



The Ohio Roundup

An annual gathering in Ohio



Steering Committee
Saturday August 26, 2017
35th Ohio Roundup - Blue Ash Crowne Plaza

MINUTES

Call to Order - Chair

Lisa H.

Lisa welcomed everyone at 4:00PM, opened the meeting with the Serenity Prayer thanked everyone for attending. Lisa asked the Richard M. to do Roll Call. Richard conducted Roll Call for officers, delegates and alternate delegates and passed the sign-in sheet.

Those in attendance below: **10** Steering Committee members – **26** Guests

Welcome & Introductions

Richard M.

Member/Delegate	Name	City	In Attendance
ORSC Chair	Lisa H	Canton	Yes
ORSC Vice Chair	Steve K.	Columbus	No
Immediate Past Chair	Harry S.		Yes
ORSC Treasurer	Judy F.	Toledo	Yes
ORSC Alternate Treasurer	Jim O.	Toledo	Yes
Secretary	Karen K.	Cleveland	No
Alternate Secretary	Jennie R.	Columbus	No
Web Master	Gerry P.	Columbus	Yes
Akron Delegate	Open		Open
Akron Alternate Delegate	Open		Open
Canton Delegate	John S.		Yes
Canton Alternate Delegate	Open		Open
Cincinnati Delegate	Tim F.		Yes
Cincinnati Alternate Delegate	Keith F.		Yes
Cleveland Delegate	Open		Open
Cleveland Alternate Delegate	Open		Open
Columbus Delegate	Maggie S.		No
Columbus Alternate Delegate	Open		Open
Dayton Delegate	Open		Open
Dayton Alternate Delegate	Open		Open
Toledo Delegate	Phil W.		Yes
Toledo Alternate Delegate	Richard M.		Yes

Guests in attendance: 26	
Name	City
Attendance list attached	

Approval of the Minutes

Lisa H.

Motion: Approve June 4, 2017, Meeting Minutes			
Made: Jim O.		Second: John S.	
Members	Aye/Yea	No/Nay	Abstain
Members Present 10	10	0	0

Treasurer's Report

Judy F.

Ohio Roundup Steering Committee Treasurer's Report – June 3, 2017

Checking Account

Checking account was opened 6/3/2017 with Huntington – the Resolution will be sent to Jerry to attach with the minutes.

Date	Description	Cleared	Debit	Credit	Balance
06/05/2017	Balance				\$20,027.39
06/19/2017	Steve Kahler (Storage Unit)		\$384.00		\$19,643.39

Money Market Account

Date	Description	Cleared	Debit	Credit	Balance
6/5/2017	Transferred to Checking Account (Account Closed)				\$0.00

All Information was submitted to the Accountant for the 990 to the IRS for filing
Seed money for the Host City.

Motion: Approve Treasurer's Report through 8/26/2017			
Made: Jim O		Second: John S.	
Members	Aye/Yea	No/Nay	Abstain
Members Present 10	10	0	0

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

Charlie W. reported:

- There were issues with the committee
- They wanted to make sure the Roundup happened in 2017
- The Queen City Group and others stepped up to ensure this happened
- There were 45 attendees 3 weeks ago
- There were 90 registered as of today
- There are 120 reservations for dinner
- 85 -90 reservations for the Brunch
- The Program was successful
- Crowne Plaza has been great to work with and space worked well
- The committee tightened their belt with expenses

- There was little fundraising done
- Asked the ORSC for assistance which did not happen

Canton update - 36th Ohio Roundup 2018 – August, 2018

Dawna R. reported:

- The committee changed the block of rooms from 85 to 40 per the ORSC request
- The hotel has allowed them to bring in food for the hospitality room
- Dawna R. & Lisa H - Co-chairs
- Chris S. - Secretary
- Lisa Y. & John S. - Co-treasurers
- Chris S. & Ryan K. - Programing
- Chris S & Jay J - Hotel
- Morgan - Entertainment
- Jeanie K. - Decorating
- Raymond S. & Gail H. - Registration
- Mike R. - Hospitality
- Whole Committee - Fundraising

