



# The Ohio Roundup

An annual gathering in Ohio



## Steering Committee

Sunday June 5, 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: **12** Steering Committee members – 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	Jim O	Toledo	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	Chris S.		No
Canton Alternate Delegate	John S.		No
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	Phil W.		Yes
Toledo Alternate Delegate			

Guests in attendance:	
Name	City
Jay J.	Canton

**Approval of the Minutes**

**Lisa H.**

<b>Motion:</b> Approve February 28, 2016 Meeting Minutes			
<b>Made:</b> Judy F.		<b>Second:</b> Karen K.	
<b>Members</b>	<b>Aye/Yea</b>	<b>No/Nay</b>	<b>Abstain</b>
Members Present 12	12	0	0

Minutes to reflect a change of city from Cleveland to Canton for Lisa H. - Chair

**Treasurer's Report**

**Judy F.**

**Ohio Roundup Steering Committee Treasurer's Report – June 5, 2016**

**Checking Account**

Date	Description	Cleared	Debit	Credit	Balance
02/29/2016	Forward Balance			\$4,619.15	\$4,619.15
03/24/2016	Steve Kahler (Reimburse Storage Unit Rental)	Yes	\$324.00		\$4,295.15
06/05/2016	Judy Flood ( Meeting Space Rental 06/05/2016	No	\$25.00		\$4,270.15

**Money Market Account**

Date	Description	Cleared	Debit	Credit	Balance
02/29/2016	Forward Balance			\$16,947.38	\$16,947.38
02/29/2016	Interest	Yes		\$0.27	\$16,947.65
03/31/2016	Interest	Yes		\$0.29	\$16,947.94
04/30/2016	Interest	Yes		\$0.28	\$16,948.22
05/31/2016	Interest	Yes		\$0.29	\$16,948.51

<b>Motion:</b> Approve Treasurer's Report through June 5, 2016			
<b>Made:</b> Robyn M		<b>Second:</b> Eric S.	
<b>Members</b>	<b>Aye/Yea</b>	<b>No/Nay</b>	<b>Abstain</b>
Members Present 12	12	0	0

**Columbus update – 34<sup>th</sup> Ohio Roundup 2016 – August, 2016**

Steve K reported

- Steve provided a budget summary through 6/3/2016
- They are \$3,500.00 above their fundraising goal
- Mugs are ordered

- T-shirts may be purchased, shirts are high quality and are \$30.00 each
- Columbus is still having issues with Inter Group obtaining a letter of support
- They are having 4 speakers, 3 AA and 1 NA
- The Sqaure Dance has been cancelled and they are looking for a new Friday night activity

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

Eric reported:

- Cincinnati continues to hold monthly planning meetings
- The Logo and theme has been confirmed
- They continue to recruit committee memebers
- Fundraising is in process

**Old Business**

**Banking**

- Harry is in Rock Creek the closest bank is in Mentor. Lisa and Harry have a meeting scheduled to sign the paperwork on 6/20/2016. Lisa will get with Judy once this is done

**Conference Calling**

- Steve is still getting information
- At this time it looks like options are \$6.99/month for up to 8 participants
- or \$0.02 or \$0.03 per minute per participant
- Steve will provide an update at the August meeting 2016 with the possibility of a trial call in February 2017

**New Business**

**Storage Facility**

- The storage facility is no longer climate controlled
- Steve will look at the contract and also other similar facilities
- Steve will provide and updated in August

**Inter Group Letter of Support**

- Bylaws state that a letter of support from area Inter Groups be submitted with the bid packets

**Intent to Bid**

- Canton state they will submit an intent to bid at the Roundup in August

**Adjournment**

<b>Motion:</b> To Adjourn at 12:40 PM			
<b>Made:</b> Judy F.		<b>Second:</b> Sandy M.	
<b>Members</b>	<b>Aye/Yea</b>	<b>No/Nay</b>	<b>Abstain</b>
Members Present 12	12	0	0

Respectfully Submitted,

Richard M.

**Next Meeting**

November 20, 2016  
 12:00 PM  
 Stonewall Center on High  
 1160 North High Street  
 Columbus, Ohio 43201  
 Ohio Roundup Steering Committee Meeting