



# The Ohio Roundup

An annual gathering in Ohio



## Steering Committee

Sunday, November 19, 2017

1:00 PM

St. Paul's Episcopal Church – 425 Cleveland Ave SW; Canton, OH 44702

## --MINUTES--

### Call to Order – Chair

Richard M.

Richard welcomed everyone at 1:00PM, followed by the Serenity Payer

### Roll Call and Attendance Verification - Secretary

George C.

George C. conducted the roll call and verified a quorum to conduct business was present (Sheet is attached).

#### IN ATTENDANCE:

- 11 Committee Members (8 Voting Positions, 3 Non-Voting Positions)
- 5 Guests

### Approval of the Minutes – Secretary

George C.

George C. read the minutes provided by Richard M., Acting Secretary, for the August 26, 2017 meeting. A few corrections were made to the minutes.

<b>MOTION:</b> To adopt the August 26, 2017 Minutes as corrected.				
<b>Made by:</b> Phil W.		<b>Second:</b> Harry S.		<b>Votes Present:</b> 8
<b>Voting Summary</b>	<b>Aye/Yes</b> 8	<b>Nay/No</b> 0	<b>Abstain</b> 0	<b>Vote Result:</b> <i>ADOPTED</i>

### ORSC Treasurer's Report – Treasurer

Jim O.

Jim O. presented the Treasurer's Report.

CHECKING ACCOUNT SUMMARY					
Date	Description	Cleared	Debit	Credit	Balance
8/26/2017	Forward Balance				\$ 19,643.39
9/13/2017	36th Ohio Roundup, Seed Money		\$ 1,500.00		\$ 18,143.39
10/15/2017	MOTT, Self Certified Public Accountants, Accounting Services		\$ 1,510.00		\$ 16,633.39

<b>MOTION:</b> To adopt the Treasurer's Report dated 11/19/17.				
<b>Made by:</b> Harry S.		<b>Second:</b> George C.		<b>Votes Present:</b> 8
<b>Voting Summary</b>	<b>Aye/Yes</b> 8	<b>Nay/No</b> 0	<b>Abstain</b> 0	<b>Vote Result:</b> <i>ADOPTED</i>

**35<sup>th</sup> Ohio Roundup (Cincinnati 2017) Final Update****Charlie W.**

Charlie W. reported via telephone:

- Financial Report to Close out the Conference was not available for the meeting; however, was sent to Judy F. (previous ORSC Treasurer)
- Will send Richard M. (ORSC Chair) the Financial Report
- Ended with a surplus
  - \$2000 to ORSC to pay back bid money
  - Approximately \$700 was donated to the 36<sup>th</sup> Ohio Roundup (Canton)
  - Approximately \$2500 additional to be paid to ORSC for a surplus

The Committee thanked Charlie for his update.

*Cincinnati to present the final Financial Report at the ORSC February meeting*

**36<sup>th</sup> Ohio Roundup (Canton 2018) Host Update****Lisa Y.**

Lisa Y. reported:

- \$3,410 in the bank account, \$82 in pending transactions
- Presented a complete checking history
- Will send a schedule of Fundraisers to Gerry P. (ORSC Webmaster)
- Various Host Committee positions have been filled
- Embroidered shirts will be sold at the 36<sup>th</sup> Ohio Roundup
  - Due to tax-exempt status, sales of merchandise/items are limited to 7 calendar days per year
- Need the ORSC Liability Insurance Rider for Event coverage
  - Richard M. (ORSC Chair) to provide a previously used contact for insurance coverage

The Committee thanked Lisa for her update, and thanked the Host Committee for being well-organized.

*Canton to submit a revised budget for the ORSC February meeting.*

**37<sup>th</sup> Ohio Roundup (Toledo 2019) Bid Update****Phil W.**

Phil W. reported:

- Phil W. serving as Chair, Jim O. as Co-Chair
- Various Bid Committee positions have been filled
- The group has a tentative fundraising schedule, including Candy Bar sales and plans for a New Year's Eve fundraiser
- Toledo to work with Gerry P. (ORSC Webmaster) to see if he can host the 37<sup>th</sup> Ohio Roundup site
- The group has secured a rate at a local prominent conference hotel: Holiday Inn French Quarter in Perrysburg, a suburb of Toledo. A contract has not been signed yet, but an agreement was made for the room rate
  - Rate of \$99/night

The Committee thanked Phil for his update.

*Toledo to provide a budget and hotel contracts at the ORSC June meeting*

**38<sup>th</sup> Ohio Roundup (Cleveland/TBD 2020) Discussion****Harry S.**

Harry S. reported:

- He is working with Cleveland members about gaining interest in hosting the 38<sup>th</sup> Ohio Roundup in 2020.

## Old Business

### I. HOST AND BID COMMITTEE BANK ACCOUNTS

Lisa Y. discussed how the Canton Host Committee had difficulty in opening a bank account, due to ORSC holding the 501(C)3 status, and banks only wanting to open accounts under the ORSC Name (Not 36<sup>th</sup> Ohio Roundup) or a registered d/b/a.

Further discussion was held about potentially using a d/b/a on the ORSC level to ease the difficulty of opening new accounts for Bid or Host Cities.

Discussion was also held on the Bylaws requirement that the ORSC provide a resolution to the Bid City to open up a bank account. Jim O. stated he will check with Huntington Bank to see if a resolution is needed.

