

ORSC Agenda 02/27/11

Frank W. Chair Opened the meeting with the Serenity Prayer.

Sign in sheet pass around for all to sign who were in attendance. ORSC sign in sheet to include address, phone and email address.

In Attendance –

Mike Roberts – Cleveland Delegate

Steve K. – Columbus Delegate; Columbus Roundup Chair

Samantha S. – Columbus visitor

Rawleigh E. – Columbus visitor

Gerry P. – Webmaster – Columbus

Cindy Z. – Columbus visitor

Brian F. – Canton visitor

Harry S. – ORSC Alt. Chair – Cleveland

John S. – ORSC Alt. Treasurer – Canton

Michael P. – North Canton visitor

Dawna R. – ORSC Treasurer – Canton

Scot B. – Akron Delegate

Jay J. – Canton Delegate

Frank W. – ORSC Chair - Toledo

Previous Minutes – no minutes available, need to get the Secretary's note book back

Financial Report – Dawna R. provided beg balance - \$9760.49 ending balance – \$11,087.41. Report will need to be updated to include the Cleveland check deposited and disbursement of funds to the service organizations as stated in the bylaws. A motion to accept the report as given was made by Steve K. Columbus and second by Harry S. The motion passed. We will need to get Harry S. Alternate Chair and John S. Alternate Treasurer on account.

Cleveland committee –

Any follow-up Banners need to be returned

Columbus committee –

Status – Steve: change in chair Shannon is no longer active had to step down. Over the past year several withdrawals and garnishes from a creditor in the current amount @ \$3100.00. 01/22/11 met with Shannon copy of transactions over the time frame. A color ledger for each transaction was provided to the committee with the breakdown. The committee does not expect to get any money back. Cindy would appreciate a walk through the dates for info. Steve gave a detailed report of what happened. Shannon indicated that he would pay back but to date has not. Steve took over as Chair their bank info will be posted on their website. Account is the same but Shannon will not have access.

Columbus (continued) –

Based on the 99% of budgeted fundraising with seven fundraiser left, which means that they are \$700 off budget to pay back seed money. Couple question regarding restitution. Should we proceed with pressing charges? We do not have to make that decision today. Harry agreed. Frank will check with Judy about what the ORSC did when we filed a police report for the previous theft in office. Steve has actually confirmed with the Hotel the changes to the Columbus committee and who to contact for information.

190 expected attendance.

Have 2 of 3 speakers for leads

March meeting which banquet options to go with

Confirmed budget for 35 scholarships. Atlanta wants to advertise at our RU

They have 4 registrations.

What does a scholarship include - full registration. First come first served online can apply for scholarship.

Look at website for fundraising events. St. Pat's dinner

Cincinnati Committee –

Status, questions – no one in attendance, suggested that we contact them with treasury requirements.

Old Business –

Web conferencing – This item has been put on hold for now.

Archives – Steve K. might be interested Frank to talk to Larry about where we stand with organizing the items.

Gerry has been keeping the minutes on the website. Also, I will send to Gerry copies of the new Bylaws

501(c) (3) update form filed with IRS -

Signatures on Bank Account – the group will travel to the Charter One Bank in Columbus to take care of signatures.

By law updates, including the conflict of interest policy passed, Frank will send new version to Gerry for posting on Website

Frank will have the forms for the conflict of interest signing at the June meeting

As long as minutes are provided to web master they will be posted on website

New Business

ORSC –

Secretary vote on at next meeting

Canton –

Frank will send out info regarding setting up checking account for the committee to John S. at Canton.

The new delegate Jay J. was introduced.

There is a link on the website to keep delegate info updated

Canton Intergroup to get info regarding their RU and suggestion to attend gay meetings

Akron –

Scott, Akron delegate having trouble getting alternate delegate – several suggestions were offered on getting people active.

Columbus –

Rob asked about updating if one exists or creating an Ohio gay meetings database; Suggested that each delegate go back to their city and gather info and submit to Gerry on Web so that we can create database.

Next meeting Sunday June 5, 2011 noon Center on High.

The meeting was closed with the Serenity Prayer.

Respectfully submitted, Frank W. Chair