

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

June 06, 2006

Officers and delegates in attendance:

Judy F. - Chair, Toledo
Jim O'N. - Treasurer, Toledo
Frank W. - Co-Treasurer, Toledo
Chris P. - Secretary, Cleveland
Gerry P. - Co-Secretary, Columbus
Larry T. - Archivist, Dayton

Roll Call:

Akron -
Canton -
Cincinnati -
Cleveland -
Columbus - Bob R., Delegate
Dayton - Connie M., Delegate,
Toledo - Jason K., Delegate

Bob M., Roundup Chair, Cincinnati
Tom Y., Guest, Roundup Fundraising, Cincinnati

Guests:

Al A., Cincinnati
Shirley H., Dayton
Louie B., Toledo
Scott S., Cleveland
Pat P., Cleveland

The Ohio Roundup Steering Committee meeting was called to order by Judy F. and opened with the serenity prayer.

Minutes of previous meeting were reviewed and approved. M/S/P

TREASURER REPORT:

SEE ATTACHMENT FOR FULL REPORT

- Treasurer report was accepted as read. M/S/P

OLD BUSINESS:

- **501C** - The application is ready to send in. Jim's computer was lost so all the data from the past three years needed to be re-entered. The process will take approximately 3 months so it is unlikely that it will be completed by 2006 Roundup in Cincinnati.
- When the 501C is completed we will register with state for tax exemption. (We will still need to have a permanent address and statutory agent to complete this task).
- The issue of our recent theft might still present a problem for this

- It was questioned if we needed to make restitution to our governing entities for the checks we “thought” they were receiving and how would we do this? As a group it was agreed that we would move forward and make our distributions as outlined in our charter.

ROUNDUP REPORTS:

Cincinnati:

- Bob reported that fundraising is completed and they feel that they are doing well. The bulb sales were an excellent fundraiser. It was suggested if anyone uses this in the future, if the city reps could help with the deliveries this would save monies used to pay for the deliveries although no problems were reported with the deliveries.
- Scholarships are going well
- Flyers were distributed in Pittsburg, Nashville, and Detroit.
- IAC will have a meeting room
- Dayton was offered the green light to start there fundraising.

Dayton:

- It was asked if they could distribute some form of participant survey to assess what participants would like and what needs to be improved on. They will work with Cinci. To decide on an appropriate way to distribute them.(Dinner? Brunch? Mail? Registration package?)
- A logo is being worked on
- Hotel will be the Marriott.

Canton:

- Canton (Bob S.) sent an email stating that they committee chairs filled, a checking account open and funds totaling approx. \$900.00.

NEW BUSINESS:

- It was found out that the Ohio Roundup website has two domain names. It was agreed that we would stay with ohio roundup.org. Gerry has agreed to take care of this.
- Gerry has also agreed to make the charter changes that have been voted on. Chris P will forward all the changes.
- Gerry will work with Larry to digitalize the archives (old minutes and treas. reports)
- Larry needs to know ahead of time what archives the host city would like brought.
- Bob M reminded delegates to ask their home groups about photo albums. It was also reinforced that we have to protect the anonymity of all persons.
- Founders Day info was shared.
- Gerry will also check to see if we can continue to meet at this church (Grandview Ave.)

Meeting was adjourned @ 1:30 with the Lord’s Prayer.

Respectfully

Chris P

OHIO ROUNDUP, STATE STEERING COMMITTEE

TREASURERS'REPORT June 4, 2006

SSC Balance as of February 26, 2006	\$20,881.03
Checking	
Beginning (2/26/06)	\$15,449.61
<i>Deposits</i>	
Lucas County Clerk of Courts (Restitution - Gary Miller, Jeremy Wood.. Et Al)	
3/6/2006	85.00
4/20/2006	85.00 170.00
Interest	
3/14/2006	4.15
4/14/2006	2.94
5/12/2006	2.55 9.64
	\$179.64
<i>Withdrawals</i>	
Check #272 Area 53 General Service	231.12
Check #273 Area 54 General Service	231.12
Check #274 Area 55 General Service	231.12
Check #275 Area 56 General Service	231.12
Check #276 (void)	0.00
Check #277 General Service Office (New York)	462.23
Check #278 International Advisory Council	924.46
	\$2,311.17
Closing (6/4/06)	\$13,318.08
Certificate of deposit @ 3.15%	
Beginning (2/26/06)	\$5,431.42
Interest (3/31/06)	39.71
Closing (6/4/06)	\$5,471.19
SSC Balance as of June 4, 2006	\$18,789.27

Respectfully Submitted James
H Oneal, Treasurer

