

MINUTES
OHIO ROUNDUP STEERING COMMITTEE
JUNE 29, 1996

IN THE ABSENCE OF CHAIRPERSON DENNIS S., VICE-CHAIR VAUGHN B. OPENED THE MEETING WITH THE SERENITY PRAYER AT 11:00 AM. WELCOMING ALL IN ATTENDANCE, VICE-CHAIR VAUGHN B. ASKED FOR CITY ROLL CALL. THOSE CITIES REPRESENTED ARE AS FOLLOWS: AKRON - ALT DELEGATE, LEE R.; CANTON - DELEGATE, MICHAEL F.; CINCINNATI - DELEGATE, JIM E.; CLEVELAND -DELEGATE, HANNAH K.; COLUMBUS - DELEGATE, JIM A.; DAYTON - DELEGATE, LARRY T.. SECRETARY ASKED IF THERE WERE ANY CHANGES IN THE FEBRUARY MEETING'S MINUTES? NONE, SECRETARIES REPORT ACCEPTED. IN THE ABSENCE OF THE TREASURER AND CO-TREASURER NO TREASURY REPORT WAS GIVEN.

AKRON ROUND-UP CO-CHAIR, PETE L. RECOGNIZED BY AKRON ALT. DELEGATE LEE R. WHO GAVE AN UPDATE REPORT ON THE ACTIVITIES REGARDING THE ROUND-UP. EVERYTHING IS ON SCHEDULE AND TO DATE THERE HAD BEEN 46 REGISTRATION PACKAGES RECEIVED. THE TREASURY HAD @ \$4000.00 MOST FROM FUND RAISING. THANKED THE OHIO CITIES THAT CONTRIBUTED TO THIS SUCCESS. MENTIONED THAT THEIR LAST FUND RAISER WOULD BE A PICNIC ON JULY 21 AND HAD FLIERS ON HAND TO BE DISTRIBUTED. THERE HAD BEEN SOME CONFUSION WITH THE HOTEL AND REGISTRANTS CALLING FOR RESERVATIONS BUT SHOULD BE CLEARED UP AND SAID THAT THERE WERE STILL ROOMS AVAILABLE. VICE-CHAIR, VAUGHN B. ASKED IF STATE STEERING COMMITTEE COULD BE OF ANY HELP. AKRON CO-CHAIR SAID NOT YET.

OLD BUSINESS

THE SUBJECT FROM FEB. COMMITTEE MEETING REGARDING THE ROTATION FROM CITY TO CITY WAS AGAIN DISCUSSED. IT WAS AGREED TO TABLE UNTIL MEETING AT THE AKRON ROUND-UP.

THE SUBJECT OF CHANGING THE BID PROPOSAL FROM ONE YEAR TO TWO YEARS WAS DISCUSSED. AFTER MUCH DISCUSSION VICE-CHAIR VAUGHN B. SUGGESTED SOME ONE VOLUNTEER TO PROVIDE A CONCRETE PROPOSAL TO BE BROUGHT BEFORE THE STATE STEERING COMMITTEE AT THE AKRON ROUND-UP MEETING. MICHAEL F. CANTON DELEGATE TO PUT TOGETHER A PROPOSAL TO BE DISCUSSED AT THE AKRON MEETING SO THAT ALL AREA DELEGATES COULD DISCUSS AND TAKE BACK TO THEIR GROUP'S CONSCIOUS BECAUSE IT WOULD BE WISE TO TAKE UNDER ADVISEMENT BEFORE CHARTER COULD BE CHANGED.

NEW BUSINESS

MICHAEL F. CANTON DELEGATE AND AKRON ROUND-UP SCHOLARSHIP COMMITTEE, DISCUSSED SOME DIFFICULTY IN MONIES BEING AVAILABLE TO PROVIDE TO ALL THE APPLICANTS THAT WERE REQUESTING CONSIDERATION FOR SCHOLARSHIPS. HE SUGGESTED THAT THE MONIES AFTER ROUND-UP THAT IS OVER AND ABOVE THE SEED MONEY PROVIDED TO THE NEXT HOST CITY A PERCENTAGE BE SET ASIDE FOR SCHOLARSHIPS BEFORE DISTRIBUTED TO THE AA SERVICES. AFTER MUCH DISCUSSION VOICING PROS AND CONS ON THE SUBJECT, VICE-CHAIR VAUGH B. SUGGESTED THAT SOME PROVIDE A CONCRETE PROPOSAL TO BE PRESENTED AT THE AKRON ROUND-UP MEETING. MICHAEL F. VOLUNTEERED TO PROVIDE SUCH A PROPOSAL.

DAYTON ANNOUNCED THAT THEY ARE HAVING A PICNIC ON JULY 28.

JOHN FROM CANTON ANNOUNCED THAT THE "THURSDAY NIGHT" GROUP WAS HAVING A PICNIC ON JULY 14.

RICHARD M, TOLEDO BID COMMITTEE CHAIR ANNOUNCED THAT THE BID PACKAGE WAS ALMOST COMPLETED FOR PRESENTING TO THE STATE STEERING COMMITTEE AT THE AKRON ROUND-UP. HE ASKED SOME QUESTIONS REGARDING USE OF THE TAX I.D. # AND IF IT WAS THE SAME AS A TAX EXEMPT #.

SOME ONE STATED THAT THE TAX I.D. # IS NOT THE SAME AS A TAX EXEMPT #, AND THAT THE TOLEDO BID COMMITTEE WOULD HAVE TO APPLY FOR THEIR OWN TAX EXEMPT #.

VICE-CHAIR, VAUGH B. SUGGESTED TO AKRON THAT THE ADDRESS LIST SHOULD BE READY FOR PASSING ON TO THE NEXT HOST CITY.

VICE-CHAIR, VAUGH B. REMINDED EVERY ONE PRESENT OF THE PRIMARY PURPOSE OF THE STATE STEERING COMMITTEE TO INSURE THAT A ROUND-UP IS HOSTED IN A CITY IN OHIO AND MAKING SURE IT IS AVAILABLE TO ALL WHO WISH TO ATTEND. HE ALSO URGED THOSE PRESENT WHEN THEY GO BACK TO THEIR HOME CITIES THAT THEY ENCOURAGE OTHERS TO GET ACTIVE IN THE STATE STEERING COMMITTEE. A WONDERFUL WAY TO PROVIDE SERVICE WORK.

HAVING NO FURTHER BUSINESS, VICE-CHAIR, VAUGH B. THANKED JIM A. AND THE COLUMBUS GROUPS FOR THEIR HELP. A MOTION WAS ENTERTAINED TO CLOSE AT 11:55 AM WITH THE LORD'S PRAYER.

RESPECTFULLY SUBMITTED,

FRANK W. SECRETARY