

MINUTES
OHIO STATE STEERING COMMITTEE
AUGUST 23, 1997

CHAIR VAUGHN B. OPENED MEETING AT 4:05 PM HELD IN DURING THE 15th OHIO ROUND-UP IN TOLEDO WITH THE SERENITY PRAYER. AFTER WELCOMING ALL IN ATTENDANCE, REPRESENTATIVE CITIES ROLE CALL WAS ASKED. THOSE IN ATTENDANCE: CANTON, CINCINNATI, CLEVELAND, COLUMBUS AND TOLEDO.

SECRETARY FRANK W. READ THE MINUTES FROM THE LAST MEETING IN JUNE.

TREASURER VIRGINIA R. GAVE REPORT (SEE REPORT).

BALANCES: CHARTER ONE BANK C. CD. = \$3,339.32 EARNED \$339.32

CHARTER ONE BANK CHECKING ACCT. = \$2036.93 WHICH WAS

PRESENTED TO INCOMING TREASURER CHARLES S. TO OPEN NEW ACCOUNT.

ALSO ATTACHED TO REPORT WAS DISTRIBUTION OF FUNDS PER THE CHARTER AS

FOLLOWS: 50% STAYS WITH STEERING COMMITTEE

20% GOES TO THE STATE GENERAL SERVICE FUND

20% GOES TO THE I. A. C.

10% GOES TO GENERAL SERVICE OFFICE (NY)

VAUGHN B. THANKED VIRGINIA FOR FULFILLING THE TREASURERS DUTIES.

HOST CITY TOLEDO REPORT - RICHARD M. ROUND-UP CHAIR THANKED ALL WHO HAD HELPED AND ATTENDED TO MAKE THE 15th OHIO ROUND-UP A SUCCESS, STEVE S. CO-CHAIR 15th OHIO ROUND-UP ALSO THANKED EVERYONE AND PRESENTED A VIDEO HISTORY OF THE OHIO ROUND-UP AS TOLD BY PAST CHAIR DENNIS S., CLEVELAND, WHO WAS ONE OF M E FOUNDING MEMBERS OF THE OHIO STATE STEERING COMMITTEE. THE VIDEO WAS SHOWN AS PART OF THE OPENING EVENTS OF THE ROUND-UP WEEKEND. RICHARD M. STATED THAT A FULL AND FINAL REPORT OF THE 15th OHIO ROUND-UP WOULD BE PRESENTED AT THE STATE MEETING IN FEBRUARY.

BID FOR 1998 16th OHIO ROUND-UP - CLEVELAND DELEGATION RECOGNIZED, KAREN K. AA CO-CHAIR AND MIKE F. ALANON CO-CHAIR. THE CONFERENCE THEME IS "AWARENESS, ACCEPTANCE AND ACTION", THE BID PROPOSAL WAS PASSED OUT TO ALL OFFICERS AND DELEGATES, AND EXPLAINED THAT M E REQUIRED FORMAT HAD BEEN FOLLOWED AND THAT A HOTEL HAD BEEN SECURED " HILTON INN, CLEVELAND SOUTH. IT WAS EXPLAINED THAT THE COMMITTEE TRIED TO SECURE A HOTEL DOWNTOWN BUT WAS UNABLE TO BECAUSE OF VARIOUS REASONS. THE BANNER FOR THE 16th OHIO ROUND-UP WAS PRESENTED TO THE BODY. THE FLOOR WAS THEN OPENED FOR ANY QUESTIONS. STEVE S. TOLEDO DELEGATE MADE MOTION TO ACCEPT THE CLEVELAND BID, VIRGINIA R. TREASURER SECOND THE MOTION. A VOTE WAS TAKEN - UNANIMOUSLY ACCEPTED.

OLD BUSINESS - STATE DIRECTORY FOR ALL GAY/LESBIAN AND GAY/LESBIAN FRIENDLY RECOVERY MEETINGS IN OHIO. THE LIST WAS STILL BEING ASSEMBLED AND THAT ANYONE THAT HAD INFORMATION WAS ASKED TO PROVIDE IT TO LOUIE B. TOLEDO,

ALTERNATE OFFICER ELECTIONS - THE FLOOR WAS OPENED FOR NOMINATIONS TO FILL TO VACANCIES, ALTERNATE SECRETARY AND ALTERNATE TREASURER.

