

**St. Cloud Roundup
January 2015 Meeting
January 19, 2015**

The meeting was opened by Susie at 7:02 PM with the Serenity Prayer. Introductions were made. In attendance were: Audrey, Peggy, Michelle, Ann, Sandra, Don, Jann, Peter, Keith, Tom and Susie.

Again, there are no minutes available to approve. Please accept my sincere apologies. The minutes from this meeting and the previous two meetings will go out tonight. – Audrey (Addendum: I went home to no internet so this was not possible.)

Officers Reports:

Chairperson/Susie: NTR.

Secretary/OPEN: Audrey filling in. **WE NEED A SECRETARY.**

Treasurer/Audrey: Task items 3-5. Reports distributed. Ideas for cost savings on postage and mailing were shared. Email was discussed as a free and immediate option. It was mentioned that having the website as up to date as possible is important. We touched on the importance of data integrity.

Committee Reports:

AI-Anon/OPEN: No report. Position open.

Archives/Peter: NTR

Archivist/Susie: NTR

Banners-Displays-PI/OPEN: Task Item 8. **No report. Position open.**

Coffee/Justin and Amber: No report. Justin is OOT.

Facilities/Keith: Task item 9, 10, 13 Keith will start his rounds at the Moose, look into what the meals cost, etc.

Flyers-Mailing/Keith: NTR

Greeters/Hospitality/OPEN: No report. Position open. Ann has expressed interest in doing this position. Peggy was also mentioned as a candidate for this position, as well as Secretary.

Ice Cream/ Roger: Roger is ill, not present.

Meetings/Ann: NTR.

Registration/OPEN: Task Item 12 **No report. Position open.** Jan has expressed interest in doing this position. Her husband would be willing to help. Also knows Dean, who will help her learn the ropes. Thank you to Jan!

Speakers/OPEN: Task item 4 **No report. Position open.** Don has expressed interest in doing this position. Thank you to Don! There were also several volunteers to join the committee as well. Thanks to Peggy and Ann.

Old Business:

- a. **Eliminating Sunday:** Huge cost savings. We also had discussed having a more robust schedule as well. So, while we would cut a day, we would not necessarily cut a speaker. The five speakers would fill out the days for Friday and Saturday. **Audrey made a motion that we cut Sunday from the schedule. Ann seconded it.** There was lots of discussion about how this would really be a courtesy to the speakers who need to travel, they can head home earlier. Also a 33% event space savings (\$1100). We could devote some meeting time next month to the Roundup agenda and fleshing out the schedule. **The committee voted unanimously in favor.** Keith has already discussed this with the Civic Center and they are pleased with this, as they've had to pay overtime to staff to cover our event on Sundays.

New Business:

- a. **Fall Theme (Task Item 11):** We need to think about this and bring options. We want to finalize this and get the flyer finalized before the end of April. Susie will send out the list of past themes.
- b. **More "Intro to SCR Committee" binders:** Distributed.
- c. **Task List:** Distributed.
- d. **Spring Celebration of Recovery:** Do we want to keep doing it? It was clarified that we did the Spring Celebration to invite back speakers that were here in a fall event in the past and were well liked, are cost effective to bring in (travel expense is a consideration for this event). It was shared

that the meal is only average and expensive. There was lots of talk about the cost of the dinner being outrageous. We can review the meal options.

Don made a motion that we adjourn. Ann seconded it. The committee voted in favor.

The next meeting is on February 16th. We closed at 8:16 with the Lord's Prayer.