

# THE OHIO STATE STEERING COMMITTEE

Richard M.-Chair, Penryn C.-Co-Chair, Charles S.-Treasurer,  
Gary M.-Co-Treasurer, Larry C.-Secretary, Jeff Y.-Co-Secretary

## MEETING MINUTES

AUGUST 25, 2001

Richard M. (SSC Co-chair) opened the meeting of the State Steering Committee at 3:10 pm with the Serenity Prayer. The meeting was held at the 19<sup>th</sup> Ohio Roundup in Dayton, Ohio.

Those delegates and officers in attendance included:

Rhonda B, Springfield  
Joe W, Dayton delegate  
Marc R, Cleveland  
Chris P, Cleveland alternate  
Mary Jo R, Toledo delegate  
Gary M, Toledo [SSC co-treasurer]  
Charles S, Louisville [SSC co-treasurer]  
Richard M, Toledo [SSC co-chair]  
Penryn C, Cincinnati [SSC co-chair]  
Jeff Y, Cleveland [SSC co-secretary]  
Amy I, Cincinnati delegate  
Mary Jo R., Toledo delegate  
Bob S, Canton delegate  
Columbus – no delegate  
Akron – no delegate  
Warren/Youngstown – no delegate

## OLD BUSINESS

### 1. Dayton Committee Report

Pre-registration in attendance.....	132
Walk-in registration.....	37
Total.....	169

Dinners sold.....	150
Brunch sold.....	152
Scholarships granted	
Full*.....	14
Partial.....	10

\*5 of the full scholarships were not in attendance, thus they were vacated.

### 2. Canton Committee Report

Michael F. was recognized to present the Canton Bid Package for the 2002 Roundup.

He identified the members of the Committee in attendance: Michael F. & Dawna R., Co-chairs; Chris S., Program; Lisa M. & Lisa Y., Registration; Bob S, Secretary; John S, Co-treasurer & Housing; Bill B, Hospitality.

### Highlights of the Bid Package

- Theme of the Conference will be "Know Peace".
- Hotel Accommodations will be at the Canton Hilton Hotel, which has hosted several 12 Step Program conferences before. Room rates will be \$79 s/d, \$89 t/q
- Mailing address has been established at 20<sup>th</sup> Ohio Roundup, POBox 9103, Canton OH 44711-9103
- Dates: August 23-25, 2002
- Letters of Endorsement and Welcome have been offered by Canton Intergroup and Canton Hilton.
- Costs: Early Registration = \$75
- Scholarships will be awarded as available. Sixteen full and twenty partials have been budgeted for.
- Checking account has been opened at Charter One.
- Fund raising efforts so far have garnered \$1,218.69
- Budget was also presented.
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Motion to accept Canton Bid for 2002 was made by Amy I, Cincinnati. Seconded by Marc R, Cleveland. Motion passed.

### 3. Web page report

Jeff Y, co-secretary, gave a report to the committee on the feasibility of a web page for the Ohio Roundup and the State Steering Committee. Purchase of the domain name "www.ohioroundup.org" will cost \$25 per year.

Vaughn B, Dayton, asked about costs of commercial hosting.

Charlie S, Louisville, offered his servers for hosting the page. Will investigate.

Motion made by Dennis S, Cleveland, seconded by Amy I, Cincinnati, to purchase the domain name mentioned above for \$25.

### **Treasurer's Report** presented by Charlie S.

- New Maturity date for Certificate of Deposit is February 20, 2002
- Balances
  - Money market statement account = \$ 9,074.10
  - Certificate of Deposit @ 4.25% = \$ 3,911.39
  - Total funds on hand.....\$ 12,985.49

Motion to accept the treasurer's report, seconded, passed.

Penryn C reported that balance of account was turned over to Charlie S in amount of \$152.43.

## **NEW BUSINESS**

Mary Jo R, Toledo recognized Frank W, Toledo, who announced Toledo's intention to bid for 2003 site.

Motion to provide \$500 to Toledo Committee made by Amy, seconded by Bob S. Motion passed.

Dennis S, Cleveland announced Cleveland's intention to bid for 2004 site.

The next meeting will be held on February 23<sup>rd</sup>, 2002, at 11:00 am, at the Whetstone Branch Library, 3909 N. High Street, Columbus, Ohio, 43214.

Motion to adjourn, seconded, passed.

## **Meeting Adjourned at 3:50 pm**

Executive Committee met briefly with the Dayton Committee to discuss tax exempt status and financial matters following the adjournment.

Respectfully submitted,  
Jeffrey A. Your  
August 27, 2001