



The Ohio Roundup

An annual gathering in Ohio



Steering Committee

Saturday August 27, 2016
Ohio Roundup
Columbus Marriott Northwest
5605 Blazer Parkway
Dublin, Ohio 43017

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 – **12** 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.		Yes
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	Yes
Akron Delegate	Open		Open
Akron Alternate Delegate	Open		Open
Canton Delegate	Chris S.		Yes
Canton Alternate Delegate	John S.		Yes
Cincinnati Delegate	Eric S.		Yes
Cincinnati Alternate Delegate	Tim F.		No
Cleveland Delegate	Sandy F.		No
Cleveland Alternate Delegate	Open		Open
Columbus Delegate	Jennie R.		Yes
Columbus Alternate Delegate	Maggie		Yes
Dayton Delegate	Open		Open
Dayton Alternate Delegate	Open		Open
Toledo Delegate	Phil W.		Yes
Toledo Alternate Delegate	Open		Open

Approval of the Minutes**Lisa H.**

Motion: Approve August 27, 2016 Meeting Minutes			
Made: Judy F.		Second: Chris S.	
Members	Aye/Yea	No/Nay	Abstain
Members Present 14	14	0	0

Minutes to reflect a change of next meeting date to November 20, 2016

Treasurer's Report**Judy F.****Ohio Roundup Steering Committee Treasurer's Report – August 27, 2016****Checking Account**

Date	Description	Cleared	Debit	Credit	Balance
06/05/2016	Forward Balance			\$4,270.15	\$4,270.15
06/28/2016	Account Credit	Yes		\$5.00	\$4,275.15
08/27/2016	Ending Balance				\$4,275.15

Money Market Account

Date	Description	Cleared	Debit	Credit	Balance
06/01/2016	Forward Balance			\$16,948.51	\$16,948.51
06/30/2016	Interest	Yes		\$0.28	\$16,948.79
07/31/2016	Interest	Yes		\$0.29	\$16,949.08
08/27/2016	Ending Balance	Yes			\$16,949.08

Motion: Approve Treasurer's Report through August 27, 2016			
Made: Steve K.		Second: Phil W.	
Members	Aye/Yea	No/Nay	Abstain
Members Present 14	14	0	0

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

Steve K reported

- \$12,000.00 was the fundraising total
- \$9,500.00 in registrations
- \$900.00 in mug and T-shirt sales
- 92 Full Scholarships were provided
- 54 partial Scholarships were provided
- 12 Banquet only scholarships
- 6 Conference Only scholarships

There was a room minimum of 60/night they need to reach 20% they may have a penalty of \$840 to \$1,100 but are not sure at this point. Room sale were down.

- The only sold 26 rooms above committee purchase

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

Eric reported:

- Cincinnati continues to hold monthly planning meetings
- October 29, 2016 is the first fundraiser (Drag Bingo)
- The Bid proposal was presented
 - Room Rate of \$88.00/night Crowne Plaza
 - \$79.00 Early Bird Registration
 - There is a minimum banquet commitment of \$4,500.00

Motion: To accept the Bid from Cincinnati			
Made: Judy F.		Second: Steve F.	
Members	Aye/Yea	No/Nay	Abstain
Members Present 14	14	0	0

Old Business

Banking

The bank has lost all of the information from the original switch.

- Lisa did get Harry signed off of the account and herself added to the account
- There was a suggestion to move the banking to a branch in each area
 - There is no Citizens in Columbus
- Suggestions were
 - KeyBank
 - Huntington
 - Fifth Third

Motion: To open an account with Huntington			
Made: Karen K.		Second: Chris S.	
Members	Aye/Yea	No/Nay	Abstain
Members Present 14	14	0	0

Conference Calling

- Steve will set up a conference call for the February meeting which is scheduled for 2/26/2017

Storage Facility

- The storage facility is climate controlled again. All is ok.

New Business

- Motion to open an account with Huntington was made.

Motion: To open an account with Huntington			
Made: Karen K.		Second: Chris S.	
Members	Aye/Yea	No/Nay	Abstain
Members Present 14	14	0	0

Seed Money to Cincinnati \$1,500.00

Seed Money to Canton \$500.00

Motion: To give seed money to Cincinnati and Canton			
Made: Judy F		Second: Steve K.	
Members	Aye/Yea	No/Nay	Abstain
Members Present 14	14	0	0

Distributions – \$2,973.21 – (\$2,000.00 seed money return from Cleveland)

Distribution of proceeds per ORSC bylaws: 50% to ORSC 50% for Distribution 10% to Area 53 10% to Area 54 10% to Area 55 10% to Area 56 20% to AA World Services 40% to GAL-AA

	Description	Amount
50%	ORSC	486.60
40%	GAL	\$194.64
10%	Area 53	\$48.66
10%	Area 54	\$48.66
10%	Area 55	\$48.66
10%	Area 56	\$48.66
20%	World Service	\$97.32

- \$119.76 to Gerry P. for Web Domain
- Judy needs a financial report from Cincinnati by the end of January to submit to the account.

Motion: To make distributions			
Made: Steve K.		Second: Jim O.	
Members	Aye/Yea	No/Nay	Abstain
Members Present 14	14	0	0

Elections

- Alternate Secretary – Jenny R. Volunteered

Adjournment

Motion: To Adjourn at 12:40 PM			
Made: Judy F.		Second: Sandy M.	
Members	Aye/Yea	No/Nay	Abstain
Members Present 14	14	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



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August 27, 2016

Resolution

To Open Bank Accounts

Whereas the Ohio Roundup Steering Committee has determined it be in the best interest of the organization to establish bank accounts with Huntington Bank.

Be it resolved; The Ohio Roundup Steering Committee gives the authority to the elected Treasurer and Co-Treasurer

1. Judy Flood - Treasurer
2. James Oneail – Co-Treasurer

To open accounts with Hunting Bank, to act on behalf of The Ohio Roundup Steering Committee to transact business on this day, August 27, 2016.

I have executed my name as Secretary, The Ohio Roundup Steering Committee.

Richard Meeker
Secretary