



The Ohio Roundup

An annual gathering in Ohio



Steering Committee

Sunday, February 26, 2018

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 Prayer. Richard also thanked the Canton Host Committee for the wonderful hospitality for the ORSC meeting.

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:

- 8 Committee Members (7 Voting Positions)
- 1 Service Position (Webmaster)
- 5 Guests

Approval of the Minutes – Secretary

George C.

George C. read the minutes for the November 19, 2017 meeting. No changes were made.

MOTION: To adopt the November 19, 2017 Minutes as printed.				
Made by: Judy F.		Second: Phil W.	Votes Present: 7	
Voting Summary	Aye/Yes 7	Nay/No 0	Abstain 0	Vote Result: <i>ADOPTED</i>

ORSC Treasurer's Report – Treasurer

Jim O.

Jim O. presented the Treasurer's Report as of 02/26/18:

CHECKING ACCOUNT SUMMARY					
Date	Description	Check #	Debit	Credit	Balance
11/19/2017	Forward Balance				\$ 16,633.39
11/19/2017	Rent - St. Paul's Episcopal Church Meeting Space	Cashier Check	\$ 25.00		\$ 16,608.39
12/20/2017	Harland Clarke - Checks (100)	EFT	\$ 31.48		\$ 16,576.91
1/27/2018	37th Ohio Roundup - Seed Money	1001	\$ 500.00		\$ 16,076.91
2/3/2018	35th Ohio Roundup - Return Seed Money			\$ 2,000.00	\$ 18,076.91
2/3/2018	35th Ohio Roundup - Net Profit			\$ 2,516.80	\$ 20,593.71

MOTION: To adopt the Treasurer's Report dated 02/26/18.				
Made by: George C.	Second: Phil W.	Votes Present: 7		
Voting Summary	Aye/Yes 7	Nay/No 0	Abstain 0	Vote Result: <i>ADOPTED</i>

35th Ohio Roundup (Cincinnati 2017) Final Financial Update

Jim O., ORSC Treasurer, reported that he has received the final financial report from the 35th Ohio Roundup

- Income was budgeted at \$26,510, Actual was \$14,154
- Expenses were budgeted at \$25,783, Actual was \$9,166
- Net Profit was budgeted at \$727, Actual was \$4,987

A special thanks to the Cincinnati Host Committee for an outstanding conference!

36th Ohio Roundup (Canton 2018) Host Update

Lisa Y.

Lisa Y., Host Committee Chair, reported:

- \$5,181.64 balance in the Host Committee bank account
- 2 registrations from Cleveland
- 5 hotel reservations made so far
- There will be no mugs for sale at the 36th Ohio Roundup
- The Committee is possibly looking at selling embroidered messenger bags for around \$15-\$20
- On 8/22/18, the Committee must pay the hotel for the brunch/food – this will be based on the registrations
- There is a fundraiser May 12th, 4:00 pm, for a Drag Bingo fundraiser featuring Tina Hightower
- An Ice Cream Social fundraising event will be held March 3rd
- An early June "Pot Party" Landscape designing potted flowers Fundraising event will be held
- A future fundraiser might be a Resentment "axe-throwing" event
- Fundraisers are averaging \$85-\$100 per fundraising event
- As of today (02/26), there have been 14 registrations
- The goal for registrations is 110-120
- 30 registration forms were sent to Toronto AA per their request
- The Committee is currently filling out the Event Insurance form
- Conference Social Activities planned
 - FRIDAY night: Drag Bingo with Tina Hightower
 - SATURDAY night: Dance
- The Alkathon will be an Open event, there will not be a sign-up
- Chris S. will be sending an e-mail asking for workshop presenters

A revised budget was submitted to the ORSC showing Income at \$19,005.50, Expenses at \$17,174.67

John S. reported that the conference is in need of an Al-Anon workshop

The Committee thanked Lisa for her update. The Committee also thanked the Canton Host Committee for their outstanding Facebook outreach, and with pioneering the "Super Early Bird" registrations.

Phil W., Bid Committee Chair, reported:

- \$500 seed money was received from the ORSC Treasurer
- Bank account was opened as a subsidiary account of the ORSC
- The hotel (Holiday Inn French Quarter; Perrysburg, OH) has been secured. A contract has been signed, and an initial deposit has been paid.
 - Room rates will be \$99/night
- The entire Bid Committee has been formed
- The next Bid Committee meeting is scheduled for April 7th
 - Approving a budget is on the agenda for the April meeting
- A search for the conference theme and logo has been started

The Committee thanked Phil for his update.

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

38th Ohio Roundup (Cleveland/TBD 2020) Discussion

An e-mail from Harry S. was read:

- Harry S. has reached out to a few members in Cleveland about the intent bid for the 38th Ohio Roundup
- Will know for sure by the June ORSC meeting whether an intent to bid will be placed by Cleveland

Old Business**I. ALTERNATE SECRETARY**

Gerry P. offered to serve as the ORSC Alternate Secretary. The Committee, by acclamation, appointed Gerry to serve as Alternate Secretary

II. ARCHIVIST

Maggie M. offered to serve as Archivist, a Service Position. The Committee, by acclamation, appointed Maggie to serve as Archivist.

