

THE OHIO STATE STEERING COMMITTEE

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

MEETING MINUTES

FEBRUARY 29, 2004

The Ohio State Steering Committee met at Scottie MacBean's Coffee Shop in Columbus, Ohio on Saturday, February 29, 2004 from 1:50 pm until adjournment.

Penryn opened the meeting with the Serenity Prayer.

Those delegates and officers in attendance included:

Penryn C. - SSC Chair

Chris P. - SSC Co-Secretary

Gary M. - SSC Treasurer

Roll Call:

Akron - no delegate, no alternate

Canton - no delegate, no alternate

Cincinnati - Melissa *new delegate

Cleveland - Scott S., no alternate

Columbus - Bob R, Chris *new alternate

Dayton - no delegate, no alternate

Springfield - no delegate, no alternate

Toledo - no delegate, no alternate

Youngstown/Warren - no delegate, no alternate

Others in attendance: Marc R and Sue

Welcome extended by all to Melissa, delegate from Cincinnati and Chris, the new alternate delegate from Columbus. A brief, verbal description of what the SSC is about was given by Penryn.

- Minutes from previous meeting were read and approved. M/S/P
 - Gary M. gave Treasurer Report:
 - Checks received, final payment Toledo Round-up, \$ 7,502.37
 - Canton Round-up, 2002 seed money \$ 175.00
 - Postage check #223 Jeff Y 8-23-2003 \$ 3.09
 - Postage check #225 Jeff Y 12-05-03 \$ 7.40
 - Room rental Nov. 2003 meeting Robert R \$ 25.00
 - **BALANCES**
 - Beginning \$ 3,646.53
 - Checks \$ 35.49
 - Deposits \$ 7,677.37
 - Closing \$ 11,288.41
 - Certificate of deposit @ 3.15% \$ 5,170.64
 - Balance as of February 28 2004 \$ 16,459.05
- Distribution of funds is to be:
- 50% to Ohio Roundup Steering Committee
 - 20% to State General Service Fund
 - 20% to International Advisory Council (IAC)
 - 10% to General Service Office (GSO)

OLD BUSINESS:

- ***** Due to the limited number of voting members in attendance this meeting, the charter changes that were originally to be voted on this meeting will be tabled until the next meeting.*****
- Issue of non-profit status was revisited again. Judy F and Amy were both checking on information. This issue was also tabled since neither was in attendance today.
- The topic of insurance was discussed. It has been established that each host city will obtain its own "event insurance." Two companies are in the 11/23/2003 minutes. The question of the SSC obtaining their own was tabled until next meeting.
- **Cleveland Roundup progress:**
 - *Marc gave an update on the progress of the 22nd Ohio Roundup. Things appear to be moving well. The next fundraiser is a dinner with Mel B doing the History of AA. So far, interest appears to be good.
 - *Toledo was thanked for assisting Cleveland with fundraising. They have been generous with their funds, time and efforts. All is very much appreciated.
 - *Penryn raised the question about local vs. "circuit speakers," noting that a "Circuit speaker" may help generate roundup interest, especially the Saturday night speaker. She suggested using the IAC or Advanced Audio as a method of finding leads.
 - *Marc acknowledged the suggestion and opened to all, if anyone interested in sending tapes to him, they will be listened to and returned.
- **Columbus Progress:**
 - * Bob R reported all is going well. The hotel has been secured and committees are being formed.
 - *Voiced concerns about when they will have access to Web Site and

when are things turned over to them. All questions answered.

- The topic of G & L leads only was again discussed. The question sited our preamble which states that second purpose is the unity of Ohio's G & L recovering alcoholics...and does a straight lead go against the precept of unity and that having a G & L lead will give hope to our community. It was decided that we have traditionally let the host city decide for themselves and for now will continue to do so but can revisit this as needed.

NEW BUSINESS:

- Do we need a Statement of Purpose/ Mission Statement? Chris (Columbus) agreed to check some Web sites for examples and Penryn will check old programs she has from other conferences. Both will bring the info to the next meeting.
- Concern about attendance was discussed. Please email or call someone if you are unable to attend, so we have time to cancel if necessary. We all drive great distances and this would be helpful to your fellows.
- Cities need reps. Please try to pass the word if you know someone from an un-represented city. Great way to be of service!!!

Next meeting to be Sunday, June 6, 2004, place to be announced.

Motion to adjourn, seconded, and passed. Meeting closed at 3:05pm.

Respectfully Submitted,
Chris Pickens
Co-Secretary, SSC

