

2016 District 19 Roundup Sub-Committee Meeting Minutes

October 19, 2015

Knox Presbyterian Church, Burlington, ON

Attendees

Group	Attendees	Group	Attendees
Brant Hills		Burlington 12 & 12	
Burlington Central		Burlington Women's	
Downtown Discussion	J.M. (Past Chair)	Early Bird	
Fellowship	M.F. (Alt. Ticket Manager)	Glen Abbey	
Glenhaven		Hopedale	M.C. (Secretary)
Keep It Simple		Language of the Heart	
Primary Purpose Men's		Rock Chapel	
Serenity		Skyway	
Steps to Sobriety		The Spirit of Saturday Night	J.N. (Chair) / C.J. (PI) / L.S. / L.M. (PI)
Today		Tuesday Morning Men's	
White Oaks		Al-Anon Family	K.R. (Al-Anon Chair)

J.N. called the meeting to order at 6:30 pm with a moment of silence followed by the Serenity Prayer. This was followed by introductions.

Chair: J.N.

- Updated group on progress gaining access to bank account:
 - Challenging, as previous signatories are still needed to transfer signing authority/access.
 - Document from T.D. bank has helped identify who those individuals were.
 - J.N. & L.S. will reach out to former committee members now identified as previous signatories to the account.
 - J.N. to continue working with same contact at T.D Bank (Y.C.), to resolve this issue.
 - Access to the account is key to moving planning forward, as venue, speakers, tickets, food etc. all require deposits. Therefore, no significant planning progress has been made since last committee meeting.
- Reviewed bank account options for consideration:
 - Existing account is a business account.
 - Cost of cheques for business accounts: \$94.50 for 50 cheques / \$141.42 for 200.
 - If the event can be designated as non-profit, the account could be changed to a personal account. In that case, cost of cheques would be \$61.00 for 100 or \$68.00 for carbon copy style.
 - Committee approved J.N. also working with T.D. bank to pursue non-profit designation, a personal bank account with multiple signatories, and carbon copy style cheques if successful.

Al-Anon Chair: K.R.

- Confirmed that Al-Anon understands the time they have on the agenda is for them to design as they see fit & that planning is moving forward.

Public Info Co-Chair: L.S.

- Update on success of District 19 Archive Breakfast that was held on Oct. 18.
 - Successful event, publicity in advance was good & turnout was high.
 - Flyers of previous District 19 Roundups as well as volunteer positions still required were on display at the breakfast.
 - Various AA members present have taken flyers to make announcements about the 2016 Roundup as well as volunteers needed at upcoming meetings to help get the word out.
- 2016 Roundup themes were reviewed for new committee members:
 - “This is How We Do It”
 - “A Design For Living”
 - “We Came To Believe”
 - Committee was reminded this will be the Roundup’s 10th Anniversary & that AA’s 2016 theme focus is “Recovery”.

Committee Position Nominations: All

- L.M. was nominated & accepted as Public Information Co-Chair, replacing L.S. to work with C.J.
- M.C. was nominated & accepted as Secretary.

Open Committee Positions:

The following committee positions remain open:

- Alternate Roundup Chair
- Alternate Secretary
- Treasurer and Alternate Treasury (*Please note that a candidate came forward to fill the Treasurer position after the meeting had closed. This person will be presented to the Committee for approval at the next Roundup Committee meeting – J.N.*)
- Kitchen Committee Chair and Alternate
- Volunteer Coordinator and Alternate
- Alternate Roundup Roadie

A motion was made to close the meeting at 7:00 pm. With no further business to discuss and no group conscience to continue, the motion was seconded and passed. The meeting ended with The Lord's Prayer.

Next Meeting: Monday, Nov. 2nd at 6:30 PM – Knox Presbyterian Church, Burlington

Remind people we are looking for people to join the Committee as positions are still open and volunteers are needed.

Encourage getting active!