



The Ohio Roundup

An annual gathering in Ohio



Steering Committee

Sunday March 29, 2015
Stonewall Columbus
Center on High
1160 North High Street
Columbus, Ohio 43201

MINUTES

Call to Order

Chair

Welcome & Introductions

Harry welcomed everyone at 12:10 PM, opened the meeting with the Serenity Prayer thanked everyone for adjusting their schedules to accommodate the meeting which was moved because of inclement weather. Harry asked the Secretary to do Roll Call. Richard conducted Roll Call for officers, delegates and alternate delegates and passed the sign-in sheet.

Those in attendance below: **14**

| Member/Delegate | Name | City | In Attendance |
|-------------------------------|-------------|-----------|---------------|
| ORSC Chair+ | Harry S. | Cleveland | Yes |
| ORSC Vice Chair | Lisa H. | Canton | Yes |
| ORSC Treasurer | Steve K. | Columbus | Yes |
| ORSC Alternate Treasurer | Judy F. | Toledo | Yes |
| Secretary | Richard M. | Toledo | Yes |
| Alternate Secretary | Karen K. | Cleveland | Yes |
| Web Master | Gerry P. | Columbus | Yes |
| Akron Delegate | Lisa Y. | | Excused |
| Akron Alternate Delegate | Open | | Open |
| Canton Delegate | Jay J. | | Yes |
| Canton Alternate Delegate | Chris S. | | No |
| Cincinnati Delegate | Charlie W. | | No |
| Cincinnati Alternate Delegate | Eric S. | | No |
| Cleveland Delegate | Sandy F. | | Yes |
| Cleveland Alternate Delegate | Greg T. | | Yes |
| Columbus Delegate | Samantha M. | | Yes |
| Columbus Alternate Delegate | Justin H. | | No |
| Dayton Delegate | Bryan T. | | No |
| Dayton Alternate Delegate | Tony F. | | Yes |
| Toledo Delegate | Kate J. | | Yes |
| Toledo Alternate Delegate | Jim O. | | Yes |

| | |
|--------------------------------|------|
| Guests in attendance: 0 | |
| Name | City |
| | |

Approval of the Minutes

Harry S.

Minutes from Sunday November 23, 2014.

Judy F. made the motion to approve the minutes, Lisa H.. – second – Motion approved

Treasurer’s Report

Steve K.

Steve presented the treasurer’s report though 03/29/2015

Ohio Roundup Steering Committee Treasurer’s Report – March 29, 2015

Checking Account

| Date | Description | Cleared | Debit | Credit |
|------------|--|---------|----------|------------|
| 11/23/2014 | Forward Balance | | | \$4,920.75 |
| 12/03/2014 | 11/23 Meeting Space Rent | Yes | \$25.00 | |
| 12/18/2014 | Proceeds from 32nd Ohio Roundup | Yes | | \$1,851.07 |
| 02/04/2015 | Transfer to Money Market Account | Yes | \$1.00 | |
| 03/03/2015 | Payment to Public Storage for 2015 Archive Storage | Yes | \$297.00 | |
| 03/05/2015 | Payment to accountant for fall 2014 consultation | Yes | \$300.00 | |
| 03/29/2015 | 3/29 Meeting Space Rent | No | \$25.00 | |
| 03/29/2015 | Proceeds to Area 53 | No | \$16.89 | |
| 03/29/2015 | Proceeds to Area 54 | No | \$16.89 | |
| 03/29/2015 | Proceeds to Area 55 | No | \$16.89 | |
| 03/29/2015 | Proceeds to Area 56 | No | \$16.89 | |
| 03/29/2015 | Proceeds to AA World Services | No | \$135.11 | |
| 03/29/2015 | Proceeds to Gal-AA | No | \$270.21 | |
| | | | | |

Money Market Account

| Date | Description | Cleared | Debit | Credit | Balance |
|------------|------------------------|---------|-------|-------------|---------|
| 11/23/2014 | Forward Balance | | | \$16,940.88 | |
| 11/28/2014 | Interest | Yes | | \$0.42 | |
| 12/31/2014 | Interest | Yes | | \$0.43 | |
| 01/30/2015 | Interest | Yes | | \$0.43 | |
| 02/04/2015 | Transfer from Checking | Yes | | \$1.00 | |
| 02/27/2015 | Interest | Yes | | \$0.39 | |
| | | | | | |

Samantha M. made a motion to approve the Treasurer’s Report Karen K. second – Motion approved.

