



The Ohio Roundup

An annual gathering in Ohio



Steering Committee

Sunday February 28, 2016
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: **14** Steering Committee members – **3** Guests

Welcome & Introductions

Richard M.

| Member/Delegate | Name | City | In Attendance |
|---------------------------------|-------------|-----------|---------------|
| ORSC Chair | Lisa H | Canton | 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 | Yes |
| Web Master | Gerry P. | Columbus | Yes |
| Akron Delegate | Lisa Y. | | No |
| Akron Alternate Delegate | Open | | Open |
| Canton Delegate | Chris S. | | No |
| 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 | Robyn M. | | Yes |
| Columbus Delegate | Justin H. | | Yes |
| Columbus Alternate Delegate | Jennie R. | | No |
| Dayton Delegate | Open | | Open |
| Dayton Alternate Delegate | Open | | Open |
| Toledo Delegate | Jim O. | | Yes |
| Toledo Alternate Delegate | Phil W. | | Yes |

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

Approval of the Minutes

Lisa H.

| | | | |
|--|----------------|-------------------------|----------------|
| Motion: Approve November 2015 Meeting Minutes | | | |
| Made: Judy F. | | Second: Karen K. | |
| Members | Aye/Yea | No/Nay | Abstain |
| Members Present 14 | 14 | 0 | 0 |

Treasurer’s Report

Judy F.

Ohio Roundup Steering Committee Treasurer’s Report – February 28, 2016

Checking Account

| Date | Description | Cleared | Debit | Credit | Balance |
|------------|---|---------|----------|------------|---------|
| 11/23/2015 | Forward Balance | | | \$2,170.94 | |
| 12/18/2015 | 33 rd Ohio Roundup Return of Seed Money & Proceeds | Yes | | \$2,973.21 | |
| 01/08/2016 | Seed Money for 35 th Ohio Roundup | Yes | \$500.00 | | |
| 02/28/2016 | Meeting Space Rent for 02/28/2016 | No | \$25.00 | | |

Money Market Account

| Date | Description | Cleared | Debit | Credit | Balance |
|------------|-----------------|---------|-------|-------------|---------|
| 11/23/2015 | Forward Balance | | | \$16,946.52 | |
| 11/30/2015 | Interest | Yes | | \$0.28 | |
| 12/31/2015 | Interest | Yes | | \$0.29 | |
| 01/29/2016 | Interest | Yes | | \$0.29 | |

| | | | |
|--|----------------|------------------------|----------------|
| Motion: Approve Treasurer’s Report through February 28,2016 | | | |
| Made: Steve K. | | Second: Eric S. | |
| Members | Aye/Yea | No/Nay | Abstain |
| Members Present 14 | 14 | 0 | 0 |

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

Steve K reported

- Columbus fundraising is going very well. They are at 111% of their fundraising goal.
 - o Next fundraiser is 3/12/2016 – St. Patty’s Day
 - o 4/23/2016 – Drag Bingo
 - o 6/04/2016 Rummage Sale

- The Online Registration is still not up. The goal is to have Online Registration by next month
- You can access the PDF to fill out and mail in
- Columbus is having a hard time getting a letter of support from their Inter Group support
 - Inter Group is citing "Lending the AA name to an outside enterprise"

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

Eric reported:

- Cincinnati has been holding monthly planning meetings
- The committee is still working on the theme
- The committee secured Crown Plaza north of Cincinnati
- Asked about setting up a GoFundMe page for fundraising or donations
 - They were directed to Conference Guidelines

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

Delegates stated that they could not find anyone from their areas

Judy asked if Jim O. from Toledo if he would be interested, Jim said yes.

New Business

Election of Alternate Treasurer

| | | | |
|--|----------------|-------------------------|----------------|
| Motion: Election of Alternate Treasurer | | | |
| Made: Judy F. | | Second: Karen K. | |
| Members | Aye/Yea | No/Nay | Abstain |
| Members Present 14 | 14 | 0 | 0 |

Banking

- In March of 2015 when the Officers went to the Bank in Columbus the signers were removed
- The current treasurer is not an approved signer for the account
 - Harry is the only approved signer on the account
 - To address the issue it was decided that:
 - Lisa H would connect with Harry S. to get her added to the account and Harry removed
 - Lisa will then connect with Judy to add her to the account
 - Judy will get Jim added and Steve will be added as well

Paying Expenses

- Since Judy is not a signer on the account it was decided that she would be able to go into Auto Bill Pay and make a payment to the storage facility for the Archives and generate a payment.

| | | | |
|---|----------------|-----------------------|----------------|
| Motion: Storage Facility Payment | | | |
| Made: Melissa F. | | Second: Jim O. | |
| Members | Aye/Yea | No/Nay | Abstain |
| Members Present 14 | 14 | 0 | 0 |

Conference Callin g

- The committee agreed to research accessing conference calling options for the meeting
- Information will be brought back to the meeting in June

Adjournment

| | | | |
|-------------------------------------|----------------|-----------------------|----------------|
| Motion: To Adjourn at 1:15PM | | | |
| Made: Judy F. | | Second: Jim O. | |
| Members | Aye/Yea | No/Nay | Abstain |
| Members Present 14 | 14 | 0 | 0 |

Respectfully Submitted,

Richard M.

Next Meeting

August 27, 2016
4:00 PM
34th Ohio Roundup
Columbus, Ohio