

# THE OHIO ROUNDUP 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

August 21, 2004

The Ohio Roundup Steering Committee met at the 22<sup>nd</sup> Ohio Roundup in Cleveland from 4 pm until adjournment.

Penryn opened the meeting with the Serenity Prayer.

Those delegates and officers in attendance included:

Penryn C. – SSC Chair

Judy F. – 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, Lisa Y [alt]

Canton – Bob S.

Cincinnati – Melissa F, Patrick G [alt]

Cleveland – Scott S.

Columbus – Bob R, Chris O'B [alt]

Dayton – no delegate, no alternate

Springfield – no delegate, no alternate

Toledo – Frank W, Jon J [alt]

Youngstown/Warren – no delegate, no alternate

Minutes from previous meeting as published on website approved. M/S/P

Gary M. gave Treasurer Report:

- Checks received, Canton seed money \$ 70.00
- Balance as of December 16, 2004 \$ 13,795.27

### OLD BUSINESS:

- Jeff Y related conversation with Bob S and Dennis D of Cleveland, both committee members of the 1<sup>st</sup> Ohio Roundup Committee, who distinctly remember working with a lawyer in Cleveland to file incorporation papers. They believe the attorney is still in practice. Unfortunately, neither were in attendance at this meeting. Dennis S and Larry T were both asked about corporate status and neither could recall seeing papers of incorporation in the past. Judy F moved to table, Chris P seconded.
- **22<sup>nd</sup> Committee [Cleveland] progress:** Marc R offered kudos and gratitude to the host committee. Preliminary numbers included 271 paid registrations; 250 banquets, 248 brunches; 190 room nights used. Marc also reported that insurance carrier refused to cover event at last minute because committee provided sleeping rooms for speakers.
- **23<sup>rd</sup> Committee [Columbus] Progress:** Bob R presented formal bid package on behalf of the 23<sup>rd</sup> Host Committee. Save the dates – August 19-21, 2005 at the Marriott Northeast in Dublin. Steering Committee reviewed and commented on bid. M/S/P to accept Columbus' bid with suggested corrections to budget and tax status. M/S/P to provide \$1,500 seed money to Committee.
  - Theme will be “The Miracle is Now – The Miracle is You”. See figure 1.
  - Q: What about AI-Anon participation? Is it required, even if there are no GLB AI-Anon Family Groups in the area? A: AI-Anon should be invited to participate with us. Contact local AI-Anon Services office to extend invitation to any who wish to help, regardless of orientation.
- **24<sup>th</sup> Committee [Cincinnati] Progress:** Melissa F presented a letter of intent from the group in Cincinnati to bid in 2005 for 2006 site. M/S/P to accept letter and provide \$500 seed money.
  - Tentative theme may be “The Family Afterward”.
  - 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.
- Chris O'B provided SSC at last meeting a draft of a proposed Statement of Purpose for the Ohio Roundup. Vis.;
  - “The Ohio Roundup is a large annual conference held the third week in August, catering to the gay, lesbian, bisexual, and transgendered community who are in, or seeking, recovery from alcohol addiction in Ohio and surrounding areas. Every year the Ohio Roundup moves to a new select city somewhere in Ohio.”
  - M/S/P to table discussion until next meeting.
- Jeff reminded SSC that about a year ago there was discussion of ways to keep experience of conference chairs available to the SSC. At that time, 22<sup>nd</sup> Host Committee Chair Mike C had suggested including past chairs on SSC. Discussion now centered around how we might proceed. It would require an amendment to our by-laws. Would these additional folks have a vote or just a voice? M/S/P to table discussion until next meeting.

### NEW BUSINESS:

- Elections
  - Co-Secretary – Chris O'B.
  - Co-Treasurer – Frank W.
  - Co-Chair – Lisa Y.
  - Officers will take new positions at the November meeting. Judy F rotates to Chair. Chris P rotates to Secretary. Jim

- O'N rotates to Treasurer.
- Penryn C, Gary M and Jeff Y thanked for their service.
- Website hosting: Jeff reminded SSC that website is hosted at his work. With his rotation pending, a new host computer for our domain should be sought.
- Do we have a plan of succession for the Archives?
- 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, November 21, 2004 in Columbus.
- Schedule for next year:
  - February 27, 2005 in Columbus
  - June 5, 2005 in Columbus
  - August 20, 2005 at the 23<sup>rd</sup> Ohio Roundup
  - November 20, 2005 in Columbus

Motion to adjourn, seconded, and passed. Meeting closed at 5:30 pm.

Figure 1.

<http://www.gkpyle.com/roundup.html>



















