

Roundup Committee Monthly Business Meeting Minutes

Meeting Date and Time	Date of Meeting: December, 11, 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) Beth H: Al-Anon 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.

-Open with primary purpose read by Eric.

Treasurer's Report

-Total amount in fund:8561.37

Location Sub Committee Report

-Location selected as Holiday Inn of Pittsfield

-See Attached Document for Advanced Details

-Currently negotiating portions of the contract

-2 King Suites in room block, one is comped and is reserved for GSO speaker

-Date is set for June 6th through June 9th making it a three day event

-Committee will pay for the delegate's room

-Total of cost of room block:\$10,278 \$500 Deposit

-Cost paid by people attending so make sure everyone spreads the word to make the quota, DO NOT BOOK THROUGH 3RD PARTY

-Room includes 2 breakfasts

-They are providing coffee at 21.50/Gallon

-Free parking and free valet to lot off premise

-200 people are needed for the banquet and we will sell tickets at \$45 a piece

Schedule and programing in the works

Registration Committee Report

-Mark C Voted in as Registration Chair

Program Committee Report

-Elaine Voted in as Chair

Hospitality Committee Report

-Matt is appointed chair

-It is established that the food cannot leave the hospitality room

Entertainment Committee Report

-Jill is appointed Chair

-Goal is set to have tickets out by so it can be advertised there

New Business

-Jack requests Beth find volunteers for Al Anon time slots as they have their own breakout room and enough time for an entire program schedule

-Theme is building unity and trust

-Combined meeting between Al Anon and AA, Jack wants it to be a “Red Ball” meeting

-Group majority decides that a raffle is a good idea and Matt says he will get someone to lead this part of the program

-It is decided that we will only record the delegate report

-Jill will follow up with Yolanda to find bilingual support for the programming

-Will ask accessibility for equipment

-Jill is in charge of the flyer, need 500 by the next meeting. Go to Paul H for printing and Jack is in contact.

-Ray will Take care of GSO speaker, Provide ride and amenities

-Will start gift search, needs to be well thought out and priced out

-Search for notes from last Round Up to fill in gaps and make template for the future

Agenda and Time of Next Meeting

The next meeting will be held at 6:00 PM on January 8th, 2025 at: United Methodist Church
30 Carew St

South Hadley, Massachusetts 01075

Appoint Raffle Chair

Flyer Distribution

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

Minutes submitted by: Matt W