- Steve has a key to the storage locker – Maggie will get the key from him

III. PRIMARY PURPOSE - CONFERENCE

The Committee discussed the AA Primary Purpose and the Singleness of Purpose as it relates to the Ohio Roundup.

- In the Canton/Akron area, certain groups are having a conflict with their Intergroup office when they identify and state in their closed AA meeting scripts that their meeting is for problems with “alcohol or drugs.”
 - The local Intergroup office has threatened to pull groups from the local directories if they continue to state that the meeting is for “alcohol or drugs,” citing the AA Singleness of Purpose.
- The Committee discussed that the Ohio Roundup is an autonomous conference, and is not subject to any one Area of AA or any Intergroup within the State – the conference is independent.

New Business

I. BYLAW AMENDMENT DISCUSSION

George C. reported that a few Bylaw Amendment proposals will be brought to the June ORSC meeting:

- Amendments will be offered to clear up the layout of certain Articles in the Bylaws

II. ORSC ROTATING COMMITTEE MEETINGS

The Committee discussed the value of having the ORSC meetings in the current Host City (which was adopted at ORSC August 2017 meeting). Phil W. discussed holding the November ORSC meeting at the site of the immediate past Roundup, so that a Final reconciliation can be made after the close of the Roundup.

MOTION: To move the annual November ORSC meeting to the city of the immediate past Roundup				
Made by: Phil W.		Second: Maggie M.		Votes Present: 7
Voting Summary	Aye/Yes 7	Nay/No 0	Abstain 0	Vote Result: <i>PASSED</i>

With this change, the policy of the ORSC shall be:

All ORSC meetings within a Calendar Year will be held in the City of that year's Roundup. The local Host Committee shall secure a meeting space suitable for the ORSC meeting.

- *For instance, Toledo will host all 2019 ORSC meetings (February, June, August, November)*

III. PAYMENT TO CHURCH FOR MEETING

MOTION: To pay St. Paul's Episcopal Church, Canton, \$25.00 for use of the meeting space for today's ORSC meeting				
Made by: George C.		Second: Jim O.		Votes Present: 7
Voting Summary	Aye/Yes 7	Nay/No 0	Abstain 0	Vote Result: <i>PASSED</i>

Committee Positions To be Filled

The following ORSC positions still are Open:

DELEGATES	
Akron Delegate	<i>Open</i>
Akron Alternate Delegate	<i>Open</i>
Canton Alternate Delegate	<i>Open</i>
Cincinnati Alternate Delegate	<i>Open</i>
Cleveland Delegate	<i>Open</i>
Cleveland Alternate Delegate	<i>Open</i>
Dayton Delegate	<i>Open</i>
Dayton Alternate Delegate	<i>Open</i>

Adjournment

MOTION: To Adjourn				
Made by: Judy F.		Second: Barb H.		Votes Present: 7
Voting Summary	Aye/Yes 7	Nay/No 0	Abstain 0	Vote Result: <i>PASSED</i>

The meeting adjourned at 2:50 PM.

Respectfully Submitted,



George C.
ORSC Secretary

NEXT MEETING

Sunday, June 3, 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: 2/26/2018

St. Paul's Episcopal Church; Canton, OH

Position	Name	Member Present	Member Not Present	Quorum Eligibility	Present for Quorum	Votes Present
OFFICERS						
ORSC Chair	Richard M.	1	-	1	1	1
ORSC Vice Chair	Harry S.	-	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
DELEGATES						
Akron Delegate	Open	-	-	-	-	-
Akron Alternate Delegate	Open	-	-	-	-	-
Canton Delegate	John S.	1	-	1	1	1
Canton Alternate Delegate	Open	-	-	-	-	-
Cincinnati Delegate	Meg H.	-	1	1	-	-
Cincinnati Alternate Delegate	Open	-	-	-	-	-
Cleveland Delegate	Open	-	-	-	-	-
Cleveland Alternate Delegate	Open	-	-	-	-	-
Columbus Delegate	Maggie S.	1	-	1	1	1
Columbus Alternate Delegate	Barb H.	1	-	-	-	-
Dayton Delegate	Open	-	-	-	-	-
Dayton Alternate Delegate	Open	-	-	-	-	-
Toledo Delegate	Judy F.	1	-	1	-	1
Toledo Alternate Delegate	Julie C.	-	1	-	-	-
SERVICE POSITIONS (NON-COMMITTEE MEMBERS)						
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	<u>GUESTS IN ATTENDANCE:</u>				
Members Present	8	Joel B.	Canton	Lisa Y.	Canton	
Members Not Present	3	Jeanie K.	Canton	Jay J.	Canton	
Positions for Quorum	9	Chris R.	Canton			
Positions Present	6					
Quorum Reached?	YES					
Votes Present	7					
Votes Required for Standard Majority	4					