

Ohio Roundup Steering Committee Meeting 06/04/11

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

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

Frank W. – ORSC Chair, Toledo
Steve K. – Columbus delegate, Roundup Chair
Bruce O. – Guest Cincinnati Roundup Co-chair
Robert G. – Guest Cincinnati Roundup Co-chair
Dawna R. – ORSC Treasurer, Canton
Michael H. – Guest Dayton
David C. – Cincinnati Delegate
Jim O. – Guest Toledo
Dave F. – Cincinnati Alt. Delegate
John S. – ORSC Alt. Treasurer, Canton
Bryan T. – Dayton Delegate

Previous Minutes – Frank W. ORSC Chair provided meeting minutes from Feb. 26, 2011. No changes. Still need to fill the Secretary Position. The Alternate Secretary was not in attendance, the committee was not sure if Tommy will still be active in this role. Motion to accept: Steve K. Columbus; Second Bryan Dayton. Passed

Financial Report – Checking acct. \$10,735.49; Money Market Account \$11,087.41 (see Dawna's report); Motion to Accept Bryan T. Dayton; John S. Alt Treasurer, Canton, second. Passed

Cleveland committee – No report

Columbus committee – A restitution check was received from the previous Roundup chair. There may be a discrepancy of between 24 and 300. The Roundup committee decided that they would not pursue charges and are considering the matter closed. The committee has created a listing of visits to the Ohio cities to promote the Roundup. List provided. The Program Committee is still looking for the Saturday speaker. The Roundup committee will have one last Fundraiser at the Roundup to provide at least the portion of the proceeds to Cincinnati's Roundup committee. The committee has provided an updated financial report at this meeting. The committee is currently at 138% of budgeted Fundraising monies. They will be prepared to provide Cincinnati with the appropriate info. They have event insurance and mailing out registrations. They have 15 registrations so far.

Cincinnati Committee – David recognized Robert co-chair (also Bruce co-chair present) last meeting last month, selected the theme Sunlight of the Spirit, and hotel – Crown Plaza, contract signed. They are still working on budget. Have people in the appropriate positions for committees. They did not have a final budget and it was recommended that they create that in the next 2 weeks and send to Frank W. ORSC Chair and he will send to everyone for review.

Old Business –

ORSC – As stated under the previous meeting minutes section a will vote at next meeting to select Secretary/Alternate Secretary as needed. This meeting opened the floor if anyone currently having a desire to be the ORSC Secretary or Alternate secretary. John S, current Alternate Treasurer expressed a desire to possibly fill a secretary position, which then would leave the Alternate Treasurer position open. Steve K, Current Columbus Delegate and Roundup Chair, expressed an interest in the Alternate Treasurer position if that was the route taken.

Canton – John S., ORSC Alt. Treasurer provided current status report at this meeting, which included a request for a letter from the ORSC to be able to open up checking account. They have Committees formed, \$200.00 in treasury and have started to undertake some Fundraising activities.

Akron – Scott, Akron delegate indicated he was having trouble getting alternate delegate at the last ORSC meeting in February – several suggestions were offered on getting people active - there was no follow-up information provided.

Columbus – Previously Rob from Columbus asked about updating a database 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. It was suggested as this meeting that maybe IAC's website would be a good place to locate this database. It was shared

that there is a location on their website to enter in your group information. It was also suggested that the ORSC website might be a good location to have an Ohio Gay meeting.

New Business

Archives – Bryan T. Dayton Delegate indicated that Larry the current archivist was inquiring to the items that Columbus would want for display at this years Roundup. Steve K, Columbus Chair indicated they would like to display the last 6 Roundup banners. Frank W. ORSC Chair indicated he thought that Cleveland still might have the banners that were displayed at their Roundup and would contact Harry S. ORSC Vice-chair to determine if that was the case and make sure that if Cleveland still had them that they are brought to the Columbus Roundup.

There is still an urgent need to find someone to take over the Archives from Larry and figure out where they should be stored and what should be kept in the Archives, and lastly what to do with the excess material that is part of the current archive inventory.

501(c)(3) Status – Frank W. ORSC Chair explained that the paperwork Form 1023 is in final review stages and should be ready to send off to the IRS to complete the 501(c)(3) processes for obtaining non-profit status. A new check for \$850.00 will need to be written since the original one from November 2010 is over 6 months old and the IRS will not accept a check that old. There was much discussion about what it means to be 501(c)(3), such as tax exempt, Frank will check with accountant on the meaning of tax exempt/non-profit and its implication for the ORSC.

Dawna R. ORSC Treasurer and Frank W. ORSC Chair were trying to capture the ORSC financial information to provide to the Accountant to complete the work for filing 1099 tax year 2010. There was some difficulty accessing the Charter One account on line due to a password error which we were unable to correct prior to the filing deadline. This has been corrected and the financial information has been provided to the accountant. Since this information did not make it to the accountant on time she requested an extension to file the 1099.

City Delegates – A question about change/voting in of city delegates was brought to the table. It was explained that it was up to the each city to determine how they select their delegate. It was recommended to match the ORSC committee's service rotation, which the City delegates would be selected in the fall (November ORSC meeting) and run through summer (August ORSC meeting). The Delegates should serve a term of one year, the alternate two years to insure based on the ORSC by-laws that each city be represented.

Conflict of Interest Policy – Frank W. ORSC Chair reminded that all Officers, ORSC and Roundup Committee members that make financial decisions read the Conflict of Interest Policy which is located on ORSC website and be prepared for to sign acceptance form at the August meeting at the Columbus Roundup.

Next meeting Saturday August 27, 2010 , 4:30 pm in Columbus at the Roundup

Motion to close Bryan T. Dayton; Second by Steve K., Columbus; Motion passed

The meeting was closed with the Serenity Prayer.

Respectfully submitted, Frank W. ORSC Chair