

THE OHIO ROUNDUP 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

AUGUST 23, 2003

The Ohio Roundup Steering Committee met at the 21st Ohio Roundup in Toledo, Ohio on Saturday, August 23rd from 4:00 pm until adjournment.

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’N. - SSC Co-Treasurer

Roll Call:

Akron – Rick G.
Canton – Lisa Y., Lisa M [alternate]
Cincinnati – Todd N.
Cleveland – Marc R.
Columbus – Bob R.
Dayton – Connie M.
Springfield – Rhonda B.
Toledo – Mary Jo R., Judy F [alternate]
Youngstown/Warren – no representative

Minutes from previous meeting were read and approved, as corrected.

Gary M gave a Treasurer’s Report:

Money Market Statement Account balance	\$
4,629.31	
Certificate of Deposit earning 3.15%	\$
5,051.62	
Check received 6-17-03 in partial repayment of seed money from Canton Committee [20 th Roundup]	\$
<u>253.00</u>	
Total funds on hand	\$
9,680.93	

Additionally, Gary announced that he has received two checks today.

Partial repayment from Canton Committee [20th Roundup] \$
107.00

Partial repayment from Dayton Committee [19th Roundup] \$
860.22

Treasurer’s Report accepted as read.

NEW BUSINESS:

- Frank W., 21st Roundup Chair [Toledo] reports
 - 284 paid registrations were received
 - 98 room nights were used Friday and Saturday
- Michael C., 22nd Roundup Chair [Cleveland] and Jud L, Al-Anon Chair report
 - Bid package was presented to the Steering Committee who accepted the package with thanks.
 - Questions concerning missing items were addressed.
 - Letters of Endorsement from service entities are forthcoming
 - Waiting on decision of SSC before obtaining insurance rider.
 - \$1,500 seed money was transferred to 22nd Committee
- Bob R [Columbus] presented a letter of intent to bid on 2005 Roundup.
 - Committee has been formed
 - Bank account has been opened
 - “The Miracle is Now, the Miracle is You” is tentative theme
 - \$500 seed money was transferred to 23rd Committee

OLD BUSINESS:

- Motion to retire to sub-committee hearing to expedite passage of amendments to Charter. M/S/P
- Judy F. addressed liability and other legal issues.
 - SSC is NOT incorporated, as best as can be determined
 - SSC is not sales tax exempt, only exempt from Federal Income Tax
 - We are recognized by the IRS as a 501(c)(4) entity.
 - If we wanted to incorporate as a not-for-profit entity –
 - File papers with the Ohio Secretary of State’s Office
 - Name a statutory agent and establish an address
 - Recommends that the SSC purchase a general liability insurance policy with a special event rider for the three day Roundup budgeted into the local committee expenses.
 - Recommends that the SSC treasurers be bonded.
- Motion to direct SSC Secretary to investigate the cost of a policy with event rider and report back to SSC before November 30, 2003. M/S/P
- Amy agreed to investigate not-for-profit status and report back by 11/30/03
- Motion to call a special meeting of SSC on the Sunday before Thanksgiving to provide a timely closure of the Roundup financials for 2003 and to hear results of investigations and to continue amendment work. M/S/P. Sunday, November 23, 2003 at 12 pm set for the next meeting; Bob R offered to find a place to meet. Bring a covered dish to pass.

Motion to adjourn, seconded, passed. Meeting closed at 6:05 pm.

Respectfully submitted,

Jeffrey A. Your
Secretary, SSC