



The Ohio Roundup
An annual gathering in Ohio



Steering Committee

Sunday February 23, 2014
Stonewall Columbus
Center on High
1160 North High Street
Columbus, Ohio 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 12:00 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: 15

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	No
Akron Delegate	Lisa Y.		No
Akron Alternate Delegate	Open		Open
Canton Delegate	Lisa H.		Yes
Canton Alternate Delegate	Open		Open
Cincinnati Delegate	Patrick H.		No
Cincinnati Alternate Delegate	Charlie W.		No
Cleveland Delegate	Adam P.		Yes
Cleveland Alternate Delegate	Open		Open
Columbus Delegate	Samantha M.		Yes
Columbus Alternate Delegate	Scott M.		No
Dayton Delegate	Bryan T.		Yes
Dayton Alternate Delegate	Open		Open
Toledo Delegate	Kate J.		Yes
Toledo Alternate Delegate	Jim O.		No

Guests in attendance:	
Name	City
Jay J.	Canton
Cameron C.	Canton
Kirk C.	Canton
Chuck Z.	Dayton

Approval of the Minutes

Harry S.

Minutes from Sunday November 24, 2013.

Kate J. made the motion to approve the minutes, Rob G. – second – there were no changes, motion was approved.

- Richard will remind Gerry P. not to post minutes on the ORSC website until they have been 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
11/24/2013	Forward Balance			\$6,500.00	\$6,500.00
11/25/2014	Return of Seed Money & Proceed of 31 st OR	Yes		\$2,390.48	\$8,890.48
11/25/2013	Meeting Space rent	Yes	\$25.00		\$8,865.48
02/22/2014	Additional proceeds of 31 st OR	No		\$125.00	\$8,990.48
	Proceeds to Area 53	No	\$25.77		\$8,964.71
	Proceeds to Area 54	No	\$25.77		\$8,938.94
	Proceeds to Area 55	No	\$25.77		\$8,913.17
	Proceeds to Area 56	No	\$25.77		\$8,887.40
	Proceeds to AA World Services	No	\$51.55		\$8,835.85
	Proceeds to GAL-AA	No	\$103.10		\$8,732.75
	2/23/2014 Meeting Space Rent	No	\$25.00		\$8,707.75
	Storage Locker for Archives	No	\$312.00		\$8,395.75

*There is \$1,500.00 additional in the checking account as a result of Toledo asking not to receive the rest of the seed money on August 24, 2013.

Distribution of proceeds per ORSC bylaws:

50% to ORSC

50% for Distribution

10% to Area 53

10% to Area 54

10% to Area 55

10% to Area 56

20% to AA World Services

40% to GAL-AA

Money Market Account

Date	Description	Cleared	Debit	Credit	Balance
11/24/2013	Forward Balance			\$16,932.94	\$16,932.94
11/29/2013	Interest	Yes		\$0.70	\$16933.64
12/31/2013	Interest	Yes		\$0.72	\$16,934.36
01/31/2013	Interest	Yes		\$0.72	\$16,935.08

Lisa H. made a motion to approve the Treasurer's Report Karen K. second – Motion approved.

31st Ohio Roundup Report – Canton

Canton Co Chair – Lisa Y.

- Checking account was closed out by 12/31/2013. Final check of \$125.00 was given to ORSC Treasurer.

Toledo up-date:

Kate J.

Kate J. – Toledo Delegate introduced the Toledo Bid Committee:

- Toledo continues to move forward with their fundraising
 - Events dates are tentatively listed on the website
- Registrations can be submitted online
- Toledo will provide financial statement for the accountant to Frank W. in Toledo.

Cleveland up-date

Harry S.

Cleveland Update:

- Fundraising continues:
 - Candy Sales
 - Bracelets
 - Checking Account Balance \$330.16 as of 1/31/2014
- Hotel has been selected in Westlake, Ohio – Double Tree
 - Deposit on Hotel has been made
 - Hotel is near i-90 and 480
 - Will be completely renovated by 2015
 - Room rate secure at \$84.00/night
- Cleveland needs to provide a financial statement for the accountant

Old Business

Harry S.

Sales tax/Vendors License

- OSSC may need to get a vendors license if we are making taxable sales
 - T-Shirt and mug sales are taxable
 - The accountant can get a vendors license in
 - If we have a vendors license taxes are due on the 23rd of each month
 - Tax rates differ by county and taxes are paid based on the point of sale.
 - The cost for the accountant to file more frequently also increase the cost to ORSC
 - It was suggested that we continue to research how to proceed with this issue

New Business

Harry S.

Accountant

- A suggestion was made to look for an accountant in the Columbus area that would be accessible to the ORSC
 - Since the meetings are held in Columbus it makes sense that the account be in that area and accessible
 - Research on a Columbus Accountant will be brought to the next meeting for discussion

Adjournment

Motion to adjourn made by Steve K. second by Lisa H.
Meeting adjourned at 1:00 p.m. with the Serenity Prayer

Next Meeting

Sunday June 1, 2014, at 12:00pm

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Respectfully Submitted,
Richard Meeker
Ohio Roundup Steering Committee
Secretary