

MINUTES  
OHIO ROUND-UP STEERING COMMITTEE  
AUGUST 10, 1996

CHAIRPERSON DENNIS S. OPENED THE MEETING AT 3:35 PM WITH THE SERENITY PRAYER. AS OUTGOING CHAIRPERSON, THANKED THE COMMITTEE FOR THE OPPORTUNITY OF SERVING AS THE CHAIR FOR THE LAST TWO YEARS, AND APOLOGIZED FOR HIS ABSENCE AT THE LAST TWO MEETINGS. DENNIS ALSO MAKE THE ANNOUNCEMENT THAT TWO OF OUR FAITHFUL PAST TRUSTED SERVANTS OF THE OHIO STATE STEERING COMMITTEE HAD PASSED AWAY, DEAN READER AND TOM SCHLOSSER. HE ASKED FOR THE COMMITTEE TO KEEP THEM AND THEIR FAMILIES IN OUR THOUGHTS AND PRAYERS.

THE CHAIRPERSON CALLED FOR CITY ROLL CALL -- DENNIS S., CHAIR; VAUGHN B., VICE-CHAIR; FRANK W., SECRETARY; KAREN K., CO-SECRETARY; VIRGINIA R, TREASURER; CHARLES S., CO-TREASURER; SHARON T., AKRON DEL.; LEE R., AKRON ALT.; R. MICHAEL F., CANTON DEL.; JIM E., CINCINNATI DEL.; CRAIG C., COLUMBUS ALT.; LARRY T., DAYTON DEL/ARCHIVES; RON T., TOLEDO DEL.; RENEE' M. AND PETE L. AKRON ROUND-UP CO-CHAIRS. AMONG MANY GUESTS AND VISITORS.

TREASURER REPORT, REPORT SUBMITTED BY VIRGINIA R., TREASURER, CHECKING ACCOUNT BALANCE AS OF 8/9/96 \$1,364.78. MONEY MARKET ACCOUNT BALANCE AS OF 7/9/96 \$4,864.78. FOR ACTIVITY PLEASE REFER TO THE REPORT HANDED OUT AT THIS MEETING.

MOTION MADE BY MICHAEL F. CANTON DEL. TO ACCEPT REPORT, SECOND BY RENEE' M., AKRON ROUND-UP CO-CHAIR. PASSED UNANIMOUSLY.

THE FLOOR WAS OPENED FOR VICE-CHAIR NOMINATIONS. VIRGINIA R. NOMINATED SHARON T. SHE DECLINED. VIRGINIA R. NOMINATED MICHAEL P., LEE R. SECOND THE NOMINATION, MICHAEL ACCEPTED THE NOMINATION. PASSED BY ACCLAMATION.

**OLD BUSINESS:**

MICHAEL F. BROUGHT TO COMMITTEE A WRITTEN PROPOSAL REGARDING A CHANGE TO THE CHARTER OF THE BIDDING PROCESS FOR THE OHIO ROUND-UP. SEE ATTACHED PROPOSAL. THE PROPOSAL WAS SECOND BY VAUGHN B., AFTER MUCH DISCUSSION OF THE PROS AND CONS OF CHANGING THE BID PROCESS TO THREE YEARS, DENNIS SUGGESTED THAT IF ANY CITY DESIRES TO BID FOR A ROUND-UP THAT THEY VOICE THEIR POSITION AT THE COMMITTEE MEETING HELD AT THE ROUND-UP. A CALL TO VOTE: FOR THE PROPOSAL: 0, AGAINST THE PROPOSAL: 7, OBSTENTIONS:6; THE PROPOSAL FAILED. AT THIS TIME A CLEVELAND REPRESENTATIVE EXPRESSED THAT CLEVELAND WAS PLANNING ON A 1998 ROUND-UP BID.

MICHAEL F. BROUGHT A WRITTEN PROPOSAL REGARDING ESTABLISHMENT OF A STATE STEERING SCHOLARSHIP FUND. SECOND BY (?). MUCH DISCUSSION FOLLOWED ABOUT WHETHER THE MONEY IN THE OHIO STATE STEERING COMMITTEES' TREASURY IS FOR, HOW IT IS DISBURSED TO THE A.A. SERVICE ORGANIZATIONS, IT IS NOT THE PRIMARY PURPOSE OF

THE ROUND-UP TO MAKE MONEY, IF PEOPLE KNOW THAT THERE IS "X" AMOUNT OF MONEY SET ASIDE FOR SCHOLARSHIPS THEN PEOPLE WILL ABUSE IT, AND FUND RAISING COMMITTEES FOR ROUND-UPS MAY NOT WORK AS HARD TO PROVIDE MONIES FOR SCHOLARSHIPS, HAVE A SECTION ON REGISTRATION FORMS FOR PEOPLE WHO WANT TO DONATE MONEY TO SCHOLARSHIPS FUNDS, HAVING SPONSORS PROVIDE THE MEANS FOR PEOPLE TO ATTEND ROUND-UPS, HAVE SPONSORS SUBMIT A LETTER WITH THE SCHOLARSHIP APPLICANTS REQUEST, STATE STEERING COMMITTEE SET UP SCHOLARSHIP CRITERIA, PROPOSE 10% OF INCOME AFTER SEED MONEY AND 20/20/10 DISBURSEMENT SET ASIDE FOR SCHOLARSHIPS BUT NOT USED TILL SIX MONTHS BEFORE THE ROUND-UP, HAVE AREA CITIES SET UP THEIR OWN SCHOLARSHIP FUNDS LIKE SEVERAL HAVE ALREADY TO PROVIDE AREA APPLICANTS WITH FUNDS TO ATTEND. IT WAS DECIDED TO TABLE THIS UNTIL FEBRUARY MEETING AND THAT THE DELEGATES BRING BACK IDEAS, PROPOSALS AND/OR A MOTION.

RON T., TOLEDO DEL. RECOGNIZED RICHARD M, TOLEDO 1997 ROUND-UP BID COMMITTEE GO-CHAIR. RICHARD M. PROCEEDED TO PRESENT THE BID FOR THE 15TH OHIO ROUND-UP TO BE HELD IN TOLEDO. AFTER THE PRESENTATION AND A CLARIFICATION OF THE BID INCLUDING SEED MONEY, WHICH IS TAKEN CARE OF BY THE STATE STEERING COMMITTEE, AND HAVING MET ALL CRITERIA ESTABLISHED PER THE OHIO STATE STEERING COMMITTEE CHARTER, THE BID FROM TOLEDO WAS UNANIMOUSLY ACCEPTED BY THE COMMITTEE.

THE MEETING CLOSED AT 5:50P.M. WITH THE LORD'S PRAYER.  
RESPECTFULLY SUBMITTED  
FRANK WOJCINSKI  
SECRETARY  
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