Motion: Accept the Bid for the 36th Ohio Roundup - Canton			
Made: Judy F.		Second: Jim O.	
Members	Aye/Yea	No/Nay	Abstain
Members Present 10	10	0	0

Old Business

Treasury Concerns

- There have been many changes over the past few years in expenses for the ORSC, previously there was little or no expense other than the Seed Monies.
- There are some concerns about the amount of money decreasing in the treasury over the past 10 years as the Ohio Roundup Steering Committee has taken on expenses that have become necessary to continue to operate as an organization. Some of these items were not planned in the original by-laws.
 - Website - \$100 every 2 years
 - Storage for Archives - Needed to get the archives out of someone's basement or home
 - Account Fees for filing the 990 which is key for a Not-for-Profit
 - Meeting Space for Quarterly Meeting
- Expenses have increased and there has been a decrease in the account to cover these costs.
- Disbursement of net revenue in the By-laws Article VI, section E. the need for suspending distribution of excess funds to the AA Areas in the state until the ORSC can meet its own expenses.

Motion: To Amend Article VI, section E. in the By-Laws until ORSC can meet expenses.			
Made: Jim O		Second: Phil W.	
Members	Aye/Yea	No/Nay	Abstain
Members Present 10	10	0	0

Meeting Space

- Alternate space or location the committee will be updated appropriately
- Discussion about hold the Quarterly ORSC meetings in the current Host City.

Motion: To approve the change of meeting to the Host City			
Made: Phil W		Second: Judy F.	
Members	Aye/Yea	No/Nay	Abstain
Members Present 10	10	0	0

Elections

- Chair - Richard M. and Noreen S. were nominated
Richard M. was elected
- Vice-Chair - Noreen S. and Harry S. were nominated
Harry S. was elected
- Treasurer - Jim O.
- Alternate Treasurer - Phil W.
- Secretary - George C.
- Alternate Secretary - Open
- Archivist - Open
- Web Master - Gerry P.

We need:

- Delegates
 - Akron
 - Cleveland
 - Columbus
 - Dayton
 - Toledo
- Seed Money:
 - \$1,500.00 - Canton
 - \$500.00 - Toledo

Motion: Disburse Seed Money to Canton and Toledo			
Made: Judy F.		Second: Jim O.	
Members	Aye/Yea	No/Nay	Abstain
Members Present 10	10	0	0

Adjournment

Motion: To Adjourn at 5:46 PM			
Made: Judy F.		Second: Jim O.	
Members	Aye/Yea	No/Nay	Abstain
Members Present 10	10	0	0

Respectfully Submitted,

Richard M
Acting Secretary for Karen K.

Next Meeting

Sunday November 19, 2017

Canton Ohio
Space to be arranged by 36th Ohio Roundup Committee

Name	Last Initial	Interested		City
		YES	NO	
George	C.	X		Toledo
Bryan	T.		X	Dexter
Cheryl	G-M			Hudson
Bradley	A	X		Toledo
Keith	B	X		Toledo
Kurt	L.	X		Toledo
Pat Dan	# D.	X		Columbus
Doreen Bud	R	X		Clinton
Ruth	M.	X		Cin.
Noreen Caffos-Spinner		X		Cinti.
Meg	H	X		Cinci
Emily	S	X		Louisville

Name	Last Initial	Interested		City
		YES	NO	
Frank	W	X		Toledo
Doreen	R		X	Canton
Perry	C		X	NA
Chris	S		X	
Jay	J	X		Canton
Lisa	Y		X	Stow
Ryan	K		X	Canton
Joel	B		X	Canton
Jake	R		X	Canton
Charlie	W			Cincinnati
David	F		X	Cincinnati
Mark	Mc		X	Canton
Terry	B		V	Canton
PATRICK	J		/	OHIO MASSILLON