

1. The meeting was called to order and opened with the Serenity Prayer at 5:10PM.

2. The following were in attendance:

Barry Yow <del>Don</del>	Jack Elrick
Don Craig	Dennis Stramel
Phil Stager	Dennis Domke
Fred Reeder	Bob Senok
Jim Schroeder	Jim Hawser
"D B"	Bob Savina

3. The minutes of the first meeting were read and approved.

4. Coffee was now ready.

5. Dennis Stramel gave a brief report on the Toronto Roundup.

6. The Hospitality Committee investigated the following:

- a. Baldwin Wallace University - unavailable on the required dates.
- b. Holiday Inn, I-77 & Rockside - unavailable on Labor Day weekend. A package deal of \$150/single to \$76/quadruple occupancy is available. Guarantees required.
- c. Harley Hotel on Rockside - Available on Labor Day weekend \$150 deposit holds all. A package deal of \$115 available.
- d. Holiday Inn on Lakeside - booked solid
- e. Stouffers on the Square - " "
- f. Bnd Court Hotel - " "

The committee will continue to investigate other facilities.

7. The Treasury Committee reported:

Assets - \$56.00  
Liabilities - \$500.00

We will need an IRS non profit organization ID number  
Several checking accounts were investigated

8. The committee as a whole decided that no personal checks, except for members or unless guaranteed by a member, would be accepted for payment of raffle tickets.

9. As usual the group rambled and wandered extensively and frequently got lost in inconsequential details. Don Craig then suggested that a more structured format be used in holding meetings. Enclosure (1) is a suggested format for conducting meetings.

10. The next meeting will be on 23-October at Bruce's house. Time and directions will follow.

11. There being no further business, the meeting closed at 6:29PM with the Lord's prayer. The group thanks Dennis for the cake, coffee, and meeting facility.

Submitted: P. J. STAGER



## ENCLOSURE (1) SUGGESTED MEETING FORMAT

1. Chairman call the meeting to order and open with Serenity Prayer.
2. Secretary read the minutes of the last meeting.
3. Discussion of any old business.
4. Committee reports. (Committees have your act together. Only one spokesperson. If your reports are detailed or extensive, have a handout ready)
5. After each committee report, a brief discussion period.
6. After all committee reports and a BRIEF discussion of each one, then and only then launch into new business.
7. Close meeting with Lord's prayer.

## HELPFUL HINTS FOR AN ORDERLY MEETING

1. Be on time for the meeting.
2. Chairman take charge and maintain control of meeting.
3. Only one person speak at one time.
4. Wait until the speaker is done speaking before you start speaking.
5. One committee person gives the report for the respective committee.
6. Committee reports should be brief. Delete extraneous info.
7. Stay calm.
8. Keep your comments pertinent, i.e. stick to the topic at hand
9. Stay calm.
10. Recall: this is a meeting; not a pissing contest.
11. Principles before personalities.

MINUTES OF THIRD MEETING, OHIO STATE ROUNDUP COMMITTEE 23-OCTOBER 1982

1. The meeting opened at 6pm with the Serenity Prayer.
2. Members present included:

Barry Yow	DeeBee
Dennis Stramel	Jack Elrick
Bob Savina	Bruce Mulgreen, host
Jim Howser	Phil Stager
Fred Reeder	Dennis Donke
Robert Dobish	Buddy

3. The minutes of the last meeting were read and approved.
4. DB requested that minutes, copies of, be provided. Your secretary will endeavor to provide the same. (Whoever has last week's minutes is requested to return same for the master file)
5. The following committees reported:

TREASURY - Apost office box has been obtained. Address correspondence to: Ohio Roundup  
P.O. Box 91251  
Cleveland, OH 44101

The registration committee and treasurer will have custody of the P.O. box keys.

A checking account has been opened with Cardinal Federal S&L; a service charge of 20¢ per check written, 5 $\frac{1}{2}$ % interest, free checks. A balance of \$103.00 is in the checking account.

Assets: \$103.00      Debits: \$500.00

A spaghetti dinner in conjunction with the raffle was proposed; price is \$3.75 per head; time 5-7pm; Jack Elrick will coordinate the bake sale; a likely location to be researched is Cove Church; the date is 11-December 82.

