

2013 – 2014 Mid-Winter Round Up Committee
August 4, 2013

Minutes

Present: Bill P. Joe Mac. Derrick L
Linda C. George S Ken
George Mac. Trudy D. Jacqueline K.
Murdo Mac. George MacL
Linda

Regrets: Phil B

1. Murdo presided as Chair of the Meeting.
2. The members present introduced themselves.
3. The Twelve Traditions were read by Derrick
4. The Agenda was approved.
5. The Minutes were presented as read. The Minutes were amended.
6. Recommended by Derrick . Minutes approved.
7. Elections: There were no volunteers, no elections held.
Positions of Entertainment Chair and co-Chair open.

8. Committee Reports

Treasurer

Jacqueline reported the matter of the Service fees was corrected with the Bank .

There were changed to the Budget as the Petty cash should not be listed as an expense item.

The budget for Registration was increased to \$500, Program travel was increased to \$2000, Interpreter was listed for \$150, meals for \$400, Hospitality \$100.

The Banquet tickets were to be priced at \$35.00.

There were to be 15 Hotel Rooms booked by the Committee.

It was moved by Derrick and seconded by Ken to approve the Budget as amended. Motion Carried.

Receipt books were handed out as available.

9. Registration

Ken reported that the Committee was working on the Registration Flyer. The Pre-Registration Flyer was up and running on the Web site. The Committee was conferring with Program on matters of Graphics, lay-out and information. Report recommended by Derrick and approved.

10. Program

Trudy reported the art work for the program was finished. The Committee will be meeting in the coming week to finalize the program topics. The Committee hopes to have the Program finished in the next two to three weeks for approval at the next meeting.

Bill recommended approved.

11. No report from Hospitality

12. No report from Entertainment

13. No report from Al-Anon.

14. Co chair no report.

15. Chair

Murdo reported the Archivist had been confirmed.

The Chair reported he had explored potential candidates for Entertainment Chair.

There is discussion on-going about a Native Ceremony for Friday night.

There are discussions for possible taping of Speakers at the Round up.

Murdo confirmed the Interpreter.

The Business of the meeting concluded, it was adjourned.

Next was scheduled for September 8, 2013.

Rescheduled for September 1, 2013, at Holiday Inn Room 619.