

**Area 31 Round-Up
Minutes for Meeting
April 10, 2019**

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

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

Sean D. - What is a Round Up

New Members - N/A

Chair (Marian B.) - Chair announced that Round-Up plates are ready to be picked up and passed around a photo of the plate. A check for \$200 was to be delivered to Sheffield Pottery for the plates.

- Reminded committee members to be kind to each other, listen to each other and learn from each other.
- Announced there would be a meeting to ensure that volunteers would remain at the registration table throughout the weekend.
- Mary took 40 tickets for the Spring assembly.

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

Treasurer (Cathy V.) - Beginning balance: \$2,383.63

Deposits

\$175 donations.

Expenses

No expenses.

Ending balance

\$ 2,458.63

(Plus standing \$10.00 in Holyoke Credit Union)

Registration (Yolanda R., Lisa, Mary and Kelly)- Last of the emails were being sent, and a database was being set up.

- Reminder that if a banquet/dance ticket is sold, put the number on the registration to prevent confusion.
- Question arose of allowing holders of dance tickets to enter without a registration, if they arrive after 8 p.m. on Saturday. Question put to committee vote and passed, 21-3.

Program (Lee M.) - Program is set.

CPC Committee (Dawn and Chris) –CPC Speaker will be Dr. Jaffe of Smith College. Confirmed that speaker will include time for Q&A. Will be handing out packets for attendees.

12th Tradition Play (Tom) – Nothing new.

Alkathon (Kim & Sarah) – Nothing new.

Translators (Lee M.) – Nothing new.

Banquet (Marc, Steve, Andrew & Jim) – Tickets have been distributed to members of the committee. Mary has 50 tickets.

- **Andrew pursued the return of the \$100 deposit from Hamels, which was secured. Praise for Andrew for sticking with it.**

Hospitality (Andy, Matt & Eric) – Waiting on a shopping date.

- **Chair noted that \$200 is set aside for snacks and asked if we should have more or less. Suggestion made to use the \$100 from the Hamels deposit as a snack fund. Can use it to cross the street to Costco to reload. Proposal passed unopposed.**

Greeters (Larry & Andy) – All set.

Al-Anon (Beth) – All set.

WMYPPAA (Chris) – Chris informed committee that Alyssa won't be chairing the WMYPPAA. Chris will continue for now. Chair requested young people not swing from chandeliers.

Donations (Dan L.) – Dan reported several donations, including one of \$50, \$10 from Ludlow and \$100 from an anonymous donor. Chair pointed out that we have about four cases of coffee, so ask groups for donations of literature and money, not coffee.

Raffle (Eric F. & Bob S.) Eric announced that he is excited.

Entertainment (Marc G.) – Marc was out.

Audio and CDs (Mike B., Roxy & Scott) – Should be all set, anyone speaking on the main stage will be recorded.

Bilingual Community (Julio, Rogilio, Jose & Yolanda) – Julio made a triumphant return. Covering donations from the Spanish committee.

Old Business – None.

New Business – Subject of selling soda for the lunch was raised by the chair, so that attendees don't have to buy soda at the bar if they don't want coffee. Could sell for \$1 a can and not lose money. Additionally, proposal for bottled water was raised. Andrew proposed getting 5 cases of soda and 5 cases of water to sell at the lunch and over the weekend. Passed by unanimous vote.

Delegate &/or Alt Delegate &/or Area 31 Chair - Paul discussed the Spring Assembly, which came ahead of the upcoming General Service Conference which will be held in New York from May 19-25. That serves as the basis for the Delegate's report to be given at the Round Up. Paul invited committee members to look at the 72 proposed items, which includes whether to do a fifth edition of the Big Book and changing some sections of the Grapevine magazine.

- Paul encouraged members to get involved with Mass. State convention planning. June 4 at 7:30 p.m. is the next meeting, at the bowling alley at the end of Rte. 291.**
- Area 31 Service Manual meeting will be the third Wednesday of the month at 7:30 p.m. at 474 Pleasant Street.**
- Concept meeting will be the first Thursday of the month at 7:30 p.m. at 474 Pleasant Street.**

Other visitor(s): N/A

**Submitted by:
Sean D. 5-8-2019**