PENRYN C. - CINCINNATI ACCEPTED THE ALT. SECRETARY OFFICE.

BILL K. - LAKEWOOD ACCEPTED THE ALT. TREASURER OFFICE.

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NEW BUSINESS - WE COLUMBUS DELEGATION MADE THEIR FORMAL ANNOUNCEMENT OF PURSUING THE 17th OHIO ROUND-UP BID FOR 1999. THE CO-CHAIRS ARE RAY AND WES.

THERE WAS A QUESTION BROUGHT TO THE FLOOR BY RICHARD M. 1997 TOLEDO ROUNDUP CHAIR REGARDING THE DISPLAY OF THE ARCHIVES. APPARENTLY THERE WAS SOME CONFUSION ON THE PART OF THE TOLEDO COMMITTEE THINKING THAT THE ARCHIVES WOULD BE AUTOMATICALLY DISPLAYED. AFTER TALKING WITH LARRY T. M E ARCHIVIST WHEN HE ARRIVED WITHOUT A DISPLAY THE CONCLUSION WAS DECIDED THAT LARRY SHOULD HAVE BEEN CONTACTED TO BRING A DISPLAY. THE TOLEDO COMMITTEE APOLOGIZED TO LARRY. A MOTION WAS MADE, BY MICHAEL P., THAT THE ARCHIVES BE DISPLAYED AT EACH ROUND-UP, IT WAS SECONDED BY STEVE S. TOLEDO DELEGATE. AFTER MUCH DISCUSSION AND AN AMENDMENT TO THE ORIGINAL MOTION THAT THE ROUND-UP COMMITTEE MUST COORDINATE WITH THE ARCHIVIST THE DETAILS NEEDED TO DISPLAY THE ARCHIVES, I.E. SPACE AVAILABLE ETC. THE AMENDED MOTION PASSED UNANIMOUSLY. VAUGHNB. CHAIR STRESSED THE IMPORTANCE OF EACH ROUND-UP PROVIDING THE ARCHIVES WITH ITEMS FROM THE ROUNW P , SUCH AS BANNER, T-SHIRT, MUGS, BID PROPOSAL, AND OTHER CONFERENCE ITEMS.

VAUGH B. EXTENDED A SPECIAL THANKS TO ALL THE OFFICERS AND DELEGATES FOR ALL THEIR EFFORTS IN MAKING SURE THAT THE ROUND-UP TAKES PLACE. HE THEN RECOGNIZED M E STATE STEERING COMMITTEE CO-CHAIR MICHAEL P. FROM AKRON, WHO HAD NO COMMENTS.

VAUGHN BEFORE CLOSING WITH THE LORD'S PRAYER ENCOURAGED EVERYONE TO GO BACK TO THEIR RESPECTIVE CITIES AND ELECT DELEGATES AND ALTERNATE DELEGATES, STRESSING THE IMPORTANCE OF SERVICE WORK AND THIS IS A WAY TO BECOME ACTIVE AND *STAY SOBER*.

THE MEETING ADJOURNED WITH THE LORD' PRAYER AT 4:56 PM.

PLEASE NOTE THAT AFTER THE MEETING, BILL K., LAKEWOOD, WHO HAD BEEN ACCEPTED IN AS ALT. TREASURER APPROACHED THE CHAIR, VAUGHN B., ASKING IF THERE WAS A SOBERIETY REQUIREMENT FOR HOLDING THIS OFFICE. IT IS STATED IN THE CHARTER THAT "ALL OFFICIERS MUST HAVE A MINIMUM OF ONE YEAR CONTINUOUS SOBERIETY." BILL K. ASKED THAT HIS NAME BE WITHDRAWN FROM THIS POSITION.

RESPECTFULLY SUBMITTED,

FRANK WOJCINSKI
SECRETARY