

THE OHIO ROUNDUP 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

JUNE 1, 2003

The Ohio Roundup State Steering Committee met at St. Mark's Lutheran Church in Columbus, Ohio on Sunday, June 1st, 2003 from 11 am until adjournment.

Penryn opened the meeting with the Serenity Prayer. Bob R, Columbus delegate, thanked by the committee for providing emergency alternate meeting place today.

Those delegates and officers in attendance included:

Penryn C. - SSC Chair
Amy I. - absent
Jeff Y. - SSC Secretary
Chris P. - SSC Co-Secretary
Gary M. - SSC Treasurer
Jim O. - SSC Co-Treasurer

Roll Call:

Akron - Rick G., 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 - Judy F. [alt]
Youngstown/Warren - no delegate, no alternate

Additionally:

Sheila M - 21st Roundup Secretary, Toledo
Michael C - 22nd Roundup Chair, Cleveland
Louis B - 21st Roundup Communications Chair, Toledo
James M - Toledo
Frank W - 21st Roundup Chair, Toledo

Penryn announced the death of R. J. Richards, late of Springfield, this past month.

- Minutes from previous meeting were read by Jeff Y and approved as read. M/S/P
- Gary M provided a Treasurer's Report
 - Check issued to Jeff Y for website domain name renewal for <http://ohioroundup.org> , postage - \$50.33

- Money Market Statement Account - \$4,440.18
- CD @3.15% - \$5,051.62
- Balance = \$9, 491.80
- Treasurer's Report accepted as read. M/S/P

OLD BUSINESS:

- Report from 21st Ohio Roundup [Toledo] chair, Frank W.
 - All set for August 22-24
 - Registrations are coming in – 25 so far
 - \$7,000 in treasury
 - Speakers have been selected
 - One more fund-raiser planned for June 14th, a rummage sale
- Report from 22nd Ohio Roundup [Cleveland] chair, Michael C.
 - Key committee chairs have accepted assignments
 - Question 1: Is there a mailing list available?
 - Answer 1: Frank W will provide Toledo's list.
 - Question 2: What is protocol for announcement of next conference site?
 - Answer 2: Saturday night at the end of the speaker meeting which gives opportunity to sell raffle tickets for a package at the dance following.
 - Beachwood Hilton has required committee in 2004 to obtain \$1 million liability insurance policy.
- Report from 20th Ohio Roundup [Canton], Lisa Y, Canton delegate
 - Committee was led to believe that seed money need not be returned.
 - Fund raisers are being held to repay that amount.
 - 12th Tradition issues are slowing down repayment.
 - Request for guidance and assistance from State Steering Committee in resolving problem.
- No report from 19th Ohio Roundup [Dayton]
- Penryn gave report on progress of sub-committee to amend By-Laws.
 - Subcommittee includes
 - Michael C, [Cleveland]
 - Lisa Y, [Canton]
 - Jim O, [Toledo]
 - Judy F, [Toledo]
 - Chris P, [Strongsville]
 - Several issues have been identified which need amending or inclusion
 - Address required sobriety for Conference Chairs and Treasurers – 5 years?
 - Address publicity of speakers prior to conference as an aid to attendance
 - Address GLB orientation requirement for speakers at Roundup
 - Notify IAC and Grapevine and Box459 of Roundup dates.
 - "Ohio Roundup" and city name shall be part of all

- Roundup logos
- Address requirement to pay back seed money in a timely fashion
- Address need for conference planning guidelines for city committees including a time line.
- Address continuity of Roundup mailing lists from city to city
- Address bid proposal schedule from two years out
- Address the number of concurrent sessions in workshop schedule
- Address insurance policy for SSC and Roundup Committees
- Other legal requirements of corporate law as needed
- Address number of scholarships required
- Judy F agreed to look into corporate issues
- Amendment sub-committee will begin drafting amendment language to share electronically with SSC officers prior to August meeting in Toledo.

NEW BUSINESS:

- Penryn addressed the continuing issue of corporate liability of SSC officers.
 - Motion to authorize Judy F to investigate corporate not-for-profit issues and new language necessary to protect officers and to report back findings to SSC in August. M/S/P
- Motion to issue a letter to all Roundup chairs, past and present,
 - Delineate the requirement to pay back seed money to State Steering Committee to ensure the future of the Roundup.
 - Two cities have not repaid seed money in last two years resulting in diminishment of prudent reserve.
 - M/S/P
- Amendment sub-committee will begin drafting amendment language to share electronically with SSC officers prior to August meeting in Toledo.
- Bob R. indicated that Columbus would be bidding for the Roundup in 2005.
- Next meeting will be held August 23rd in Toledo at Roundup, prior to 4 pm
- Motion to adjourn, seconded, passed. Meeting adjourned at 123 pm. Group adjourned to nearby restaurant for coffee and fellowship.

Respectfully submitted,
Jeff Y,
Secretary, Ohio Roundup
State Steering Committee