Cleveland update – 33rd Ohio Roundup 2015 – August 28 – 30, 2015

Cleveland Update:

- Sandy F. provided the following update:
 - o The committee is on track with their timeline
 - o Treasury has about \$6,230.00 in it
 - o The New Year's Eve event netted about \$1,000.00
 - o Valentine's Day about \$200
 - o Candy Sales more than \$100.00
 - o Speakers are confirmed for Saturday evening
 - o 4 registrations thus far
 - o 3 Full scholarships provided by donations
- Harry S. provided the following update:
 - o April 1, 2015 the hotel will change to Double Tree
 - o The hotel is about 70% renovated
 - o In April or May the committee plans a walk-through
- **33rd Ohio Roundup in Cleveland, August 28 – 30, 2015** (Mark Your Calendars)

Columbus update – 34th Ohio Roundup 2016 – August, 2016

Columbus Update:

- Steve K. provided the following update:
 - o The committee has completed its budget
 - o The committee has secured Columbus Marriot NW
 - The committee noted an increase in hotel cost
 - The prices per room were \$104 to 189 per night
 - The hotel cost per night at Marriot is \$127 per night
 - Sunday Brunch is included in the cost of the room for each guest
 - The committee was able to secure the same price for the banquet as in 2011
 - The food and beverage cost set at \$5,000.00

Old Business

Steve K. was asked to draft proposed by-law amendments for review at the February 22, 2015 meeting changed to **(March 29, 2015)**

- ORSC Succession Plan/Continuity of Operations
- Creation of a "Past Chair" role
- Updating the accountant name in the bylaws
- Language stating the ORSC will provide a corporate resolution to host cities to use the tax ID to open a bank account as "Ohio Roundup Steering Committee doing business as ___ Ohio Roundup"
- Language indicating fundraising sales of taxable goods will be limited to the Roundup only and that host cities shall report sales tax collected on their final financial report.

Below are the proposed changes to the Ohio Roundup Steering Committee:

- Steve K. presented each of the changes to the committee

Proposed ORSC Bylaw Amendments:

Addition of Past Chairperson Role:

XI. PAST CHAIRPERSON

A. A non-voting service position of past Chairperson shall commence upon expiration of a Chairperson's elected term and continue until replaced by rotation of the current ORSC Chairperson into the role.

Change of accountant information and update language in the last paragraph of VI.(D.):

The following agent has been retained to prepare annual tax returns and manage the necessary scheduled filings to maintain current 501c3-3C status: Mott Self & Associates, Inc., 7656 Slate Ridge Boulevard, Reynoldsburg, OH 43068, Attention Timothy Mott, timothy@mottself.com, (614) 866-4500.¹⁰ Professional Tax & Bookkeeping, 1320 Madison Avenue, Suite 200, Toledo Ohio 43604, www.taxtoledo.com, Attention, Denise Blissard.

Add language regarding sales of taxable goods:

III. ROUNDUP HOST CITIES

Q. Must limit fundraising sales of taxable goods to the Roundup itself. State sales tax collected by host cities shall be reported on its final report of income and expenses.

Add language regarding ORSC Corporate Resolution:

III. ROUNDUP HOST CITIES

R. The ORSC will provide a corporate resolution signed by the Chairperson and Treasurer which grants authority to the host city to open a checking account using the federal tax identification number of the Ohio Roundup Steering Committee. The resolution shall instruct that the host city's checking account must be in the name of "Ohio Roundup Steering Committee *d.b.a.* (year of Roundup) Ohio Roundup."

Add language regarding continuity of operations:

IV. ADMINISTRATION

I. To ensure continuity of operations, election and rotation of Chairperson, Vice-Chairperson, Treasurer, & Alternate Treasurer shall occur in odd-numbered years and election and rotation of Secretary and Alternate Secretary shall occur in even-numbered years.

ALSO, find out from our accountant when supporting documents for the annual tax filing are due and add that deadline as VI.(J).

Judy F. made a motion to make the changes to the ORSC Bylaws, Karen K. second – Motion passed

New Business

- Steve K. shared with the group the Stonewall Columbus rules state that the Key Holder for meetings has to be a member of the club in order to utilize the space. Steve is a Key Holder and a member of Stonewall.
 - o It was decided that we would address this if it becomes an issue
- Richard to contact the Cincinnati Delegate to find out the intent of hosting the 2017 Roundup
- Richard is to bring a T-shirt from the 2014 Roundup in Toledo for the archives

Adjournment

Next Meeting

June 7, 2015

Noon

Stonewall Columbus Center on High

Respectfully Submitted

Richard Meeker , Ohio Roundup Steering Committee Secretary