Projected assets (optimistic) on 11-Dec are \$700.00

HOSPITALITY - Bob Savina circulated a draft of a letter to Case-WR Univ. on the use of their facilities for the conference.

ENTERTAINMENT - a budget for entertainment will be established as the financial picture improves. Fred may be able to obtain the free services of an excellent pianist.

6. The next meeting will be hosted by DEEBEE on 30-Oct at 5:30pm.
7. A deadline of 10-Dec for ~~eight~~ facility selection was approved.
8. Jim Howser and Barry Yow will coordinate a proposed fund raising rummage sale sometime in the spring.
9. By unanimous vote, be it hereby established once and for all that the Roundup be OPEN, even if it is sponsored by recovering gay alcoholics.
10. Other fund raising ideas proposed but not acted upon include: a dance, car wash, slave auction.
11. Discussions were held on how to inform the rest of the state, and possibly get some \$ out of them, on the roundup progress.

12. At this point various members rambled on simultaneously on a variety of topics not worth recording for about fifteen minutes.

13. The committee as a whole thanks Bruce for his hospitality and all the delicious munchies.

14. The meeting closed with the Lord's Prayer at 7:15pm.

Submitted:

MINUTES OF FOURTH MEETING, OHIO STATE ROUNDUP COMMITTEE 30-OCTOBER 1982

1. The meeting opened at 5:35PM with the Serentiy Prayer.

2. Members in attendance include:

DEE BEE - hostess for this meeting	
Barry Yow	Dennis Donke
Don Craig	Jack Elrick
Buddy Adams	Phil Stager
Bob Dobish	Bob Sanok
Bruce Mulgrew	

3. The minutes of the last meeting were read and approved with the following addition:

A logo competition was discussed and will be chosen at the 6-Nov. meeting.

4. The following committees reported:

TREASURY

Assets: \$229.99      Debits: \$500.00

The new checks have arrived.

Cove Church will charge \$20.00 for the use of the place for the spaghetti dinner. Members present voted to have the dinner at Cove Church. Barry will have the tickets printed/

HOSPITALITY

Bob Savine has sent letters of inquiry out to Baldwin-Wallace and Case-WR.

Dee Bee gave a lengthy report on the Holiday Inn at Bagley Rd. and I-71, which has reasonable prices for the 27-29 AUG weekend. See proposal for details.

Dinner tickets will be available at the next meeting.

Bring your logo designs to the next meeting

5. The next meeting will be at Henry Coyle's, 12989 Lake Rd., corner of Lake and Nicholson at 5:30PM

6. The meeting closed promptly at 6:30PM with the Lord's Prayer.

SIXTH MEETING OF THE OHIO STATE ROUNDUP COMMITTEE 13-NOVEMBER 1982

1. The meeting opened at 5:30pm with the Serenity Prayer.

2. Members present included:

Buddy Adams	Bob Sinoch
DeeBee	Dennis Stramel
Robert Dobish	Chuck Thomas
Dennis Domke (Host)	Barry Yow
Jack Elrick	
Bruce Mulgrew	
Jim Schroeder	

3. The minutes of the last meeting were read and approved.

4. Benefit Dinner tickets were distributed.

5. Treasury Committee Report:

Assets: \$302.99

Debts : \$468.50

a. Benefit Dinner Tickets; 10 sold at total of \$37.50.

b. Raffle Tickets; sold a total of \$333.00.

6. Hospitality Committee Report:

a. Holiday Inn at I-71 and Bagley Rd. was decided and approved by committee members.

b. Jack Elrick will support the deposit of \$400.00 for the Holiday Inn; and a note will be drawn up by Bruce Mulgrew to be reconized by the committee.

The group thanks DeeBee for her investigation and presentation on Holiday Inn.

7. Program Committee:

A rough draft of programs of AA & Al-Anon to be set up. A meeting is scheduled forwednesday, November 17th at 27320 Lake Ave. in Bayvillage, Bruce Mulgrew will host.

8. Secretary's Note:

a. News Letters have been drafted and approved by committee. Barry Yow will have them mailed this week.

b. Central Office was notified by letter of purpose and intent, and was recieved favorable response from Director.

