

Minutes of the Ohio Roundup Steering Committee
Sunday November 20, 2011 12:00 P.M. Stonewall Columbus Center on High Columbus, OH

In Attendance

Committee Members and Alternates

Frank W.	ORSC Chair	Toledo
Harry S.	ORSC Vice Chair	Cleveland
John S.	ORSC Secretary	North Canton
	ORSC Alt Secretary	
Dawna R.	ORSC Treasurer	Akron
Steve K.	ORSC Alt Treasurer	Columbus
Gerry P.	ORSC Web Master	Columbus
Jay J.	Delegate	Canton
Don B.	Alternate	Cincinnati
David F.	Delegate	Cincinnati
Sue H.	Delegate	Toledo
Mike R.	Delegate	Cleveland
Rob F.	Delegate	Columbus
	Chair, 30 th OH	
Robert G.	Roundup	Cincinnati
Jefferson A.	Delegate	Dayton
Jason W.	Alternate	Dayton

Frank W. called the meeting to order with the Serenity Prayer at 12:00 p.m.

Previous minutes

- The committee reviewed and approved the minutes of the previous meeting.

Financial Report

- The spreadsheet was presented with financial information to the committee. (See attachment 1). Current balance totaled \$19,303.90.
- The treasurer's report was approved.

Columbus Committee 2011 Roundup

- Steve K. presented the final accounting: 213 in attendance; closed the account in the amount of \$4623.40, check of same submitted to Dawna R.
- All information stored on a flash drive in PDF format: Excel spreadsheet, music, pictures, receipts, bank statements. Copy presented to Cincinnati.
- Steve K. commented that the ability to accept credit cards greatly increased income; application Square Reader on Smart phone facilitated transactions; and 52 full scholarships, 21 partial. Scholarship recipients accounted for 1/3 total attendance.
- Rob F. announced registration data includes all accounts from Square Reader; Email database sent to Cincinnati; current addresses are up-to-date, to be passed on to next Committee.

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- Frank W. requested keep current database updated to facilitate smooth transition from Committee to Committee.

Cincinnati Committee 2012 Roundup

- Don B. reported \$3,508.00 profits earned to date (candle sales, movie night, candy sales, 50/50, wrist bands). 43% of goal already attained.
- Announced various fundraisers, passed out fliers.
- Cincinnati will open fundraisers to all AA community, announce at Intergroup, more events in the making.
- Website in progress; Committee will consult with Gerry P. to add content.
- Will set up PayPal; attempt to secure insurance within two weeks.
- NY Eve dance in Clifton to be posted on website w/in 2 weeks.
- Fundraising events to be posted on website, same site linked to www.ohioroundup.org.

IRS 501C3

- Frank W. provided copy 501C3 letter that allows the Committee to use a tax identification number for tax-exempt purchases/Ohio state sales tax; and suggested copy be distributed to the Committee's bank and hotel.
- Must submit filings with Ohio State Attorney General to maintain tax-exempt status.
- Monetary donations to Roundup can be claimed as tax exemption if itemized when taxes filed.
- ORSC needs to respond with written form "you've donated XXX to XXX committee"; Frank W. will submit document to Cincinnati to become part of Roundup package.
- Host city responsible to maintain all financials, assure aforementioned letter goes to donor.
- Round of applause for Frank W. and accountant's efforts, ORSC attained 501C3 status 10/15/11.

facebook

- There are two sites for 30th Roundup, one for the committee, the other for the rest, both private. Questions arose re: friending.
- Facebook pages to be linked to Ohio website through Gerry P. at gkpyle.com.

Increase attendance

- Mike R. will distribute fliers at Detroit meetings to draw more interest.
- 2012 hotel further north on 275, higher draw expected.

Canton Committee 2013 Roundup

- Jay J. reports Committee opened bank account, balance \$891.36.
- Hotel under negotiation, Courtyard Marriott.
- Facebook page initiated with requisite privacy preferences per: AA Traditions.
- Fundraisers in motion.
- Majority of 2013 Committee positions filled.

Old Business

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- Alternate Secretary position discussed, no name suggested.
- Return to your groups to solicit someone for position, to be self-nominated or by another party.
- Frank W. stated per bylaws: 4-year commitment, 1-year sobriety minimum.
- If already a delegate, must resign from post to join ORSC.
- Ohio Roundup Archives (ORAC): Larry wishes to step down, quotes and storage location discussed; Steve K. will head negotiations to secure a site, submit suggestions to ORSC for a vote. Applause.
- Mike R. suggested to initiate archive fund, donations accepted on Roundup registration forms.
- Stonewall Columbus will notify Steve K. of any changes in rent.
- Mike R. suggested presenting archives each Roundup, host city responsible, present list of desired items to host city. Frank W. may have a list of said archive materials.
- Steve K. volunteered to facilitate aforementioned process.
- Kudos to Columbus for securing Stonewall Columbus for ORSC meetings.
- Gerry P. remarked we have unlimited storage on website, can be central depository for electronic information; Email lists can be accessed by ORSC.

New business

- Gerry P. suggested using website as server.
- Dawna R. encourages secure measures for access.
- John S. shall keep paper copy of minutes.
- All information backed by server.
- Frank W. warned if conflict of interest on existing ORSC board when committee makes financial decision, member must decline from voting on that decision. For example, Harry S. works as XXX hotel and stands to profit because he works on commission, he must abstain. An interested party makes presentation to ORSC, but must leave room when ORSC votes per: bylaws.
- Meeting adjourned at 1:18 with prayer.

Next meeting

The next regularly scheduled meeting will be held on Sunday, February 26, 2012, 12:00 PM, Stonewall Columbus Center on High, 1160 N. High St., Columbus, Ohio.

Respectfully submitted,

John P. Shaklee
ORSC Secretary

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Attachment 1 – ORSC Financial Report

ORSC Treasurer’s Report Nov. 21, 2011

Checking account

Date	Description	Debit	Credit	Balance
8/27/11	Balance forward			\$15,016.35
8/27/11	#1051 30 th Ohio Roundup seed money	\$1,500.00		\$13,516.35
8/27/11	#1052 31 st Ohio Roundup seed money	\$500.00		\$13,016.35
8/27/11	#1053 Prof. Tax and Bookkeeping Service	\$1,225.00		\$11,791.35
8/27/11	#1054 Area 53 Disp. of funds	\$417.41		\$11,373.94
8/27/11	#1055 Area 54 Disp. of funds	\$417.41		\$10,956.53
8/27/11	#1056 Area 55 Disp. of funds	\$417.41		\$10,539.12
8/27/11	#1057 Area 56 Disp. of funds	\$417.41		\$10,121.71
8/27/11	#1058 IAC Disp. of funds	\$1,669.64		\$8,452.07
8/27/11	#1059 AA World Services Disp. of funds	\$834.90		\$7,617.17
8/27/11	Restitution – Shannon S.		\$88.76	\$7,705.93
8/27/11	Restitution – Dayton		\$500.00	\$8,205.93

Money Market account

Date	Description	Debit	Credit	Balance
8/27/11	Balance forward			\$11,095.97
8/31/11	Interest earned		\$.47	\$11,096.44
9/30/11	Interest earned		\$.46	\$11,096.90
10/31/11	Interest earned		\$.47	\$11,096.97