

THE OHIO STATE STEERING COMMITTEE

Judy F - Chair, Lisa Y - Co-Chair, Jim O - Treasurer, Frank W - Co-Treasurer, Chris P - Secretary,
Gerry P - Co-Secretary/Webmaster, Larry T. - Archivist

MEETING MINUTES

Nov. 20, 2005

Those delegates and officers in attendance included:

Judy F. - SSC Chair

Chris P. - SSC Secretary

Jim O. - SSC Treasurer

Frank W. - SSC Co- Treasurer

Larry T. - SSC Archivist

Roll Call:

Akron - no delegate, no alternate

Canton - Ray S. (alt), John s.

Cincinnati - Matt R., Patrick G. (alt)

Cleveland - no delegate, no alternate

Columbus - Bob R.

Dayton - David J. (alt)

Springfield - no delegate, no alternate

Toledo – Louis B.

Youngstown / Warren - no delegate, no alternate

VISITORS:

Jay J. - Canton
Al A. - Cincinnati

The Ohio Roundup Steering Committee met at Scotty Mc Beans in Columbus, Ohio on Sunday, November 20, 2005, from 12:40 until adjournment.

Judy opened the meeting with the Serenity Prayer.

Minutes from August, 2005 meeting were approved. M/S/P

TREASURE'S REPORT:

<u>BALANCE AS OF 8/20/2005</u>	<u>\$15,839.54</u>
Checking Beginning 8/20/05	\$10,488.10

Deposits

Canton Roundup, 2002 seed money	\$374.00	
Interest	\$ 8.89	
		382.89

Withdrawals

Check #269 (void)		
Check #270 24 th Ohio Roundup (Seed Money)	1500.00	
Check # 271 25 th Ohio Roundup (Seed Money)	500.00	
		2,000.00
CLOSING (11/20/05)		8,870.99

CERTIFICATE OF DEPOSIT @3.15%

Beginning 8/20/05	5,351.44
Interest 9/30/05	39.62
Closing 11/20/05	5,391.06

SSC BALANCE AS OF 11/20/05	\$14,262.05
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OLD BUSINESS:

- Proposed amendments to the bylaws were passed:
 1. VIII. Prudent Reserve
 - A. A prudent reserve shall be established to insure that all bills will be

paid.

- B. The amount will be determined by the average cost of the Roundup for the prior three years.
- C. The cost of the Roundup shall include the total expenses incurred by the host city as reported on their final financial report and the total expenses incurred by the Steering Committee (not to include the seed money past on to the next host city).

2. VI. Disbursement of Funds

Funds in excess of the seed money returned to the Steering Committee shall be divided in the following manner:

*If the SSC treasury is below the prudent reserve then 50% of the funds will be transferred to the Steering Committee's Prudent Reserve. The remaining funds and any additional funds in excess of the prudent reserve will be distributed in the following manner:

1. 40% to the State General Fund (Amended 6/88-"40% equally divided between the State General Service Areas").
2. 40% to the International Advisory Council [IAC].
3. 20% to the General Service Office [GSO]

- By establishing the prudent reserve we continue to move forward in our goal to obtain a 501c status.
- Insurance: Frank continues to work on insurance options. Appears like the best option may be to put the insurance in the name of the Ohio Roundup then specify year to establish a "history". Yearly we would need the hotel contact and establish that the rooms are "prizes".
- Bonding: Discuss pros and cons and by group decision decided that this is not a viable option for us at this time.
- Membership was brought up to date on legal issues. Frank went to the grand jury and both parties were found guilty of theft and received 30 days of electronic monitoring, probation, and restitution of \$1900.00 over a 2-3 yr. period.
** Frank and Jim both shared the pros and cons of taking these measures. Specifically, a precedent was set regarding issues of anonymity (AA's spiritual foundation) as Frank had to give his full name and that he is a member of AA.

NEW BUSINESS:

- Archives: Cassette tapes from our past Roundups are being transferred to CD's with Norma's help. Larry explained the advantages of limiting the banner size to be 6x6.

- Pending Charter Amendments to be voted on:
 1. Planned amendment to the bylaws shall read: Banner length or width cannot exceed 6ft. (the shortest dimension cannot exceed 6 ft).
 2. Correction to Charter to replace III-B to read: Must show we have contracted for an adequate block of rooms to be made available to reserve by attendees of Roundup.
 3. Planned amendment to bylaws: The November meeting shall be the Sunday immediately proceeding Thanksgiving.

- COLUMBUS: Gave final financial report as well as all requested info: Total registrants= 238, Hotel nights=189, and a listing of fundraising endeavors. After expenses they had a profit of \$4,563.81.

- CINCINNATI: Requested that they be given a mailing list (CD). They have had several committee chair changes but are active with their fundraising.

- DAYTON: Voiced concern about dates and are they bound by the Charter. Encouraged to check with hotel as dates could be changed if needed. They have begun fundraising with Little Ceasar's Pizzas.

- TOLEDO: They are doing a New Year's Eve dance on New Year's Eve to help raise money for Cinci.

Meeting was adjourned at 2:30 with the Lord's Prayer. Next meeting on Feb 26, 2006 at Scottie McBeans.

Respectfully.

Chris P.