

# Minutes

- State Steering Committee - Feb. 3, 1991

Meeting opened - 1:05 p.m. w/ Serenity Prayer

Roll Call - Akron - Don L., Peter L.

Cinci. -

Cleve. - Virginia R., Dennis S.

Cols. - Gary A., Tom L.

Dayton - Mike D., Dusty T., Scott C.

Toledo - Sue H., Tim R., Jerry M.

Mel A., Rick H.

Treasurer's Report - \$372.48 balance

- discussion re changing accounts  
to save on service charges.

P.O. Box - Gary A. will take care of this

- Old Business

Financial Statement for 8<sup>th</sup> Ohio Roundup  
distributed by Don L.

- a check for \$5,390<sup>00</sup> is to be  
presented to Steering Committee

- more -

(2)  
2/3/91 - cont'd

- New Business

Report on 9th Ohio Roundup (Mel G.)

- Finance: \$3737.60 - income  
                  1496.97 - expenses  
                  2240.63 - balance

- Next fundraiser: Feb. 23, 1991
- Raffle tickets distributed
- Need involvement by women
- Workshop Volunteers have been contacted
- Al-Anon needs help from other cities
- Registration forms ready March 1
- Discussion re out-of-town support fundraisers/seed money/donations etc.

Distribution of Funds -

- Hold around \$3000<sup>00</sup> for Steering Committee treasury
- Distribute remainder:
  - 20% - St. Gen. Service Fund
  - 20% - U. G. C.
  - 10% - World Service Office

- more -

2/3/91 - cont'd

Banners - pass these items on to  
 next roundup  
 - Dennis will collect items  
 from prior roundups

Dayton - Annual Picnic  
 Sun., July 14

Columbus - March 9 mini-conference  
 looking for speakers

Close - 2:25 with Lord's Prayer

Next Meeting = June 2

Jm.