

THE OHIO STATE STEERING COMMITTEE

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

MEETING MINUTES

FEBRUARY 23, 2002

The Ohio State Steering Committee was opened at 10:20 AM with the serenity prayer. Initially it was decided a quorum was present so the meeting should get started. We then adjourned at 10:30 and resumed again at 11:00 after it was determined that 11:00 was the correct start time.

Those delegates and officers in attendance included:

Amy I. - Cincinnati delegate
Mary Jo R. - Toledo delegate
Lisa Y. - Canton delegate
Lisa M. - Canton alternate
Rick G. - Akron delegate
Chris P. - Cleveland alternate
Penryn C. - SSC Co-Chair [Cincinnati]
Terry B. - Canton Committee
Rusty B. - Canton Committee
Gary M, - SSC Co-Treasurer [Toledo]
Jim O. - Toledo representative
Larry T. - SSC Roundup Archivist

- Columbus – no delegate
- Springfield - no delegate
- Dayton - no delegate

OLD BUSINESS:

- Minutes from previous meeting were read and approved.
- No treasurer report available - will carry over until the June meeting.
- No Dayton representative present to finalize 2001 Roundup information.

NEW BUSINESS:

- Toledo committee states they are working on plans for the 2003 Roundup. The plan is for the Hilton Hotel. Room, rates will be \$ 79.00.
- Canton Roundup Updates information:
 - A letter was received from the Canton Commissioners welcoming the Roundup participants.
 - Lisa Y. reported a balance of \$3324.19
 - Lisa reported working on Workshops. She asked for help and suggestions. A form was given to us to take to our respective groups and ask for ideas. Suggestions may be E-mailed.
 - Terry reported on the hotel: All is going well, the breakfast and dinner will probably be buffet.
 - Request was made for a mailing list from Dayton participants. Since no rep. was here from Dayton Amy offered to forward the list from Cincinnati.

- Fundraising has been ongoing with Dove pins on sale for \$5.00 (\$2.00 to the maker and \$3.00 to committee). Potluck dinners are also ongoing for \$2.00 a plate.

Penryn brought up the point that it has been an unwritten rule that there would be no fundraising until the year of the respective city's Roundup and an amendment is needed regarding this issue. Lisa made the motion that fundraising be permitted as long as it does not interfere with each city. The motion was seconded by Gary. Amy I moved that the amendment be added to the by-laws, seconded, passed. Further discussion was tabled until the June meeting.

****It was brought up the Goal of the Roundup is to not restrict but to be open to all, and the Roundup is the OHIO ROUNDUP, not the hosting city. ****

It was noted that the registration forms needed a disclaimer regarding Scholarships. Penryn pointed out that the verbiage was reviewed by the SSC but had not as yet been adopted into the by-laws. Amy I made the motion that this be done, seconded, passed. The Canton Committee will obtain the verbiage from old minutes and put disclaimers on the registration forms. The registration forms as they stand now will be taken to Troy, Mich. to be distributed at their Roundup due to time constraints.

The request was made again for the need to find a copy of the by-laws as they exist today -- we will use whatever we have and make the amendments as needed. Terry brought up the idea of procedural binders to include address lists, steering committee notes as well as the by-laws. Terry stated he will continue to work on this idea. Penryn offered to help with the binders.

Larry T. stated that our tapes of the previous Roundups are getting old and perhaps needed to be transferred to CD's to insure their longevity and the cost would be minimal. He also requested a copy of the Dayton tapes for him to add to the archives.

Larry C. has resigned as Secretary of the SSC, so Jeff Y. will now move to the secretary position, leaving open Co-Secretary. Nominations opened and Lisa nominated Chris P. It was seconded and Chris P accepted position of Co-Secretary. This now leaves an open position of Alternate Delegate for Cleveland.

The question was raised about who holds the vote for a city? Only the representative, not the rep. and alternate if both are present. It was stated that all are welcome to talk at the meetings and reiterated that these are OPEN meetings.

Motion to adjourn, seconded, passed. Meeting adjourned at 12 noon.

Next meeting to be June 29th, 2002, at 11:00am at the Whetstone Branch Library, 3909 N. High Street, Columbus, Ohio, 43214. [which has been cancelled as of June 22, 2002]

Respectfully submitted,

Chris Pickens (co-sec)
As corrected, August 24, 2002