

Minutes of the Ohio Roundup Steering Committee
Sunday, June 1, 2008, Noon, Center on High, Columbus

In attendance

Lisa Y.	Chair	Cuyahoga Falls
Frank W.	Treasurer	Toledo
Gerry P.	Secretary	Columbus
Jim O.	Delegate	Toledo
Ron A.	Delegate	Canton
Scot B.	Delegate	Akron
Tim G.	Alternate	Toledo
Larry B.	Alternate	Akron
Jason K.	Co-Chair	Toledo

Lisa called the meeting to order at 12:10 p.m.

The committee reviewed and approved the minutes of the previous meeting with one correction, the date of the meeting.

Financial Report: Frank presented his spreadsheet with financial information to the committee. (See attachment 1.) Current balance totaled \$ 12,613.50.

The 2007 Roundup Committee in Dayton did send financial records in time the IRS filing. Since the total income was less than \$25,000, at form 990N was filed. This tells the IRS the organization is still in business. A state form was also filed.

Amendments: There were several amendments to the bylaws, which were discussed at the previous meeting, were voted on at this meeting they were:

Election and succession of officers. Several language changes and items were proposed to make the bylaws reflect the current practices of the committee regarding election and succession of officers. The amendments were approved with one change. The use of the prefix “co” for co-secretary and co-treasurer was change to “alternate” to make clear these individuals only have voting rights when the regular secretary and treasurer are not at a board meeting. The amendments were approved.

Voting rights. Language was change to indicate that officers and delegates make up the voting body. The change was approved.

Vacant offices. An item was added to “Administration” to address the replacement of officers who have resigned or are no longer fulfilling duties of the office. The change was approved.

Webmaster. An article was suggested to address maintenance of the Web site. It describes a non-voting service position that serve the committee and the host committee. The position may be resigned or replaced by the committee at any time. The suggested amendment was approved.

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One proposed amendment regarding the committee having complete financial records from a host committee prior to releasing funds to cover any deficit was not presented. It will be presented at the August meeting in Canton.

Frank noted that a previously approved amendment regarding elements needed to maintain 501 (c) (3) status and the accounting firm was not in the document presented at this meeting. Gerry apologized and assured everyone it would immediately be entered into the bylaws.

It was suggested that the work on creating descriptions of the duties of each officer be created and posted on the Web site. These descriptions ought to be created by the current officers and sent to all delegate prior to the August meeting. These descriptions will be reviewed at the August meeting.

Canton Committee: The Canton committee gave its report. The treasurer reported over \$5,000 in their bank. There are 17 registrations at this time, 9 received online and 8 in the mail. Leads have been secured and there are 6 AA and 3 AI-Anon workshops lined up. The scholarship fund has \$500. Over \$3,000 has generated by the fundraising activities. Entertainment is being arranged at this time.

The Roundup Committee will provide a check to the Canton committee for its scholarship donation.

Toledo Committee: The Toledo committee gave a report on their progress for the 2009 roundup in their city. The Toledo report consisted of providing their proposed budget so that the committee could review it prior to the bid presentation, per the charter. They also reported on their fundraising activities and that a theme had been selected and that the bid would be ready for presentation along with the banner at the August meeting in Canton.

The next meeting will be held August 16, 2008 at the Roundup.

With no other business to discuss, the meeting was adjourned.