

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

February 26, 2006

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Attending:

Judy F. - Chair, Toledo
Lisa Y. - Co-Chair, Stow
Jim O'N. - Treasurer, Toledo
Gerry P. - Co-Secretary, Columbus

Roll Call:

Akron - Rick G., Delegate
Columbus - Bob R., Delegate
Dayton - Connie M., Delegate,
Dayton - Kathy S., Delegate
Toledo - Jason K., Delegate

Bob M., Roundup Chair, Cincinnati
Tom Y., Guest, Roundup Fundraising, Cincinnati
Norma J., Roundup Co-Chair, Dayton

Guests:

Al A., Guest, Cincinnati
Megan M., Guest, Toledo

- I. Changes to previous minutes.
 - a. Matt R. was not in attendance
 - b. Patrick G. is a Representative, not an Alternate
 - c. Bob Moore was a guest.
 - d. Jason from Toledo was in attendance
 - e. Bob was not attending

II. Treasurer's report: The treasurer's reports was submitted and accepted. (See attachment 1.)

Checking	
Beginning (11/20/05)	\$8,870.99
Deposits	
23rd Ohio Roundup Return seed money	2,000.00
23rd Ohio Roundup Profit	<u>4,563.81</u>
	6,563.81
Interest	14.81
Withdrawals	<u>0.00</u>
Closing (2/26/06)	15,449.61
Savings	
Certificate of Deposit (3.15%)	
Beginning (11/20/05)	5,391.06
Interest	<u>40.36</u>
	5,431.42
Cash available 2/26/06	<u>\$20,881.03</u>

III. Old Business.

- a. The proposed amendment to limit the size of the event banner was discussed. Larry proposed that the wording of the proposed amendment limit the size of the banner to 4' x 6'. All agreed.
- b. The proposed amendment to correct the 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," was approved.
- c. The proposed amendment to the bylaws that, "The November meeting shall be the Sunday immediately preceding Thanksgiving," was approved.
- d. Jim reported that he is ready to submit the final paperwork for the 501 (c) (3) application. A \$150 filing fee is required.

IV. Roundup Reports.

- a. Cincinnati: Bob M. reported that the Cincinnati Roundup Committee has procured general liability insurance from the same company as last year. He said the hotel will honor tax-exempt status if it is awarded prior to the event.

He said he was grateful for the over \$400 donated by Toledo, and that they have only \$1,395 to reach their budget. To raise that amount, the group is planning a bulb sale in March and invited the other cities to participate. A statewide sale could raise substantial dollars.

The host hotel will grant additional blocks of rooms at the same rate as late as the first of August (if available). The menus for the weekend have also set.

- b. Dayton: Connie M. reported the theme for the Dayton Roundup in 2007 will be "Thus We Grow" and will probably be held at a local Marriott. Their fundraising will start in March. She and Norma expressed great enthusiasm about hosting the 25th annual Roundup. They have acquired a P. O. box, a bank account, and an artist for the logo and banner. They want to make extra efforts to welcome the partners and families of attending AA's and Al-Anon's and to find ways to attract new people to the event. They are planning a spectacular "Black and Silver Ball" along with games and shows.

They requested the Cincinnati group conduct a survey at the 2006 Roundup to find out more about the likes and dislikes of the participants. They also want a way to pre-register people on the internet and to provide a link to the hotel for hotel reservations.

There was also discussion of each city keeping its contract with its host hotel to share with the next year's potential host hotels. It could help make the hotel costs more even from year to year.

- V. New Business: Due to the reluctance of Scotty McBeans to accommodate our request for the meeting room on Sunday at noon, it was suggested a new location be found. Bob R. volunteered to help find a new location.
- VI. Adjournment: With no more business to discuss, the meeting was adjourned.

OHIO ROUND-UP, STATE STEERING COMMITTEE

TREASURER'S REPORT

February 26, 2006

SSC Balance as of November 20, 2005 **\$14,262.05**

Checking **\$8,870.99**
Beginning (11/20/05)
DEPOSITS 6,563.81
23rd Ohio RoundUP, Columbus 2,000.00 4,563.81
Return seed money
Profit 14.81
Interest - Checking Account **\$15,449.61**
WITHDRAWALS 0.00
* NONE

Closing (2/26/06) **\$15,449.61**

Certificate of deposit @ 3.15%

Beginning (11/20/05) **\$5,391.06**
Interest (12/30/05) 40.36
Closing (2/26/06) \$5,431.42

SSC Balance as of November 20, 2005 **\$20,881.03**

Respectfully Submitted
James H Oneail, Treasurer