

THE OHIO STATE STEERING COMMITTEE

Penryn C - Chair, Amy I – Co-Chair, Gary M - Treasurer,
Jim O - Co-Treasurer, Jeff Y - Secretary, Chris P - Co-Secretary

MEETING MINUTES

FEBRUARY 22, 2003

The Ohio State Steering Committee met at the Whetstone Public Library in Columbus, Ohio on Saturday, February 22, 2003 from 10 am until adjournment.

Penryn opened the meeting with the Serenity Prayer.

Those delegates and officers in attendance included:

Penryn C. – SSC Chair
Amy I. - SSC Co-Chair
Jeff Y. – SSC Secretary
Chris P. – SSC Co-Secretary
Gary M. – SSC Treasurer
Jim O. - SSC Co-Treasurer
Charlie S. – outgoing Treasurer

Roll Call:

Akron – no delegate, no alternate
Canton – Lisa Y., Lisa M [alt]
Cincinnati – no delegate, no alternate
Cleveland – Marc R, no alternate
Columbus – Bob R, no alternate
Dayton – no delegate, no alternate
Springfield – no delegate, no alternate
Toledo – Mary Jo R, no alternate
Youngstown/Warren – no delegate, no alternate

Hearty welcome extended by all to Bob R, the new delegate from Columbus.

OLD BUSINESS:

- Minutes from previous meeting were read and approved. M/S/P
- Jeff Y requested approval of SSC for renewal of domain name and forwarding service for <http://ohioroundup.org> M/S/P
- Gary M reported that treasury has been successfully transferred.
- Charlie S gave his final treasurer's report:
 - Checks cut since 8-24-02
 - \$51.60 to Penryn C for binders for committee delegates
 - \$500.00 to 22nd Ohio Roundup [Cleveland] for initial seed money.
 - \$1,500.00 to 21st Ohio Roundup [Toledo] for final seed money.
 - \$865.84 added to our CD
 - Checks received since 8-24-02
 - \$35.12 of seed money returned from 20th Ohio Roundup [Canton]

- Certificate of Deposit [CD] was renewed on 9-3-02
 - Interest rate of 3.15%
 - Will mature on 12-3-03
- Current balances
 - Money Market Statement Account.....\$ 4,408.32
 - Certificate of Deposit.....\$ 5,051.62
 - Total funds available.....\$ 9,459.94
- Current term as treasurer has expired. Account, CD and records will be turned over to Gary M.
- Charlie requested to make one final comment as treasurer:
 - Our papers of incorporation filed with the Secretary of State of Ohio legally binds the officers of the SSC to be financially liable for all debts incurred by the Roundup committees [by virtue of their use of our not-for-profit status and number]. We have not recovered initial seed money from 19th or 20th Ohio Roundup Committees and these shortfalls have depleted our prudent reserve.
- Treasurer's Report accepted as read. M/S/P
- No report from 20th Ohio Roundup [Canton]
- No report from 19th Ohio Roundup [Dayton]
- Report from 21st Ohio Roundup Committee [Toledo]
 - Frank W. provided SSC with revised profit and loss statement for bid proposal as requested by SSC in August 2002 as final stipulation for acceptance of bid package.
 - Frank also reports that:
 - Program ideas are coming together
 - Selection of speakers is occurring
 - Using conference theme [There is a Solution] to focus topics in program
 - Fund-raising is going well
 - Two dances and a spaghetti dinner have been held
 - \$ 3,500 in Treasury so far
 - Last dance will be held May 3rd
 - Weekend package raffle tickets available from the committee for sale in your community – this includes meals, registration and hotel room costs.
 - Committee asked question about accepting donations in kind from people outside AA. Were referred to the Traditions and GSO Guidelines for help.
- Penryn asked for volunteers who might help amend By-Laws
 - Subcommittee will include
 - Michael C, [Cleveland]
 - Lisa Y, [Canton]
 - Jim O, [Toledo]
 - Judy F, by proxy [Toledo]
 - Chris P, [Strongsville]
 - First meeting to be held at TWC, March 21-23, in Detroit
 - Second meeting to be held April 19th, 2003 in Worthington, OH

NEW BUSINESS:

- Report from 22nd Ohio Roundup Committee [Cleveland]
 - Michael C. gave short presentation on Committee's progress.
 - Executive Board has been formed
 - Michael C – AA Chair
 - Jud L – Al-Anon Chair
 - Marc R – AA Co-chair
 - Jerry L – Al-Anon Co-chair
 - Dennis S – Executive advisor
 - Pat P – Treasurer
 - Chris P – Secretary
 - Logo was unveiled; designed by an AA member in Cleveland.
 - See Figure 1, below.
 - Acknowledged receipt of initial seed money from Charlie S.
 - Hotel contract has been signed with the Beachwood Hilton
 - \$400 deposit placed with hotel
 - Structure of committee above reflects the balance and equity of Cleveland recovering community.
 - Committee chair positions are filling in, including fund-raising.
- Discussion ensued concerning the participation of Al-Anon at conference.
 - Frank W shared experience of Toledo committee; invited Al-anon participation at conference without active report-back to committee.
 - Michael C shared experience of Detroit Together We Can; Al-anon is an integral part of planning, leadership, programming from start to finish. His hope is that Ohio Roundup might move in this direction also.
 - Jeff Y reminded committee that we cooperate without affiliation. AA is the sole host of the Ohio Roundup with participation from other Fellowships.
 - This idea is implied in the Preamble to our SSC Charter and By-Laws.
 - SSC does not wish to make hard and fast rules for any city since this mix of AA and Al-Anon will vary from town to town, year to year.
- Discussion of Charlie's final statement concerning liability of SSC officers
 - Idea suggested that SSC contact former Roundup officers to inquire when seed monies will be repaid.
- Next meeting time set for June 1st 2003, 11:00 am at Whetstone Library per the By-Laws. M/S/P
- Bob R [Columbus] volunteered to look into alternate space [Drummers?] if library is not available.

Motion to adjourn, seconded, passed.

Meeting adjourned at 11:59 am.

Group adjourned to nearby restaurant for coffee and fellowship.

Respectfully submitted,
Jeffrey A. Your
Secretary, SSC

Figure 1:
22nd Ohio
Roundup logo

