

2013 -2013 Mid-Winter Round Up Committee
January 5, 2014
Minutes

Attendance: Bill P. Pam T.
Racquel R Robert S.
Linda C. Evan McF
Denise MacL Trudy D.
George MacL Bill P. (Bill Pa.)
Jamie Q. Jacqueline K
Ken M. Joe MacL.
Barb M. Phil B.
Murdo MacK.

1. Murdo presided as Chair.

2. The Serenity Prayer was said in unison.
3. Evan read the Twelve Traditions for the group.
4. An election was held for the position of Co-Chair of Registration. Pam T volunteered for the position as a member of Al-Anon. Pam introduced herself and past experience in service. There were no other volunteers.
Pam was elected .

5. Reports

Treasurer – Jacqueline reported current activity on the account were services charges of \$2.50, \$500. Deposit for the Hotel and a deposit of \$75.00 , leaving a balance of \$1,080.86 in the chequing account.
Petty case had a disbursement for Registration of \$26.00 leaving \$102.04.
On the overall budget we have \$1,530. in expenses ;and , revenue of \$2,210 with a surplus of \$680 for the month of December.
Recommended by Robert s. and carried.

Registration – George MacL reported a balance of \$47.94 in the PayPal account after service charges after two registrations. On hand waiting deposit there was an additional \$285.00 for 8 A.A. registration, 2 Al-Anon and one banquet ticket.

George met with Foster had received left over supplies from last year. This included receipt books.

Recommended by Bill Pa.

Program – Trudy reported that the Program was about complete and was handing it out to the Committee for proof reading. The Committee was seeking \$150. to cover the costs of the gifts for the Speakers. This will be framed photographs of the Waterfront with a backing which will allow signatures from Committee members.

The dancers and drummers for Friday night are confirmed. The Interpreter is confirmed with his students for signing.

The Program is now posted to the A.A. Web site.

The Perpetual Candles are available for the Friday night lighting.

In the foyer of the Round up there will be an A.A. literature table, the Coffee and Book raffle table, Al-Anon table, the Archives and possibly someone from New Brunswick selling A.A. chips. Medallions etc. It is understood a token fee will be paid for this last table and not affiliated with A.A.

The report was recommended by Phil and carried.

Hospitality – Joe reported for the Committee. On tap are two candles, one electric the other real, some of the meeting formats, no 8 oz. coffee cups (intend to buy 600), besides Chair and co-chairs 17 to 18 volunteers for greeting and manning coffee and raffle table.

Recommended by George and carried.

Entertainment – Bill Pa. reported for the Committee. The choir person has been contacted and requires approval from the Church council. No problem is envisioned. Bill P. will protect the clock room on Sunday morning.

The D.J. for the dance is confirmed with Shawn.

The Kitchen Party on Friday Night will be from 9:30 to 1:00 a.m.

It was agreed to contact the Hotel for a Wet Bar for Friday and Saturday selling pop and water.

Despite the Committee Guidelines the Count Down would be looked after by the Program Chair. Various names were suggested for this role.

Recommended by Robert S. carried.

Al-Anon: Denise and Linda reported. The Flyer is on the Al-Anon Web site. The Program was completed and submitted to Trudy, the Al-Anon and Alateen stickers are on order for registration, a schedule of volunteers is underway for greeters and registration. The Committee is seeking volunteers to man the Al-Anon literature table.

The Alateen group will be setting up a meeting at the Round Up.

Linda will be enquiring whether they will have a Speaker for Friday night.

Recommended by Jamie and carried.

Secretary – Bill P. no report.

Recommended by Bill Pa. carried.

Co-Chair – Phil reported he had met with Foster and the Registration supplies had been past on, including the signage for Steps and Traditions. The remaining name holders for the Committee from last year were insufficient from last year. A possible alternative proved not appropriate, Various suggestions were made and George will take under advisement and communicate with Program as to a solution.

There was a discussion about Registration costs for persons in financial limitations. Past practices were reviewed including assistance from the treatment and rehabilitation facilities, social assistance and groups sponsoring either specific persons or letting Registration have the determination at its discretion. It was also suggested that groups might also take it upon themselves to sponsor individuals.

Recommended by Jacqueline and carried.

Chair – Murdo reported that on his to do list was to contact the Hotel concerning the menu for the Banquet. The Committee has confirmed 110 banquet tickets. It was agreed that the January 19, 2014, would be held at our meeting on February 2, 2014.

**The next meeting will be on
January 19, 2014 at 1:00
p.m. at room 619 Holiday
Inn Dartmouth.**