

Minutes of the Ohio Roundup Steering Committee
Saturday, August 21st, 2010, 4:30 P.M., Doubletree Hotel, Independence, OH

In Attendance

Committee Members and Alternates

Bob R.	ORSC Chair	Columbus
Frank W.	ORSC Vice Chair	Toledo
Jim O.	ORSC Secretary	Toledo
Shannon S.	ORSC Alt Secretary	Columbus
Judy F.	ORSC Treasurer	Toledo
Dawna R.	ORSC Alt Treasurer	Canton
Gerry P.	ORSC Web Master	Columbus
John S.	Delegate	Canton
Lou G.	Delegate	Cincinnati
Al A.	Alternate	Cincinnati
Tommy M.	Delegate	Columbus
Steve K.	Alternate	Columbus
Harry S.	Delegate\Roundup Chair	Cleveland
Mike R.	Alternate	Cleveland
Bryan T.	Delegate	Dayton
Megan M.	Delegate	Toledo

Guests

Richard M.	Guest	Toledo
Rawleigh E.	Guest	Columbus
Rob F.	Guest	Columbus
Tim G.	Guest	Toledo
Sue H.	Guest	Toledo
Ed A.	Guest	Columbus
Dennis D.	Guest	Cleveland
Marilyn Z.	Guest	Cleveland

Bob R. called the meeting to order at 4:32 P.M.

Previous minutes:

- The committee reviewed and approved the minutes of the previous meeting with the following revision: Mike R. is the registration chair for the 2010 Roundup not the Treasurer.

Financial Report:

- Judy F. presented the spreadsheet with financial information to the committee. (See attachment 1.) Current balance totaled \$ 21,882.90.
- The treasurer's report was approved.

Cleveland Committee 2010 Roundup:

- Harry S. reported everything is going well; the banquet is already paid for. They got a great deal, \$6000.00 for all. Also noted that the Hotel was strict about the number of banquets sold.
- They expect to pay back the seed money and turn over a profit to the committee in November.

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- It was noted that all receipts have to be turned in with the money.
- Mike R reported that there were 181 registrations, 17 scholarships and either 12 or 13 partial scholarships.
- Sue H asked if all scholarships were used. Mike replied that they were.

Columbus Committee 2011 Roundup:

- Shannon and Steve K presented the bid to the Committee.
- They noted that there is no Room, Food & Beverage attrition.
- There was some discussion about the \$9000.00 fee on the hotel contract. This fee is being waived.
- August 12th, 2011 is the cutoff date for the hotel reservations.
- Steve said the Hotel will make sure that we will get the lowest rate available
- The Committee accepted the bid.
- A check for \$1,500.00 was presented to the Columbus Committee.

Cincinnati Committee 2012 Roundup:

- Al A. presented a letter of intent to bid for the 2012 roundup (see attachment 2).
- The letter was accepted by the Committee.
- A \$500.00 check was presented to the Cincinnati Committee.

Old Business:

Web Conference for the ORSC meetings

This issue was tabled to the November meeting.

Ohio Roundup Archives (ORAC) – There was no report at this time.

Marilyn Z. turned over some archives to the ORAC.

Shannon reminded the committee that once the inventory is complete the Steering Committee will need to decide what we want to keep.

501(c)(3) update

Frank reported that the accountant has the paperwork that is needed and will be meeting with him on the following Friday. Hopefully we will have everything we need by November's meeting.

New Business:

Shannon talked about IAC (International Advisory Council for Homosexual Men and Women in Alcoholics Anonymous). Shannon S and Linda M. are the reps for Ohio and would like to reach out to get listings for all meetings in Ohio.

Gerry P talked about the website and said that Columbus has its own web site for 2011. He will provide links to the Ohio Roundup 2011 website via the OhioRoundup.org website.

Rob will be providing Gerry a link (image) to place on the OhioRoundup.org website.

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Elections:

Vice-Chair – Harry S. Accepted Nomination and Al A. Accepted Nomination

Harry S. Elected

Alt Secretary – Tommy M. Accepted nomination

Tommy M. Elected

Alt Treasurer – John S Accepted Nomination

John S Elected

Frank W takes over as Chairperson

Shannon S. takes over as Secretary

Dawna R. takes over as Treasurer

New officers commence at the November's meeting.

Next meeting: The next regularly scheduled meeting will be held on Sunday, November 21st, 2010, 12:00 PM, Stonewall Columbus Center on High, 1160 N. High St., Columbus, Ohio

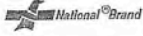
With no other business to discuss, the meeting was adjourned at 5:22 P.M.

Respectfully Submitted

James H Oneail
ORSC Secretary

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Attachment 1 – ORSC Financial Report

 45-605 Eye-Ease® 45-305 2-Pack Made in USA	State Steering Com. 6-6-10 — 8-19-10		Initials	Date
	Prepared By			
Approved By				

		1	2	3	4	5
		Debit	Credit			Balance
2010						
1	Checking Acct					
2						
3	2 28 Balance Forward					10468.47
4						
5	6 6 Stonewall	2500				10443.47
6	#1041 Rent					
7						
8	7 30 Restitution		792.00			<u>10735.47</u>
9	EARLY M					
10						
11						
12						
13	Savings					
14						
15	6 6 Balance Forward					11086.50
16						
17	6 30 INTEREST		91			11086.47
18						
19	7 30 INTEREST		94			<u>11087.41</u>
20						
21						
22	TOTAL ON HAND					<u>21832.90</u>
23						
24						
25						
26						
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Attachment 2 – Cincinnati's Intent to bid.

08/21/2010

TO OHIO ROUNDUP STEERING COMMITTEE
CINCINNATI QUEEN CITY GROUP INTENDS
TO HOST THE OHIO ROUNDUP IN 2012.
WE WOULD LIKE TO RECEIVE \$500
SEED MONEY.

Lou Gastright
Re: Reuben had act