

Frank opens serenity prayer

1. minutes reviewed
 - a. changes?
 - b. Harry S. all checks outstanding deposited?
 - i. Dawna will deposit this afternoon
 - c. Harry motion dawns seconds approved
2. Introductions
3. Financial report
 - a. Dawna R.
 - i. Storage unit 298.74 space 25 12480.59
 - ii. Mmarket % 11100.60
 - iii. Does not reflect undeposited funds
 - b. Harry S.
 - i. Deposit checks ASAP to avoid expiration
 - ii. Jefferson jay approved
4. RUP
 - a. Cinti Robt.
 - i. 2s
 - ii. viv5 total registerd 10 states
 - iii. 40 scholarships budgeted
 - iv. outreach schedule begun
 1. PGH
 2. IN
 3. Akron
 - a. Till 8
 - b. Hit pride events
 - c. Send care pkgs to Washington DC
FL
 - i. ASK ROBT FOR care packages
 - ii. Talk up rup

4. Finalize wkshops
 5. Bill Ivega
 6. Vivian Hilton head
 7. Need AA fri, Alanon Rick
 8. Fundraising in order
 9. Winner announced BB raffle 1st edition
pure profit, exitososo
 10. Another drag 6/23 bingo
 11. Possible yard sale 8
 12. 118% reached fundraising goal
 13. ? name shows up on google when
click Ohio roundup webmaster
 14. drag bingo state of ohio bingo
license? , church doesn't ask for one,
discussion, not an issue as we're not
open to the public
 15. waterpark will be fun
 16. Julie
 - a. FOLLOW UP W/ HER
 - b. Include Youngstown
 - c. Will disseminate Rup info to IN
men
 17. Frank register OH attorney
general, guidelines for games of
chance; Frank will consult w/ acct. to
interpret regulation
 18. Jerry easy to get permit; suggested
to be safe w/ permit
- b. Jay Canton

- i. Terry cochair hotel liaison, deposit, \$1,000, \$99 night, 85 rooms, we're not liable after the cutoff date; banner done; budget package
- ii. Chris S. co-chair distributed budget package
 1. Bylaws say bid committee present financial statement at 6 mtg. for time for review
 2. Current bank balance \$656.05
 3. Stark Co Convention and Visitors Bureau
 - a. Not a donation
 - b. We paid 1000 room rental deposit
 - i. Reimburse us \$800.00 from Stark
 - ii. For hosting conference in Stark Co.
 - iii. Monies available to anyone who holds a conference in Stark co.
 - iv. They don't force us to advertise from them, publicity available, hotel be in Stark County
 - c. 3rd page conference date 2012, not 2013
 - d. extra dollar sign
 - e. Frank asked explanation registratrion income
 - i. Perhaps high?
 - ii. Many same day registrations

- iii. Frank word of warning, make sure doesn't overextend, underdefine number
 - iv. Recalculate, budget for less
 - v. Compare figures from last time in Canton
 - f. Not final presentation, actual bid presented in August, amended financials Harry
 - g. Harry scholarships low estimate
 - i. We'll have more requests for scholarships
 - ii. Jay hospitality chair
 - 1. Three rooms + foyer
 - 2. Lot more room to sit, talk
 - 3. Poolside alkathons when pool closed
5. Old business
- a. Archives
 - i. Transfer from Larry
 - 1. Steve K. materials receive, nicely stored on Morse Road in Cols., archived. Printed inventory provided. Banners missing from Cols.
 - 2. Harry has 2 banners from Cleveland Roundup, will deliver when possible.
 - 3. Let Steve know what materials requested to be displayed at Roundup

4. Steve K. has key, 2nd key distributed to Board member; to Frank, then to next chair
5. Need to capture in by-laws the key distribution procedure
6. Frank those that define authority must be captured in bylaws to avoid
 - a. Addendum: approve in august meeting storage locker
 - b. See Steve K. for copy of archives
7. Discussion website repository for infor
 - a. See Gerry P. for direction
 - b. Info on site only accessible to ORSC Committee members, password protected
 - i. Discussion
 - c. Include template to develop bid package
 - i. Financial statements from Cinti helpful, download info as needed, pass info from city to city
 - ii. Post info solely for Committee, not public viewing
8. Frank
 - a. Opening Alternate secy
 - i. I took over in November
 - ii. I have one more year if we don't get a co-secretary
 - iii. Publicize

- iv. See bylaws for service position description
 - v. One year sobriety expected
 - vi. Richard M. from Toledo presented by Frank, elections in August
6. New business
- a. Frank W.
 - i. Appreciates financial info for IRS filing
 - ii. Acct Frank met, presented final reports and requested other reports
 - iii. Expectation: if board gives money, financial account of that money must be provided on yearly basis
 - iv. Other amendment to bylaw
 - v. 3 statements needed current, planning, bid
 - vi. 500 seed plan 1500 current has 2,000
 - 1. expectation at end of year all monies accounted for, presented to Chair to submit to accountant for IRS file
 - 2. must submit full financial accounting of activities to be generated porortet
 - 3. ORSC shows disbursements
 - 4. All reports were received. We will owe another financial report at the end of august
 - 5. Frank read from bylaws, available on website
 - 6. TERRY, WHERE ARE WE GOIN NEXT???
 - vii. MMkt acct.

- viii. Suggested acct have activity, inactive status for a period of time, potential to freeze acct
 - 1. \$ TRAnSfer from checking account
 - 2. Scot B.
 - a. Mmkt established to develop prudent reserve if host city has been unable to pay expenses
 - b. Why 2 accts.
 - c. Monies in excess of distribution
 - d. Minimum kept in checking account, anything beyond seed \$ distributed accordingly, remainder returns to MMKt
 - e. Harry S. suggests transfers several times a year
 - f. Online transfers
 - g. Frank will consult w/ Charter One for clarification, possible transfer after August
 - h. Potential three bylaw amendments, Frank will
 - i. John update Frank onCURRENT MAILING LIST
 - i. Vote in 8 mtg
- b. Frank
 - i. Dayton delegate
 - 1. Jefferson
 - a. Discussed 2014, consensus, not ready to take on; financial obliation still outstanding, groups

small no leadership to pull off,
propose in order to grow
leadership take on fundraising to
satisfy previous debts; bring
community together;

2. Frank supports early decision to avoid further problems, appreciates community inventory w/ decision
3. Rotation moves up to Toledo
 - a. Prepared to potentially step in
7. Question Rob Cols
 - a. Cinti ? maintain Email address list, to be passed on to Canton, keep Email list archived
8. Saturday 4 p.m.
9. Email list should be on database on website; JOHN SEND TO FRANK current list
10. John send data to frank
11. Adam Cleveland
 - a. Delegate how long does he serve? Delegates alternate yearly, board members every two years, see bylaws for clarification for term time frames, responsibilities.
12. Next mtg Cinti 8/25
 - a. Motion to close dawnna harry closes 117
 - b. JOHN
 - i. SEND currentminutes,feb minutes to Gerry Pyle