9. The Logo has been finalized and approved. Colorproof will be shown at the next meeting.

The group thanks Robert Dobish for his work.

10. The next meeting is scheduled for 4:30pm on the 20th of November at: 1168 Haverston in Lyndhurst. Jack Elrick will host.

11. The group thanks Dennis and Bob for their hospitality. There beeing no further business, the meeting closed at 6:30pm with the Lord's Prayer.

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1. The meeting opened at 4:55pm with the Serenity Prayer.
2. Members present :     Jim Schroeder                             Bob Dobish  
                           Phil Stager                                 Barry Yow  
                           Dennis and Grandma Stramel         Dennis Domke  
                           Jack Elrick (host)                     Bruce Mulgrew  
                           Buddy'
3. The minutes of the last meeting were read and approved.
4. Treasury Committee reported:  
    Assets: \$363.99  
    Debits: \$468.50 + \$400 owed for motel deposit  
  
    Ticket sales, raffle: \$377.00  
    Dinner: \$ 44.50
5. The Program Committee circulated a draft of the program.
6. A contract has been made with the Holiday Inn, I-71 & Bagley Rd.
7. Everyone is reminded to make all checks payable to OHIO ROUNDUP.
8. The Hospitality Committee will investigate and recommend upon the following suggested ideas:  
    A roster of attendees at the roundup.  
    A sign up guest book  
    Address books and all trick cards with logo
9. The first draft of the roundup budget was circulated for info and comment. The following committees will check on current prices:  
    Coffee mess - Hospitality  
    Soft drinks and snacks - Hospitality  
    Brochures, flyers, etc - Printing  
    Sound system for dance - Entertainment
10. A draft registration form was circulated for info and lengthy comment.
11. Dennis Stramel will donate tablecloths and candleabra for the spaghetti dinner.
12. Future possible fundraising events include a Valentine and Mardi Gras dances.
13. Inform Jack Elrick of your bake sale donations.
14. Flyers, raffle tickets, and dinner tickets were mailed to the other Ohio groups.
15. What we see here, hear here, discuss here let it all stay here.
16. Next meeting at Dennis Stramel's house at 5:30pm on 4-December.
17. The group thanks Jack for his hospitality and the fine food.

1. The meeting opened at 5:45 pm with the Serenity Prayer.
2. Members present:
 

Bob Dolish	Jack Elrick
Bob Senock	Barry Yow
Dennis Domke	Phil Stager
Fred Reeder	Jim Schroeder - host
3. The minutes of the last meeting were read and approved.
4. The Treasury Committee reported:
 

Cash on hand	\$307.62
Debts	\$400.00 - deposit on hotel

## Results of the spaghetti dinner, bake sale, and raffle:

Raffle tickets sold	\$637.00
COst of prizes & tickets	(\$457.83)
Return of one \$25 prize	\$ 25.00
Net Profit	\$204.17

Dinner ticket receipts	\$208.75	58 tickets-sold, 48 showed up
Cost of supplies	(\$114.18)	
Net profit	\$ 94.57	

Bake Sale net profits	\$82.50
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5. Other ideas for fundraisers include:
  - a. A Valentine Day dance on 12-February.
  - b. A fundraising dance at a local disco. Jim Schroeder will pursue the details of this venture.
6. GET YOUR PRICE ESTIMATES IN BY THE NEXT MEETING SO WE CAN DRAFT THE FINAL BUDGET DOCUMENT AND DETERMINE THE COST OF THE ROUNDUP!!!!!!!!
7. The secretary will draft another newsletter for review at the next meeting.
8. The group thanks Jim for his hospitality.
9. The next meeting will be at 5:30pm on 8-Jan 83 at Phil Stager's at 5913 Brookside, Cleveland.
10. The meeting closed at 7pm with the Lord's Prayer.

A HEARTY WELL DONE AND THANK YOU TO ALL WHO HELPED WITH AND PARTICIPATED IN THE RECENT GALA FUNDRAISING ACTIVITIES !! !! !!

PRIZEWINNERS FOR THE RAFFLE WERE:

1st	Ed. D. of Cleveland
2nd	Rich M. of Highland Heights
3rd	Dennis S. of Lakewood
4th	Phil S, of Cleveland
4th	Alice G. of Shaker Heights