

2016 District 19 Roundup Sub-Committee Meeting Minutes

July 13, 2015

Knox Presbyterian Church, Burlington, ON

Attendees

Group	Attendees	Group	Attendees
Brant Hills	N.J. / M.L. / C.H.	Burlington 12 & 12	
Burlington Central	A.M.	Burlington Women's	
Downtown Discussion	J.M.	Early Bird	
Fellowship		Glen Abbey	
Glenhaven		Hopedale	
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)
Today		Tuesday Morning Men's	
White Oaks		Al-Anon Family	

- J.N. called the meeting to order at 6:30 p.m. with a moment of silence followed by the Serenity Prayer. This was followed by introductions and reading of the Twelve Traditions of Alcoholics Anonymous.
- As the first order of business, J.N. said that he would entertain a motion from the floor regarding Al-Anon Family Groups.
- J.M. motioned that the District 19 Roundup invite the local Al-Anon Family Groups fellowship to participate in the 2016 District 19 Roundup.
 - The motion was seconded by N.J.
 - The motion was passed unanimously

Chair:

- J.N. suggested to the group that this meeting would revolve around getting a group conscience of how future Roundup Committee meetings will be run. J.N. also asked for a group conscience granting him authority to ensure that the guidelines will be followed. Below are the guidelines and authority that were approved. All guidelines and authorities were approved unanimously as presented unless otherwise noted.
- The District 19 Roundup Committee will give the Roundup Chair the authority to follow / enforce the guidelines that have been approved by the Roundup Committee.
- The Roundup Chair will try to keep discussions focused on the primary purpose of the Roundup Committee (as per the District 19 Roundup Committee Structure and Guidelines).
- The Roundup Chair will let the Roundup Committee know when an issue or motion being discussed may fall outside of these boundaries.
- The group conscience of the Roundup Committee will decide on whether an issue or a motion is an "outside issue".
- The Roundup Chair or Alternate Roundup Chair will not vote on any motion. *This suggestion was not passed by the Roundup Committee. After further discussion, it was agreed to that,*

the suggestion would be brought back to the member groups of District 19 for group conscience.

- Roundup Committee meetings will be held on the second Monday of each month at 6:30 p.m. at Knox Presbyterian Church in Burlington. *It has been the practice of previous Roundup Committees to hold more frequent meetings (i.e. every two weeks) as the date of the Roundup approaches.*
- The Roundup Chair will limit each Roundup Committee meeting to run no longer than one hour; unless there is a substantial group conscience to extend the meeting time. *This suggestion was amended to limit any extension of the meeting time to a maximum of 15 minutes. As such, no Roundup Committee meeting may go over 1 hour and 15 minutes.*
- Anyone at the table may raise a motion for discussion.
- A Roundup Committee member may ask for a group conscience to table a vote on a motion to the next committee meeting; in order to get input from their home groups.
- Only one person may speak at a time. The Roundup Chair will be given the authority by the Roundup Committee to enforce this guideline.
- Discussions will be held in an “orderly” fashion:
 - The Roundup Chair will rotate on who will get to speak first
 - The discussion will then go around the room
 - If a person does not wish to speak to the issue that may simply say “pass” and we will move onto the next person
 - No one will be allowed to speak a second time on an issue until everyone has had an opportunity to speak on it once
 - All participants in a discussion should be respectful of the others in the room. While passion is appreciated, let us try to avoid angry arguments or language that might intimidate others – While we may have different ideas on how to do it, we are all here for the same purpose
 - All discussions will be subject to the “Popcorn Rule” – If a discussion does not continue in a timely manner (i.e. 2-3 seconds), then the discussion is considered to have been concluded and the Chair will move onto the next item.
- These meeting guidelines are subject to change at the discretion of the Roundup Committee at any time.

- Roundup Committee meeting minutes and the District 19 Roundup Committee Structure and Guidelines will be posted on the District 19 Website. In order to protect the anonymity of the participants only initials and home group membership will be used in meeting minutes. *This request will likely be subject to the approval of the District 19 PI/CPC sub-committee.*
- The Chair reported to the group that the following Roundup Committee positions remain open for nominations:
 - Alternate Roundup Committee Chair
 - Treasurer and Alternate
 - Secretary and Alternate
 - Kitchen Coordinator and Alternate
 - Public Information Coordinator and Alternate
 - Volunteer Coordinator and Alternate

- Alternate Roundup Roadie
- Alternate Ticket Manager
- Alternate Al-Anon Chair

Committee members were encouraged to go back to their groups and let everyone know that people are needed to fill these positions.

- Two positions were filled at tonight's meeting:
 - C.H. was acclaimed as the Roundup Roadie (previously known as the "Set-Up / Clean-Up Coordinator").
 - A.M. was acclaimed to the newly created position of Roundup Ticket Manager. *A.M and J.N. will present a job description for this position for group conscience at the next Roundup Committee meeting.*

Treasurer / Ticket Sales:

No report

Old Business:

Carried over to the August Roundup Committee meeting

New Business:

- There was a brief discussion surrounding the Al-Anon Countdown that was held during the 2015 Roundup. There were concerns from group members made to members of the Roundup Committee that this type of activity may be disrespectful or inappropriate at an "A.A." function. The committee asked the Chair to mention this concern at the next District 19 Committee Meeting and request a group conscience from the member groups.
- The Chair asked the committee to think about ideas that would help to celebrate the Roundup's 10th Anniversary.
- N.J. informed that J.P. of the Brant Hills group (and former District 19 Archives Sub-Committee Chair) would be interested in doing a 10-minute presentation on the history of our Roundup.
- Items for discussion at the next Roundup Committee meeting to include:
 - Nominations and elections for vacant Roundup Committee positions
 - Theme for the 2016 Roundup
 - Date of the 2016 Roundup
 - Venue for the 2016 Roundup. *There was a suggestion from the floor that Harvest Bible Chapel in Oakville might be a possible Roundup venue.*
 - Job description for the new Ticket Manger position to be presented to the committee for approval
 - Volunteer requirements
 - Ticket sales
 - Look at when tickets should be ready
 - Ideas on how to sell tickets earlier (ie. Early-Bird pricing)
 - Changing the Roundup Treasure's terms from one year to two years.
 - Current Financial Status and Banking
 - Ideas to "celebrate" our 10th Anniversary
 - Displaying pictures of each member group's table banner

A motion was made to close the meeting at 7:20 p.m. With no further business to discuss, the motion was seconded and passed unanimously. The meeting ended with the Lord's Prayer

NEXT MEETING: MONDAY AUGUST 10TH AT 6:30 PM, KNOX PRESBYTERIAN CHURCH, BURLINGTON