

MINUTES

OHIO ROUNDUP STEERING COMMITTEE

August 27, 1994

Chairperson Tim Romp opened the meeting at the 12th Roundup in Cincinnati at 1:45 p.m. with a moment of silence followed by The Serenity Prayer. The minutes of the previous meeting were accepted.

Roll call was called. Each city, with the exception of Mansfield, was represented. Tim review the principles of the Roundup Steering Committee for the new delegates and those representatives from Dayton who were attending to present the bid for the 1995 Roundup.

Howard Wilson, Treasurer from Akron, gave the Treasurer's report. A copy of his report was given to each delegate and officer. The 1994 distribution of funds were as followed: \$10,615.69 total money from checking and savings; \$2,000 seed money for the 1995 Roundup was distributed; \$4,307.84 (50%) for steering committee to retain; \$1,723.13 (20%) to State General Service funds' \$1,723.13 (20%) to International Advisory Council (who will be hosting a hospitality at the 1995 International Alcohol Anonymous convention in San Diego), \$861.56 (10%) to World Service Funds. The treasurer's report was accepted.

Tim congratulated Cincinnati for the success of their 1994 roundup. Co-Chairs Donna and Lou were in attendance at the meeting. Vaughn Brown, delegate from Dayton, presented officers and delegates with the bid for the 1995 convention. After several notations were suggested by members of the committee, the Dayton bid was accepted unanimously.

Dennis Stamel, Cleveland, accepted the Chair position for the 1994-94 tenure. Virginia Reynard, Cleveland, accepted the position of Alternate Treasurer. Vaughn Brown, Dayton, accepted the Vice Chair position for the 1994-94 tenure. New delegates and alternate delegates were noted from various cities and are noted on the enclosed mailing list. Dayton will submit their new delegates as soon as possible.

Tim introduced the topic of a rental space to be found in Columbus to store archive materials from the past 12 Roundups. Dean Reeder accepted the responsibility in locating a safe and reasonably inexpensive storage area. (Please see secretary's note at the end of the minutes.

The next Steering Committee meeting will be held the last Sunday of February, the 26th at 11:30 a.m. in Columbus. A reminder will be sent.

The Steering Committee thanked Tim Romp, Toledo, was thanked for his service as trusted servant. The meeting was closed in prayer, and the meeting was adjourned.

Respectfully submitted,



**Dean C. Reeder
Secretary**

NOTE; Would each officer, delegate, alternate delegate make a concerted effort to search for artifacts for the archives. These artifacts might be banners, programs, audio tapes of speakers at each roundup, buttons, mugs, tee-shirts, sweat-shirts, etc. Would you, also, search and needle people who were at the Lima meeting in 1983 and people who attended all twelve (or many) of the roundups to sit down with a audio cassette and record information about our history. Try to locate the minutes of Steering Committee meetings, financial reports, lists of officers and delegates since our inception. Any and all items would be beneficial for display at the 1995 Roundup and ensuing years. In 2034, when our predecessors attend a Ohio Roundup in Lima, they will know who walked before them in this wonderful program as people do at Founder's Day in Akron. Thank you for all of your help!