

THE OHIO STATE STEERING COMMITTEE

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

MEETING MINUTES

JUNE 6, 2004

The Ohio State Steering Committee met at Scottie MacBean's Coffee Shop in Columbus, Ohio on Sunday, June 6, 2004 from 1:30 pm until adjournment.

Penryn opened the meeting with the Serenity Prayer.

Those delegates and officers in attendance included:

Penryn C. - SSC Chair
Jeff Y. - SSC Secretary
Gary M. - SSC Treasurer
Jim O'N. - SSC Co-Treasurer

Roll Call:

Akron - no delegate, no alternate
Canton - no delegate, no alternate
Cincinnati - Melissa F.
Cleveland - Scott S.
Columbus - Bob R, Chris O'B [alt]
Dayton - no delegate, no alternate
Springfield - no delegate, no alternate
Toledo - Judy F.
Youngstown/Warren - no delegate, no alternate

Others in attendance: Joe, Jeff, Kristopher, Susan, Tim

Minutes from previous meeting were read and approved. M/S/P

Gary M. gave Treasurer Report:

· Checks received, Canton seed money	\$ 161.00
· Disbursement General Service Office #227	\$ 550.24
· Disbursement Ohio General Service #228	\$ 1,100.47
· Disbursement IAC #230	\$ 1,100.47
· Reimbursement Jeff Your, website expense #229	\$ 83.98
BALANCES	
· Beginning	\$ 11,288.41
· Checks	\$ 2,835.16
· Deposits	\$ 161.00
· Closing	\$ 8,614.25
· Certificate of deposit @ 1.25%	\$ 5,202.91
· Balance as of February 28 2004	\$ 13,817.16

Distribution of funds above based on charter provisions:

50% to Ohio Roundup Steering Committee Fund
20% to State General Service Fund
20% to International Advisory Council (IAC)
10% to General Service Office (GSO)

OLD BUSINESS:

- Charter changes that were tabled in February were untabled, and passed unanimously.
- Issue of non-profit status was untabled. Judy F indicated that without a permanent address or indicia of corporation, non-profit status is moot.
- The topic of insurance was untabled. It reiterated 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 insurance was addressed by Judy F, as above. Should SSC treasurers be bonded? Ideally, yes. However, quantity of money involved might not justify expense to pursue prosecution or insurance. What if two signatures were required on checks over set amount? Who should sign? Motion to require two of three signatures on checks over \$1,000. Signatories to include chair, and both treasurers. Checks will be reprinted with this statement after the August election of new officers. M/S/P
- Jeff Y. related conversation with Bob S and Dennis D of Cleveland, both committee members of the 1st Ohio Roundup Committee, who distinctly remember working with a lawyer in Cleveland to file incorporation papers. They believe the attorney is still in practice. All agreed that this is good news and may expedite all above issues to a satisfactory conclusion. Jeff agreed to contact Bob and Dennis to further investigate this history.
- **22nd Committee [Cleveland] progress:** Scott S. gave an update on the progress of the 22nd Ohio Roundup. Things appear to be moving well. The Mel B. fundraiser realized about \$1,000. Next fund-raiser will be a dance on June 26th. Final fund-raiser slated for July 10th - a rummage sale at Memphis Drive-In. Check website for details. Mailing of registration forms occurred several weeks ago. Scott also outlined some of the activities for the weekend, menus, speakers. SSC members gave some feedback on choice of speakers. Could there have been someone chosen from outside our immediate region? Scott reports that very few tapes were received following solicitation and that best speakers were chosen.
- **23rd Committee [Columbus] Progress:** Bob R reported all is going well. Provided SSC with copies of a pro-forma budget for review prior to formal submission of their bid package in August. This change is in keeping with new guidelines passed in 2003. The Friday and Saturday speakers have been confirmed. The Marriott Northeast in Dublin has been

contracted. A spaghetti dinner has been planned for July 27th. Question: What about very large donations from individuals? Answer: Individuals within AA may donate up to \$2,000 every year to AA entities. Our Traditions guide and inform our decisions in these matters of money, property and prestige. Chris O'B, Columbus alternate, reported on the 2005 Roundup discussion list available in Yahoo Groups. Q: How many interpreters for hearing impaired are required? A: Sufficient to interpret main meetings. Contact your local hearing impaired school for resources. Q: What about Al-Anon participation? Is it required, even if there are no GLB Al-Anon Family Groups in the area? A: Al-Anon should be invited to participate with us. Contact local Al-Anon Services office to extend invitation to any who wish to help, regardless of orientation.

- Chris O'B provided SSC with a draft proposed Statement of Purpose for the Ohio Roundup. SSC thanks Chris for his contribution and will consider it further at the next meeting.

NEW BUSINESS:

- Penryn C. noted that Co-Chair has not been in attendance for a year nor have messages been returned. Motion to fill this vacate office immediately. M/S/P Candidate will automatically rotate to Chair position at elections in August. Jeff Y. and Judy F. nominated. Jeff will not be able to continue serving SSC beyond this year; he removed his name from consideration. Judy F. elected by acclamation. She will take office immediately.
- Toledo must elect a new city representative.
- Question about this year's scholarships. When might recipients expect notification of award? A: Scott S. will report this oversight for immediate action to 22nd Committee Registration Chair.
- Melissa F. [Cincinnati] reported that Cincinnati intends to bid for 2006. The hotel in Cincinnati which hosted the 2000 roundup will probably be used again. The Queen City group has raised \$400 in scholarship money for this years Roundup. Whatever is not used will be turned over to the 2006 Bid Committee.
- Cities need representatives and alternates. These reps are YOUR VOICE AND YOUR VOTE regarding the future of the Ohio Roundup. Please try to pass the word if you know someone from an un-represented city.
- Next meeting to be Saturday, August 21st 2004, at the 22nd Ohio Roundup.
- Schedule for next year:
 - November 21, 2004 in Columbus
 - February 27, 2005 in Columbus
 - June 5, 2005 in Columbus
 - August 20, 2005 at the 23rd Ohio Roundup