## New Business

### I. DECLINE IN GLBT ACTIVE PARTICIPATION

The Committee discussed the lack of involvement in GLBT meetings across the state, which has impacted the number of AA members who can be active in organizing an Ohio Roundup, and has impacted the attendance at the Ohio Roundups.

- Harry S. Cleveland has seen a drop in active participation in GLBT meetings
- Meg H. reported Cincinnati used to have 7 GLBT meetings per week, and now is down to 4 per week, and active participation has dropped
- The Committee discussed reaching out to states who do not currently have a Roundup (such as Pennsylvania or Kentucky)
- Discussion was also held on working with GAL-AA to help promote the Ohio Roundup. GAL-AA will be visible during the 2020 International AA Convention in Detroit

### II. ARCHIVES

A discussion was held about the Archives in Columbus. Steve is willing to hold the items in the Storage facility, but would need any help with transportation of any items. The Columbus delegation will help recruit people to help Steve.

### III. CONFLICT OF INTEREST POLICIES

Each Officer of the Steering Committee reviewed and Signed the group's Conflict of Interest Policy. George C. to send the signed Conflict of Interest Acknowledgement Form to Gerry P. (ORSC Webmaster) for publishment to the ORSC Website.

### IV. PAYMENT TO CHURCH FOR MEETING

<b>MOTION:</b> To pay St. Paul's Episcopal Church, Canton, \$25.00 for use of the meeting space for today's ORSC meeting				
<b>Made by:</b> George C.		<b>Second:</b> Harry S.		<b>Votes Present:</b> 8
<b>Voting Summary</b>	<b>Aye/Yes</b> 8	<b>Nay/No</b> 0	<b>Abstain</b> 0	<b>Vote Result:</b> <i>PASSED</i>

## Committee Positions To be Filled

The following ORSC positions still are Open:

OFFICERS	
ORSC Alternate Secretary	Open
DELEGATES	
Akron Delegate	Open
Akron Alternate Delegate	Open
Canton Alternate Delegate	Open
Cleveland Delegate	Open
Cleveland Alternate Delegate	Open
Columbus Alternate Delegate	Open
Dayton Delegate	Open
Dayton Alternate Delegate	Open
Toledo Delegate	Open
Toledo Alternate Delegate	Open
NON-VOTING MEMBERS	
ORSC Archivist	Open

## Adjournment

<b>MOTION:</b> To Adjourn				
<b>Made by:</b> Harry S.		<b>Second:</b> Phil W.		<b>Votes Present:</b> 8
<b>Voting Summary</b>	<b>Aye/Yes</b> 8	<b>Nay/No</b> 0	<b>Abstain</b> 0	<b>Vote Result:</b> <i>PASSED</i>

The meeting adjourned at 3:17 PM.

Respectfully Submitted,



George C.  
ORSC Secretary

### **NEXT MEETING**

Sunday, February 25, 2018  
1:00 PM  
St. Paul's Episcopal Church  
425 Cleveland Ave, SW  
Canton, OH 44702

*Canton Host Committee to Confirm Meeting Date with Church*

ORSC Roll Call - Attendance and Quorum Verification						
Meeting Date: 11/19/2017			St. Paul's Episcopal Church; Canton, OH			
Position	Name	Member Present	Member Not Present	Quorum Eligibility	Present for Quorum	Votes Present
<b>OFFICERS</b>						
ORSC Chair	Richard M.	1	-	1	1	1
ORSC Vice Chair	Harry S.	1	-	1	1	1
ORSC Secretary	George C.	1	-	1	1	1
ORSC Treasurer	Jim O.	1	-	1	1	1
ORSC Alternate Secretary	Open	-	-	-	-	-
ORSC Alternate Treasurer	Phil W.	1	-	1	1	1
<b>DELEGATES</b>						
Akron Delegate	Open	-	-	-	-	-
Akron Alternate Delegate	Open	-	-	-	-	-
Canton Delegate	John S.	-	1	1	-	1
Canton Alternate Delegate	Open	-	-	-	-	-
Cincinnati Delegate	Bob B.**	-	1	1	1	1
Cincinnati Alternate Delegate	Meg H.**	1	-	-	-	-
Cleveland Delegate	Open	-	-	-	-	-
Cleveland Alternate Delegate	Open	-	-	-	-	-
Columbus Delegate	Maggie S.	1	-	1	1	1
Columbus Alternate Delegate	Open	-	-	-	-	-
Dayton Delegate	Open	-	-	-	-	-
Dayton Alternate Delegate	Open	-	-	-	-	-
Toledo Delegate	Open	-	-	-	-	-
Toledo Alternate Delegate	Open	-	-	-	-	-
<b>NON-VOTING MEMBERS</b>						
ORSC Past Chair	Lisa H.	1	-	X	X	X
ORSC Webmaster	Gerry P.	1	-	X	X	X
ORSC Archivist	Open	-	-	X	X	X
Total Committee Members	11	<b>GUESTS IN ATTENDANCE:</b>				
Members Present	9	Joel B.	Canton	Lisa Y.	Canton	
Members Not Present	2	Dawna S.	Canton	Jay J.	Canton	
Positions for Quorum	8	Jeanie K.	Canton			
Positions Present	7					
Quorum Reached?	YES					
Votes Present	8					
Votes Required for Standard Majority	5	**Bob B/Meg H present via phone				