



The Ohio Roundup
An annual gathering in Ohio



Steering Committee

Saturday August 24, 2013
31st Ohio Roundup
Canton, Ohio

MINUTES

Call to Order	Chair
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Welcome & Introductions

Roll Call & Introductions	Harry S.
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Harry welcomed everyone at 4:00 PM, opened the meeting with the Serenity Prayer and asked the Secretary to do Roll Call. Richard conducted Roll Call for officers, delegates and alternate delegates. Those in attendance below:

Member/Delegate	Name	City	In Attendance
ORSC Chair	Harry S.	Cleveland	Yes
ORSC Vice Chair	Robert G.	Cincinnati	Yes
ORSC Treasurer	Steve K.	Columbus	Yes
ORSC Alternate Treasurer	Rob F.	Columbus	Yes
Secretary	Richard M.	Toledo	Yes
Alternate Secretary	Karen K.	Cleveland	Yes
Web Master	Gerry P.	Columbus	Yes
Akron Delegate	Lisa Y.		Yes
Akron Alternate Delegate	Rich G.		Yes
Canton Delegate	Lisa H.	Jay J. resigned at meeting	Yes
Canton Alternate Delegate	Open		Yes
Cincinnati Delegate	Don B.		No
Cincinnati Alternate Delegate	Patrick H.		Yes
Cleveland Delegate	Adam P.		Yes
Cleveland Alternate Delegate	Open		
Columbus Delegate	Samantha M.		Yes
Columbus Alternate Delegate	Scott M.		No
Dayton Delegate	Jason W.		No
Dayton Alternate Delegate	Brian T.		Yes
Toledo Delegate	Kate J.		Yes
Toledo Alternate Delegate	Jim O.		Yes

Guests in attendance:	
Name	City
Chris S.	Canton Roundup Co-Chair
Lisa Y.	Canton Roundup Co-Chair
Jason R.	Cleveland
Lynn D.	Cleveland
Mel A.	Toledo Co-Chair
Mat L.	Toledo Chair
Phil W.	Toledo
Judy F.	Toledo
Tim G.	Toledo
Chris S.	Canton
Mark M.	Toledo
Lori G.	Cincinnati

Approval of the Minutes

Harry S.

The Minutes from June 2, 2013

Samantha M. made the motion to approve the Minutes, Rob G – second – there were no changes, motion was approved.

Treasurer's Report

Steve K.

Steve presented the treasurer's report though 08/24/2013

Ohio Roundup Steering Committee Treasurer's Report – August 24, 2013

Checking Account

Date	Description	Cleared	Debit	Credit	Balance
06/03/2013	Forward Balance			\$16,056.05	\$16,056.05
06/06/2013	Payment to Stonewall for meeting space	Yes	\$25.00		\$16,031.05
06/12/2013	Proceeds to Area 54	Yes	\$188.57		\$15,842.48
06/14/2013	Proceeds to World Services	No	\$337.13		\$15,505.35
06/21/2013	Professional Tax & Bookkeeping Services	No	\$1,362.50		\$14,142.85
06/28/2013	Proceeds to Area 55	No	\$188.57		\$13,765.71
07/01/2013	Proceeds to Area 56	No	\$188.57		\$13,011.44
07/12/2013	Proceeds to Gal-AA	No	\$754.27		\$12,822.87
08/13/2013	Proceeds to Area 53	No	\$188.57		\$14,210.37
08/20/2013	Transfer to Money Market		\$5,822.87		\$7,000.00
08/24/2013	32 nd Ohio Roundup		\$1,500.00		\$5,500.00
08/24/2013	33 rd Ohio Roundup		\$500.00		\$5,000.00

Money Market Account

Date	Description	Cleared	Debit	Credit	Balance
06/03/2013	Forward Balance			\$11,107.14	\$11,107.14
06/28/2013	Interest	Yes		\$0.46	\$11,107.60
03/31/2013	Interest	Yes		\$0.47	\$11,108.07
04/30/2013	Transfer from Checking	Yes		\$5,822.87	\$16,930.94

A motion was made to accept the treasurer's report by Kate J., second by Robert G., Motion passed.

31st Ohio Roundup Report – Canton**Canton Co Chair – Lisa Y.**

Lisa reported for the Canton Roundup:

- They had 160 registrations for the Ohio Roundup
- Everything was moving along smoothly not problems to report
- Harry Thanked the Canton Roundup Committee for their hospitality and commitment to presenting a very organized event.

Toledo up-date/Presentation of Bid Proposal**Kate J.**

Katej. – Toledo Delegate introduced the Toledo Bid Committee:

- Mat L – Chair
- Mel A. – Co-Chair
- Judy F. – Treasurer
- Tim G. – Hotel Liaison Co-Chair
- Jim O. – Web Master
- Mark M – Hospitality
- Richard M. – Fundraising
- Phil W. – Fundraising Co-Chair

Kate turned the presentation of the Bid Proposal over the 32nd Ohio Roundup Chair – Mat L.

- Mat L. walked the Steering Committee through the Toledo Bid Proposal
 - The 32nd Ohio Roundup will be held at the Ramada Toledo Conference Center 3536 Secor Road, 43606
 - Mat stated that the Toledo Committee has been doing very well in fundraising and would like to ask the Ohio Roundup Steering Committee to hold off on providing the \$1,500.00 seed money to Toledo at this time, with the understanding that Toledo could come to the Steering Committee to request the \$1,500.00 seed money between 8/2013 and 8/2014 if the 32nd Ohio Roundup needs to request the money.
 - There were no questions about the proposal
 - Harry commented that the proposal was well detailed and organized.
 - Harry also congratulated the Toledo Committee on their fundraising efforts. This is the first time that this has been done to his knowledge and asked the committee for the understanding of the request.

Steve K. made a motion to accept the proposal, Adam P. second, Motion Passed.

Old Business**Harry S.****From the Accountant**

Richard presented the contract from the Accountant – Professional Tax and Bookkeeping

- The 990 for the Ohio Roundup Steering Committee has been filed and the accountant has been paid.

New Business**Harry S.****Akron Report**

Scot B. reported that Akron voted on new Delegates:

- Delegate – Lisa Y.
- Alternate Delegate – Rich G.

It was also noted that the previous work on Akron submitting an intent to bid for the Ohio Roundup for 2015 has been taken off the table.

Intent to Bid

Jason R. – Cleveland presented a letter of support from the GLBTQ AA members along with an intent to bid for the 2015 33rd Ohio Roundup to be held in Cleveland.

Sam M. made a motion to accept the Intent to Bid from the Cleveland Roundup to form a Bid Committee, Rob F. second, Motion passed.

Canton Delegate:

Jay J. stated that he will step down as the Canton Delegate after this meeting and Lisa Y. will begin her roll as the Canton Delegate beginning 11/24/2013.

Alternate Secretary

Karen K. – Cleveland expressed and interest in becoming the Alternate Secretary. The accepted Karen as the Alternate Secretary

Adjournment

Meeting adjourned at 5:00p.m. with the Serenity Prayer

Next Meeting

Sunday November 24, 2013, at 12:00pm

Stonewall Columbus
Center on High
1160 North High Street
Columbus, OH 43201

Respectfully Submitted,
Richard Meeker
Ohio Roundup Steering Committee
Secretary