

Roundup Committee Monthly Business Meeting Minutes

Meeting Date and Time	Date of Meeting:	November 13, 2024	Time of Meeting:	6:00 PM
	Meeting Location	United Methodist Church, 30 Carew St, South Hadley, Massachusetts 01075		
Meeting Attendees	Present at Meeting:	Carl H: Treasurer Matt W :Secretary Jill F: Co-Chair(Interim) Elaine H Robin D Beth H: AI-Anon Chair Eric T Joe F: Grapevine Chair		

The regular meeting of the Business of RoundUp Committee was called to order at 6:00 PM on November 13, 2024 at United Methodist Church by Jack A.

1. Elections of needed positions

Sandra has resigned from the Treasurer position, so Carl H was elected as Treasurer
Matt W nominated and elected as Secretary

Jill F Elected as interim Co-Chair

2. Events Logistics

-At Least a 2 day event instead of one day, 3 days if possible.

-Location Search committee formed: Jack A, Jill F, and Elaine H

- Request to formally Spec out venue, larger space than last year, fit at least 150-300 people, registration area outside of main meeting space.

3. Other requests and notes

-Target dates: June 6,7,8

- Not a hybrid event, will ruin integrity.

- AI-Anon Chair Beth H requests 2 or 3 meetings and a combined meeting of both AA and AI-Anon

-Delegate requests 2 ½ hour delegate report instead of 1 hour.

Possible locations were reviewed in District 3 (Berkshires) awaiting replies. Location in district 4 Greenfield area,(GCC). 3 or 4 breakout rooms if possible.

-Committee urged to spread the word at other committees and meetings to find more members and fill other chair positions.

-Inform people of the event more ahead of time than usual.

-Agenda and Time of Next Meeting

The next meeting will be held at 6:00 PM on December 12, 2024 at: United Methodist Church, 30 Carew St, South Hadley, Massachusetts 01075. Jack will contact Tom (webmaster) to see about having the Roundup meeting as Hybrid.

The agenda for the next meeting is as follows: Location Search update, other positions.

The meeting was adjourned at 7:00 PM by Jack A.

Minutes submitted by: Matt W