

Minutes of the Ohio Roundup Steering Committee
Sunday February 26, 2012 12:00 P.M. Stonewall Columbus Center on High Columbus, OH

In Attendance

Committee Members and Alternates

Frank W.	ORSC Chair	Toledo
	ORSC Vice	
Harry S.	Chair	Cleveland
John S.	ORSC Secretary	North Canton
	ORSC Alt	
	Secretary	
Dawna R.	ORSC Treasurer	Akron
	ORSC Web	
Gerry P.	Master	Columbus
Jay J.	Delegate	Canton
Don B.	Alternate	Cincinnati
David F.	Delegate	Cincinnati
Sue H.	Delegate	Toledo
Adam P.	Delegate	Cleveland
Scott M.	Alternate	Columbus
Scot B.	Delegate	Akron
Jason W.	Alternate	Dayton

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

Previous minutes

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

Financial Report

- Dawna R. presented Treasurer's report. See Attachment 1.
- Balance does not reflect the cashier's check from the 29th Ohio Roundup. Check still valid. Dawna to deposit.
- Sue H. questioned if the balance included restitution from the Dayton Roundup and what was Dayton's outstanding amount due. Said figure presently unknown.
- The treasurer's report was approved.

Comments

- Frank W.: If any motion comes to the table, board members and delegates have the right to vote; if delegate absent, the alternate may vote in her place.
- Be sure to sign in to keep Board membership current; if unable to attend ORSC meeting, notify the Board.
- Any changes made to minutes are reflected in the next meeting's minutes.
- If you assume another's position, clarify your role through discussion: responsibilities, bylaws, contact Board for support.
- Gerry P.: contact Gerry at info@ohio.org when assuming a new position, ask to have the website updated.

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- John S. will send meeting reminders and request Board to review minutes before the next meeting.
- Dawna S. requested those leaving a post to notify the Board of the replacement.
- Mike R. is no longer the Cleveland delegate; Adam P. assumes his role.

Cincinnati 2012

- Committee achieved 84% of projected earnings through fundraisers; NY Eve gala a success with \$1,400 earned due to silent auction; expectations doubled.
- Committee will raffle first edition of Big Book worth \$700 and tickets are for sale; Drag Bingo, Luau and yard sale in the planning stages; bulb sale proceeding nicely.
- Workshops progressing.
- Goal: provide as many scholarships as Columbus,
- Committee will host next meeting in March at the 2012 hotel site.
- Registration forms distributed, online launch 3/14/12.
- Website to be up and running 3/14/12. PayPal is not linked to the site as of yet.
- Lead selection in progress.
- Gerry P.: when contacting Gerry by Email, please identify ORSC member including your contact information; when questions arise, Gerry will distribute information accordingly.

Canton Committee 2013 Roundup

- Jay J. reports the following:
 - Committee visited hotel, same as 2008, no signed contract as of yet
 - Roundup scheduled August 23-25, 2103.
 - Program, scholarship chairs filled.
 - Committee prepares for June ORSC meeting; budget proposal, logo, and banner.
 - Theme: Love and Tolerance is our Code.
 - Checking account balance: \$1069.00.
 - Super Bowl party earned over eighty dollars.
 - Committee considering theatre production fundraiser.
 - Gary Kimble, Pass It On Production.
 - Committee involves entire AA community, both straight and gay.
 - Both 2013 co-chairs attend June meeting to present bid package.
- Dawna R. reports Canton Roundup data is computerized/on thumb drive; will keep option open to keep data in hard copy vs. digital.

Old Business

- Archives/storage locker
 - Public storage facility secured
 - Thanks to Steve K., Scott M. and colleagues for securing location.
 - Check cut for rental.
 - Locker paperwork to be filled out w/ tax exempt ID, agreement for public storage.
 - Brian of Dayton volunteered to transport archives from Larry's home to storage location at later date.
 - Harry S.: favorable to store archives in Columbus, easy access.

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- Recognize Larry's efforts with a gift from ORSC, plaque for outstanding service.
- Onus of existence [archives] is for the Roundup.

Website/Archives

- Frank W. suggests using website as repository for info.
- Gerry P. reports abundance of storage space for minutes, fundraising fliers, registration forms, links for other roundups, area service organizations; Recommends to keep Roundup registration list current to avoid postage expenses.
 - Discussion ensued re: how to provide information to Gerry, what to include vs. what not to include, keep info password protected according to what information that is.
- Scot B.: Suggested digitize banners.
- Gerry P. scanned all information, found gaps in information when move made, suggested bringing camera for historical records.
- Gerry P.: 2012 has own site, the reality is each host city can do what they want with site and link to www.ohioroundup.org; encouraged all to not be too forward with telling others what to do; Gerry will create folder and collect information; wait and do it all at once, collect internally, send in one package after Rup over, others can see we did XXX while in progress, wait to submit all the information.
- John S. suggested host committee assign archive person, must present stuff to storage keeper, collect digital information.
- Frank W. suggested utilize flash drive as storage vehicle; need to make copy of flash drive, easier for Gerry to receive info FTP, digitize.
 - We already pay for roundup.org.
 - Gerry to invoice ORSC for Webmaster expenses.
- Tabled digital topic, will readdress at June meeting with concrete ideas as to what we want to do, change bylaws to reflect to maintain transfer from committee to committee; bylaws keep expectation of committee at the forefront.

New business

- Frank W.: How to publicize Hotlanta Roundup? Forward information to Roundup Chair to find out more about publicity plans.
- Gerry P: Our site has calendar as to where roundups are ;IAC provides connects for LGBT.
 - Are we duplicating IAC? Frank W. will contact Hotlanta, clarify expectation, mention IAC
- Frank W. remarked ORSC still needs co-secretary, recommends all go back to groups, involve sponsee in service work.
- \$25 check to be submitted to Stonewall Center Columbus for rent.

The next regularly scheduled meeting will be held on Sunday, June 3, 2012, 12:00 p.m. at the Stonewall Columbus Center on High, 1160 N. High St., Columbus, Ohio. Meeting adjourned at 1:10 p.m. with a prayer.

Respectfully submitted,
John P. Shaklee
ORSC Secretary

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Attachment 1 – ORSC Financial Report

ORSC Treasurer’s Report February 26, 2012

Ohio Roundup Steering Committee Treasurer's Report Feb. 26. 2012

Checking Account

Date	Description	Debit	Credit	Balance
11/21/11	Forward Balance		\$ 8,205.93	\$ 8,205.93
11/21/11	Cashier's check from 29th Ohio Roundup		\$ 4,623.40	\$12,829.33
11/21/11	Rent for meeting space	\$ 25.00		\$12,804.33
				\$12,804.33
				\$12,804.33

Money Market Account

Date	Description	Debit	Credit	Balance
11/21/11	Forward Balance		\$ 11,097.37	\$11,097.37
11/30/11	Interest		\$ 0.46	\$11,097.83
12/31/11	Interest		\$ 0.47	\$11,098.30
01/31/12	Interest		\$ 0.47	\$11,098.77
				\$11,098.77