S.) Going well, sought supplies and boards. The supplies are supposed to be downstairs.

Entertainment (Marc G.) – Marc has tickets for the dance. Marian said Steve would allow use of equipment.

Audio and CDs (Mike B. & Tina) – Nothing new.

Bilingual Community (Julio, Rogilio, Jose & Yolanda) – Julio has not been present, but Rogilio and Yolanda will take care of those group meetings. Times are at 10 am and 4 pm on Saturday.

Old Business – None.

New Business – None.

Delegate &/or Alt Delegate &/or Area 31 Chair - Mike thanked the committee for its work and the importance of keeping the triangle working. Also announced that the Area 31 meeting guide app is up and running.

Other Visitor(s): N/A

Submitted by:
Sean D. 3-13-2019