



The Ohio Roundup

An annual gathering in Ohio



Steering Committee

Sunday November 22, 2015

Stonewall Center on High

1160 North High Street

Columbus, Ohio 43201

MINUTES

Call to Order - Chair

Lisa H.

Lisa welcomed everyone at 12:00 PM, opened the meeting with the Serenity Prayer thanked everyone for attending. Lisa 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: **18** Steering Committee members – **3** Guests

Welcome & Introductions

Lisa H.

Member/Delegate	Name	City	In Attendance
ORSC Chair	Lisa H	Cleveland	Yes
ORSC Vice Chair	Steve K.	Columbus	Yes
Immediate Past Chair	Harry S.		No
ORSC Treasurer	Judy F.	Toledo	Yes
ORSC Alternate Treasurer	Open		Open
Secretary	Richard M.	Toledo	Yes
Alternate Secretary	Karen K.	Cleveland	No
Web Master	Gerry P.	Columbus	Yes
Akron Delegate	Lisa Y.		Yes
Akron Alternate Delegate	Open		Open
Canton Delegate	Chris S.		Yes
Canton Alternate Delegate	Melissa F.		Yes
Cincinnati Delegate	Eric S.		Yes
Cincinnati Alternate Delegate	Tim F.		Yes
Cleveland Delegate	Sandy F.		Yes
Cleveland Alternate Delegate	Greg T.		No
Columbus Delegate	Justin H.		Yes
Columbus Alternate Delegate	Jennie R.		Yes
Dayton Delegate	Open		Open
Dayton Alternate Delegate	Open		Open
Toledo Delegate	Kate J.		Yes
Toledo Alternate Delegate	Jim O.		Yes

Guests in attendance: 3	
Name	City
Jay J.	Canton
Adam P.	Cleveland
Don Busemeyer	Cincinnati

Approval of the Minutes

Lisa H.

1. Minutes from Saturday August 29, 2015

A motion to approve the minute from August 29, 2015 was made by Steve K., second by Justin H., motion approved.

Treasurer's Report

Judy F.

Steve presented the treasurer's report though 11/22/2015

Ohio Roundup Steering Committee Treasurer's Report – November 22, 2015

Checking Account

Date	Description	Cleared	Debit	Credit	Balance
8/29/2015	Forward Balance			\$3,695.94	\$3,720.94
08/29/2015	Seed Money for 35 th Ohio Roundup	No	\$500.00		\$3,195.94
09/01/2015	Seed Money for 34 th Ohio Roundup	Yes	\$1,500.00		\$1,695.94
11/22/2015	Meeting Space Rent for 11/22/2015	No	\$25.00		\$1,670.94

Money Market Account

Date	Description	Cleared	Debit	Credit	Balance
08/29/2015	Forward Balance			\$16,945.66	\$16,945.66
08/31/2015	Interest	Yes		\$0.29	\$16,945.95
09/30/2015	Interest	Yes		\$0.28	\$16,946.23
10/30/2015	Interest	Yes		\$0.29	\$16,946.52

A motion to approve the Treasurer's Report was made by Jim O., second by Eric S., motion approved

Cleveland – 33rd Wrap-up Ohio Roundup 2015

Summary of the 33rd Ohio Roundup – Cleveland 2015

- Total number of registrations: 163
 - Total number of paid registrations: 127
 - Total number of scholarships (Mainly partial scholarships): 28
 - Total courtesy registrants: 2
 - Total number of registrations prizes: 6
 - Registrants came from 8 states and 2 countries
- Financials
 - Deposits Total \$18,819.70

- \$2,000.00 seed money from ORSC
- \$5,723.47 in fundraising
- \$9836.59 in registrations (after \$226.53 in credit card fees)
- \$1,259.64 in scholarship donations
 - 72% of all registration and scholarships were done online through Square
- Expenses Total: \$18,819.70
 - \$104 for P.O. box
 - \$131.46 for banner and magnets
 - \$49.00 for website
 - \$278.53 for mugs and wrist bands
 - \$274.18 for lanyards and registration printing
 - \$250.00 for t-shirts
 - \$398.00 for event insurance
 - \$3,525.22 for Hospitality
 - \$600.00 for flowers and centerpieces
 - \$8,930.00 for Hotel
 - \$1,256.10 miscellaneous (bank fees, fundraisers, etc.)
 - \$50.00 for Cashier Check Fee
 - \$2,973.21 returned to ORSC

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

Steve K reported

- Columbus fundraising is going very well. They are \$800.00 from meeting their fundraising goal
- The committee is meeting at the Hotel next week
- Online registration should be available around the first of the year

Input was asked for about a Saturday night Square Dance:

- Suggested to take back to their respective cities and ask the attendees their thoughts and bring input back to the February meeting.

Cincinnati update - 35th Ohio Roundup 2017 – August, 2017

Tim reported:

- Cincinnati is committed and the target date for the selection of the theme for the 35th Ohio Roundup is January 17, 2016
- They are considering the host hotel in Kentucky

Old Business

Elections:

- Alternate Treasurer
 - We are still in need of an Alternate Treasurer
 - 5 years continued sobriety
 - Delegates and Alternates were asked to reach out to their areas to recruit for the open position

New Business

There was some discussion about amending the bylaws to include other recovery programs

- It was decided that host cities can include workshops that address other recovery programs similar to the way we work with AI Anon when planning their programs

Adjournment

Motion to adjourn was made by Jim O., second by Steve K., motion approved

Next Meeting

February 28, 2016

12:00 PM

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1160 North High Street

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