



The Ohio Roundup

An annual gathering in Ohio



Steering Committee

Sunday June 7, 2015
Stonewall Columbus
Center on High
1160 North High Street
Columbus, Ohio 43201

MINUTES

Call to Order

Chair

Welcome & Introductions

Harry welcomed everyone at 12:05 PM, opened the meeting with the Serenity Prayer thanked everyone for attending. Harry asked the Alternate Secretary to do Roll Call. Karen conducted Roll Call for officers, delegates and alternate delegates and passed the sign-in sheet.

Those in attendance below: **12**

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	No
Secretary	Richard M.	Toledo	Excused
Alternate Secretary	Karen K.	Cleveland	Yes
Web Master	Gerry P.	Columbus	Yes
Akron Delegate	Lisa Y.		Yes
Akron Alternate Delegate	Open		Open
Canton Delegate	Jay J.		Yes
Canton Alternate Delegate	Chris S.		No
Cincinnati Delegate	Charlie W.		Yes
Cincinnati Alternate Delegate	Eric S.		Yes
Cleveland Delegate	Sandy F.		Yes
Cleveland Alternate Delegate	Greg T.		Yes
Columbus Delegate	Samantha M.		No
Columbus Alternate Delegate	Justin H.		Yes
Dayton Delegate	Bryan T.		Yes
Dayton Alternate Delegate	Tony F.		No
Toledo Delegate	Kate J.		No
Toledo Alternate Delegate	Jim O.		No

Guests in attendance: 0	
Name	City

Approval of the Minutes

Minutes from Sunday March 29, 2015

Sandy F. made the motion to approve the minutes, Lisa Y. – Second – Motion approved

Harry S.

Treasurer’s Report

Steve presented the treasurer’s report though 06/07/2015

Steve K.

Ohio Roundup Steering Committee Treasurer’s Report – June 7, 2015

Checking Account

Date	Description	Cleared	Debit	Credit	
06/07/2015	Forward Balance			\$6,148.82	
04/01/2015	11/23 Meeting Space Rent	Yes	\$25.00		
04/02/2015	Proceeds to Area 54	Yes	\$16.89		
04/03/2015	Proceeds to area 53	Yes	\$16.89		
04/03/2015	Proceeds to Area 56	Yes	\$16.89		
04/29/2015	Proceeds to AA World Services	Yes	\$135.11		
04/29/2015	Proceeds to Area 55	Yes	\$16.89		
05/01/2015	Proceeds to Gal-AA	Yes	\$270.21		
05/15/2015	To accountant for 2015 & 2010-2011 Ohio AG filings	Yes	\$1,930.00		
06/07/2015	06/07 Meeting Space Rent	No	\$25.00		

Money Market Account

Date	Description	Cleared	Debit	Credit	Balance
03/29/2015	Forward Balance			\$16,940.88	
03/31/2015	Interest	Yes		\$0.42	
04/30/2015	Interest	Yes		\$0.43	
04/29/2015	Interest	Yes		\$0.43	

Jay J. 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 \$7000.00 in it
 - o Their Scholarship Fund is growing
 - o Candy Sale continues
 - o Speakers are confirmed
 - o Approximately 50 registrations so far

- o 3 Partial Scholarships were rewarded
- Harry S. provided the following update:
 - o The hotel renovations continue
 - o The committee's walk-through went well
 - o Drag Show Bingo will be on June 14, 2015; check the website for info
- **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 presented its budget
 - o The committee has secured Columbus Marriot NW
 - The hotel cost per night at Marriot is \$127 per night
 - Sunday Brunch is included in the cost of the room for each guest
 - No "meals" will be permitted in the Hospitality Suite
 - It's a work in progress

Old Business

Gerry P. has updated the website, take a look. Thanks for a job well done.

New Business

- Steve K. had 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 Steve K. will be responsible for the key; and will make alternate arrangements if necessary.
- Charlie W. announced Cincinnati's intent to host the 2017 Roundup.

Adjournment

Next Meeting

August 29, 2015

4:15 PM

33rd Ohio Round-Up; Westlake Hilton/Doubletree

Respectfully Submitted

Karen K. , Ohio Roundup Steering Committee Alternate Secretary