



The Ohio Roundup
An annual gathering in Ohio



Steering Committee

Sunday, November 18, 2012
Stonewall Columbus
Center on High
1160 North High Street
Columbus, OH 43201

MINUTES

Call to Order	Chair
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Welcome & Introductions

Roll Call & Introductions	Harry S.
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Harry welcomed everyone at Noon, opened the meeting with the Serenity Prayer and asked them to introduce themselves.

Member/Delegate	Name	City	In Attendance
ORSC Chair	Harry S.	Cleveland	Yes
ORSC Vice Chair	Robert G.	Columbus	Yes
ORSC Treasurer	Steve K.		Yes
ORSC Alternate Treasurer	Rob F.	Columbus	Yes
Secretary	John S.		Excused
Alternate Secretary	Richard M.	Toledo	Yes
Web Master	Gary P.	Columbus	Yes
Akron Delegate			No
Akron Alternate Delegate			No
Canton Delegate	Jay J.		Yes
Canton Alternate Delegate			
Cincinnati Delegate	Don B.		Yes
Cincinnati Alternate Delegate			
Cleveland Delegate	Adam P.		Yes
Columbus Delegate	Samantha M.		Yes
Columbus Alternate Delegate			
Dayton Delegate	Jason W.		Yes
Dayton Alternate Delegate			
Toledo Delegate	Kate J.		Yes
Toledo Alternate Delegate			

Guests	Name	City	
	Lisa H.	Canton	
	Jim O.	Toledo	
Immediate Past Chair	Frank W.	Toledo	

Approval of the Minutes

Harry S.

The Minutes from August 25, 2012 were approved

Treasurer's Report

Steve K.

Steve presented the treasurer's report though 11/18/2012

Ohio Roundup Steering Committee Treasurer's Report – November 18, 2012

Checking Account					
Date	Description	Cleared	Debit	Credit	Balance
08/25/2012	Forward Balance			\$12,366.83	\$12,366.83
08/25/2012	Canton Seed Money	Yes	\$1,500.00		\$10,866.83
08/25/2012	Toledo Seed Money	Yes	\$500.00		\$10,366.83
08/25/2012	Ohio Attorney General	Yes	\$50.00		\$10,316.83
08/25/2012	Transfer Money Market	Yes	\$1.00		\$10,315.83
09/22/2012	Return of Seed Money Cincinnati	Yes		\$2,000.00	\$12,315.83
09/22/2012	Deposit of proceeds from Dayton Fundraiser	Yes		\$400.00	\$12,715.83

Money Market Account					
Date	Description	Cleared	Debit	Credit	Balance
08/25/2012	Forward Balance			\$11,101.52	\$11,101.52
08/31/2012	Interest	Yes		\$0.47	\$11,101.99
09/24/2012	Transfer from Checking	Yes		\$1.00	\$11,102.99
09/28/2012	Interest	Yes		\$0.45	\$11,103.44
10/31/2012	Interest	Yes		\$0.47	\$11,103.91

A motion was made to accept the treasurer's report by Samantha M., second by Rob F. Motion passed.

Don B. provided a check for \$3,771.35 from Cincinnati's 30th Ohio Roundup and stated they would provide the final financial report at the February 2013 ORSC meeting. Electronic format of the report was requested.

Don also provided a copy of the final registration re-cap for the 30th Ohio Roundup

30th Ohio Roundup - Cincinnati	Early Bird Up to 07/20/2012	Regular 07/21 – 08/23/2012	Event 08/20-22/2012	Total
Full Package	84	63	14	161
Conference Only		11	8	19
All Registrations	84	74	22	180
Full Scholarship	9	39	5	53
Partial Scholarship	1	2		3
All Scholarships	10	41	5	56
Total Registered Attendees (Paid & Scholarships)*	94	115	27	236
A la Carte (Coco Key Admissions)		2	5	7
A la Carte Banquets	4	12	18	34
A la Carte Dance Admission		5	8	13
A la Carte Brunch	2	8	2	12
*Does not include guests of registrants and others that bought meals only.				

Don provided a handout of "Roundup Helpful Hints". We need an electronic format of this document to include with the minutes and for our files.

31st Ohio Roundup Report - Canton

Jay J.

Jay J. provided an update as directed from the last planning meeting in Canton.

- Jay provided a copy of the hotel contract
- Lisa H. was introduced as the Co-Program Chair.
- Canton is having bi-weekly fundraisers and are doing very well
 - 12/15/2012 – Ornament Exchange will have a flyer soon
 - 3/23/2012 – Spaghetti Dinner Fundraiser
- They have a balance in the checking account of \$4,648.34
- Canton Intergroup is not providing a letter of support
 - Intergroup will mail out flyers if they are provided

- Asked about the rider for insurance for Liability
They were instructed that the money needed to be paid before the Roundup
The ORSC Treasurer will provide the name of the carrier: www.schoffdarby.com
- They were instructed to have a full financial report from 1/1/2012 through 12/31/2012 including receipts to date at the February 2013 ORSC meeting for the accountant.

