

2016 District 19 Roundup Sub-Committee Meeting Minutes

Nov. 9, 2015

Knox Presbyterian Church, Burlington, ON

Attendees

Group	Attendees	Group	Attendees
Brant Hills	N.J.	Burlington 12 & 12	
Burlington Central	A.L. (TM)	Burlington Women's	
Downtown Discussion		Early Bird	
Fellowship	F.F.	Glen Abbey	
Glenhaven		Hopedale	M.C. (Sec.)
Keep it Simple		Language of the Heart	
Primary Purpose Men's		Rock Chapel	
Serenity		Skyway	
Steps to Sobriety		Spirit of Saturday Night	J.N. (Chair) / L.S. (Treas.) / L.M. (PIC) / M.F. (ATM)
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 & Reading of the 12 Traditions.

1. Group Conscience – Treasurer's Position

Information:

- J.N. led discussion of nomination of L.S. to be committee Treasurer (has been Acting Treasurer since last meeting). L.S. was nominated and unanimously supported by Committee.

Decision: L.S. Committee Treasurer.

2. Chair's Update: J.N.

Information:

- Banking issue from previous RU has been resolved. See Treasurer's update for details.
- Email access has been restored & temporary password provided to Secretary M.C.
- Follow-up with Niagara Intergroup & confirmed there will be no Blossomtime convention in 2016 therefore no potential conflicts with potential dates for RU.

3. Treasurer's Update: L.S.

Information:

- Bank account issues resolved & account-signing officers have been established with the bank.
- Signing officers for the account are J.N., L.S., and A.L.
- Cheques have been ordered. New deposit books received.

- Same bank account as previous & bank allowed duplicate cheques without additional charges.
- Bank balance of \$2,962.93. Account details provided to Chair & Secretary for records.
- Approx. \$200 discrepancy from prior year's records determined to be due to security deposit for hall.
- Approx. \$60 outstanding likely balance due to Zarky's (catering).
- Therefore \$1,500 available for recommended prudent reserve and \$1,400 over prudent reserve for discussion (see Section 9).

Action:

- J.N. to check with Zarky's to make sure that any outstanding invoices are paid as soon as possible.
- L.S. to finalize the 2015 Roundup Financial Statement for distribution.

4. Secretary's Update: M.C.

Information:

- Future meeting minutes will separate Information, Decision & Action.

5. Ticket Manager's Update: A.L.

Information:

- No new information at this time as date & venue still to be determined.
- It was discussed with committee that since A.L. is in Burlington and M.F. is in Oakville it makes sense for them to split ticket duties along those lines. All agreed.

Decision: A.L. will manage tickets for Burlington groups & M.F. will manage tickets for Oakville groups.

6. Public Information Coordinator's Update: L.M.

Information:

- No new information at this time as date & venue still to be determined.

7. Al-Anon Chair's Update: K.R.

Information:

- Planning is progressing. Working on finding a Co-Chair as well as speaker for the event.

8. Open Roundup Committee Positions

Information:

- Discussion was held regarding all open Committee positions soliciting volunteers.

Decision: F.F. will be Kitchen Committee Chair & S.W. will be Alternate Chair with support from L.F.

Action: Committee members to continue to announce at area meetings that we are still looking for volunteers to join the Committee in the following capacities;

- Alternate Roundup Chair
- Alternate Secretary
- Alternate Treasurer
- Volunteer Coordinator & Alternate
- Alternate Roundup Roadie

9. 2015 Roundup Financials

Information:

- Group conscience discussion regarding accepting Financial Statement as balanced per Section 3 detailed above.
- Group conscience discussion of maintaining recommended \$1,500 as prudent reserve.
- Group conscience discussion of what to do with the \$1,400 remaining above prudent reserve. Ideas included;
 - Forward on to District to support the still suffering alcoholic.
 - Use towards attracting out of town speakers for the RU.
 - Make/update signage for ongoing RU use.
 - Put towards lowering RU ticket prices.
 - Upgrade food at the event.

Decision: 2015 Financial Statement accepted as balanced. \$1,500 approved as prudent reserve.

Action: Committee members to take back to their groups for discussion what to do with \$ remaining above prudent reserve. To be tabled for decision at next Committee meeting in December.

10. 2016 Roundup Venue

Information:

- Burlington Seniors Centre option – awaiting contract with pricing. Appears there may be some additional charges and/or new regulations from previous events.
- St. Paul’s United Church Oakville option – positive experiences with Church administration from previous events.
- Oakville Seniors Centre

Action: J.N. to contact all three venues and present an “apples to apples” cost comparison to the committee at the next meeting.

11. 2016 Roundup Date

Decision: Target RU date is Sat. April 30, 2016.

12. 2016 Roundup Theme

Decision: RU theme to be “Recovery – A Design for Living”.

13. Miscellaneous

Decision: assortment of boxes, predominantly kitchen supplies, to be stored with K.R.

A motion was made to close the meeting at 7:30pm with no further business to discuss and no group conscience to continue. The motion was seconded and passed, and the meeting ended with the Lord's Prayer.

Next Meeting: Monday, Dec. 14 at 6:30pm – Knox Presbyterian Church, 461 Elizabeth St, Burlington.

Remind AA's we are looking for volunteers to join the Committee. Encourage getting active!

Post meeting notes from the Chair:

As sometimes happens, things "pop into mind" after the meeting. Here are a couple of things that we should consider and talk about at the next committee meeting:

- J.N. will get pricing on 12 Steps and 12 Traditions blinds for the Roundup from the Literature Committee or G.S.O. and present findings to the committee.
- J.N. will contact a member of the Fellowship in this District who does banners and request a quote for a new Roundup banner. The idea is that this banner would have the Roundup logo (That you may have seen on Roundup Letterhead). It would likely be substantially bigger than the current Roundup banner (which is about one foot high by two feet long). J.N. will also get a quote from this person for a banner with the 2016 Roundup theme.
- We forgot to start talking about this next point, so I am going to put it in capitals so you don't miss it: **WE NEED TO START PUTTING NAMES FORWARD FOR ROUNDUP SPEAKERS!!!!**
 - I will kick things off on this front and make a recommendation for J.L. from the Western part of Ontario. She was a former Area 86 Delegate and was in the running for a Trustee position a year or so ago. I have heard her speak a number of years ago and believe that she has a message that would fit well with our theme of "Recovery". She does live a great distance from D19. Therefore, there would likely be travel and lodging expenses incurred if we decide to invite her.
 - Ok, now committee members... it is your turn to bring a name (or two) to the table!
- Does anyone know where the banners that had the themes from previous year's Roundups are?