

MINUTES
OHIO ROUND-UP STEERING COMMITTEE
AUGUST 26, 1995

Chairperson Dennis Stamel opened the meeting at **4:00 p,m**, with the Serenity Prayer.

Chairperson Dennis Stamel welcomed all in attendance and hoped that everyone was enjoying the Round-Up weekend in Dayton.

Treasurer Howard Wilson presented treasurer's report, **An** amendment was reported due to check # 109 not deposited in Steering Committee account but accidentally deposited in the Treasurer's personal account and spent before he realized the mistake.

Chairperson Dennis Stamel put to the floor what the committee would like to do regarding this matter offering some suggestions.

Secretary Dean Reeder made motion to accept whatever Howard could do by repaying the money. Virginia Reynard Co-Treasurer seconded motion. All in favor, motion passed,

Howard W. presented the Committee with a check for 5842.54 and agreed to provide 2100.00/month until it has been repaid.

Virginia Reynard, Co-Treasurer assumed responsibility as the Treasurer. Howard W. outgoing Treasurer presented Virginia with two money **orders** 1. from the closed Committee account for **\$3,386.79** and 2. **14th** Round-Up **seed** money for \$2000.00.

The floor was opened for nominations to **fill** the following officer vacancies Alternate Secretary and Alternate Treasurer.

Karen **Kowalski** was nominated for Alternate **Secretary** by Virginia Reynard, second by Howard Wilson. Karen accepted nomination. Nominations closed. All in favor,

Charlie Steiner was nominated for Alternate Treasurer by Howard Wilson, second by Dean **Reeder**. Charlie accepted nomination. Nominations closed. All in favor.

Chairperson Dennis **Stamel** called for the bid for the 1996 14th Ohio Round-Up. Michael **Page** Akron Delegate called for recognition of the Akron Bid Committee Co-Chairpersons, Pete **Lucas** and Renee' Macieg. The **Co-Chairs** passed out the 1996 Akron bid proposal and asked to recognize Randy King to help walk the committee through the bid proposal,

Chairperson Dennis Stamel proposed acceptance of the Akron Round-Up bid and budget. Dean Reeder made motion to accept, Virginia Reynard second. All in favor.

The Akron Round-Up Banner with the theme logo "WE" was displayed. The Akron delegates passed out registration forms and a fundraising schedule and asked each delegate to take them back to their city and meetings.

Akron Co-Chairs asked if it would be possible to sell raffle tickets at the dance this evening and have one of the raffles announced after the Akron bid acceptance announcement Sunday. Dayton said that they would accommodate and also asked if Akron would be interested in selling pop at the dance and they would be able to keep the profits. Akron accepted. Treasurer, Virginia Reyanrd handed \$2,000.00 seed money over to Akron Co-Chairs.

Chairperson, Dennis Stamel congratulated the Dayton Round-Up committee for the good job, and asked Vaughn Brown to say a few words. Vaughn stated his appreciation for having had the opportunity to serve and thanked all those who helped in making the Dayton Round-Up a success. He then made the announcement that the Dayton Round-Up will be able to pay back the seed money provided by the Steering Committee and more but at this time had no figures, they will be provided at the next meeting of the Steering Committee.

Chairperson, Dennis Stamel reminded the Dayton Round-Up Committee that they would need to hand over the Round-Up mailing list to the Akron Round-Up Committee ASAP.

Archivist, Dean Reeder made a plea from all areas to remember that the archives is still missing some valuable historical information and asked each delegate to go back to their cities and seek them out. Also discussed the possibility, with the International Advisory Council, of creating a display to be shown at the World **AA** conference in Minneapolis in 2000.

The next Steering Committee meeting will be in Columbus , Sunday, February 25,1996.

Chairperson, Dennis Stamel entertained a motion to close if there was no further business. Sharon Thomas, Akron Delegate made motion to close, Howard Wilson second. All in Favor.

Closed with the Lord's Prayer.
Respectfully submitted

Frank Wojcinski
Secretary