Dayton up-date	Jason W.
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Jason W. reported:

- Alternate Delegate from Dayton would be Brian.
- There are no concrete plans for Dayton to go back into the Roundup rotation at this point

Toledo up-date	Kate J.
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Kate J. asked Richard M. to provide the update for the 32nd Ohio Roundup in Toledo

Richard provided the following update:

- Toledo has organized its committee
 1. Mat L – Chair
 2. Mel A – Co-Chair
 3. Judy F. – Treasurer
 4. Sue H. – Secretary
 5. Richard M. – Co-Fundraising & Entertainment
 6. Phil W. – Co-Fundraising & Entertainment
 7. Suzie B. – Program Chair
 8. Bettye Jo H – Co- Program Chair
- Toledo asked the Visitors & Convention Bureau to help with requests for proposals for hotel and conference space
- Toledo has begun fundraising locally with a Candy Bar Sale
- Toledo held their first major fundraiser a Halloween Dance which raised a little over \$416
- The committee is active and working on securing hotel and conference space and planning

Toledo was asked to provide a detailed financial report at the February 2013 ORSC meeting through 12/31/2012 in electronic format for the accountant.

Old Business	Harry S.
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Treasurer – Steve will check into Fiduciary Bonding

- This is a recommendation from the accountant
- If the ORSC Treasurers were bonded, ORSC could recoup any losses
- This could be handled with the current insurance carrier
- Steve will provide a report at the February 2013 meeting

Stonewall Columbus

- There is still an outstanding check for \$25.00 to Stonewall Columbus
- Stonewall was contacted about his over a year ago and the check is still outstanding

- A motion was made by Don B. and second by Rob G. to send Stonewall a check for \$50.00, \$25 to cover the outstanding check and \$25 for our meeting space today, 11/18/2012. Along with a letter outlining why they are receiving an extra \$25.00. Motion carried.

Proposed Amendments to the By-Laws

A motion was made by Samantha M. and second by Steve K. to amend they by-laws as follows:

Amendment VI.E.5

VI.E The revenue in excess of seed money returned from the current Roundup host city to the ORSC treasury shall be divided in the following manner:

1. 50% to the ORSC treasury in the following manner:
 - a. Checking Account – enough money to cover annual operating expenses
 - b. Money Market Account – any excess money above the annual operating expenses; at a minimum \$1.00 shall be transferred to the Money Market Account to maintain Active/Open status of the account.
2. The remaining 50% shall be disbursed in the following manner:
 - a. 40% divided equally between the (4) General Service Areas in Ohio; Area 53, Area 54, Area 55, and Area 56.
 - b. 40% to the GAL-AA organization
 - c. 20% to AA World Service Office

Motion was approved.

A motion was made by Rob F. and second by Sam M. to amend the by-laws as follows:

Amendment X.B.

X.B. A storage locker shall be maintained in the city of Columbus to house the ORSC archives. There shall be two keys that provide access to the storage locker and shall be maintained by the current Archivist and the current ORSC Chair. They key and access codes shall be passed on to the incoming Chair and Archivist when the board positions have been vacated and/or replaced.

Motion was approved.

A motion was made by Kate J. and second by Samantha M. to amend the by-laws as follows:

Amendment VI.H

VI.H. An annual filing is due to the Ohio Attorney General on the 15th day of the fifth month following the close of the fiscal year. The fee schedule is based on the amount of contributions received; this amount can be confirmed with the accountant.

Motion was approved.

Archivist

Steve K. volunteered to continue as Archivist

- All banners have been returned

A motion was made by Rob G. and second by Jason W. for Steve K. to continue as the Archivist.

Motion was approved.

Ohio Round Steering Committee

- The name needs to be changed with the bank to reflect the proper name of the organization.
- Steve K. the Treasurer will make the noted changes with the bank.

New Business**Harry S.****New Business**

Jay wanted to know if their magnets could be distributed to clients of a therapist at a treatment center.

- It was discussed that they could be given out if they were being given as a resource for recovery.

Adjournment

Meeting adjourned at 1:17 p.m. with the Serenity Prayer

Next Meeting

Sunday, February 24, 2013
Stonewall Columbus
Center on High
1160 North High Street
Columbus, OH 43201

Respectfully Submitted,
Richard Meeker
Ohio Roundup Steering Committee
Co-Secretary