



The Ohio Roundup

An annual gathering in Ohio



Steering Committee

Sunday, June 3, 2018

1:00 PM

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

--MINUTES--

Call to Order – Chair

Richard M.

Richard M., ORSC Chair, welcomed everyone at 1:05PM, followed by the Serenity Prayer. Richard also thanked the Canton Host Committee for the 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:

- 10 Committee Members (8 Voting Positions)
- 1 Service Position (Webmaster)
- 6 Guests

Approval of the Minutes – Secretary

George C.

George C. read the minutes for the February 25, 2018 meeting. No changes were made.

MOTION: To adopt the February 25, 2018 Minutes as printed.				
Made by: Phil W.		Second: Judy F.		Votes Present: 8
Voting Summary	Aye/Yes 8	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 06/03/2018:

CHECKING ACCOUNT SUMMARY					
Date	Description	Check #	Debit	Credit	Balance
2/25/2018	Forward Balance				\$ 20,593.71
2/25/2018	Void	1002	\$ -		\$ 20,593.71
2/25/2018	St. Paul's Episcopal Church (Meeting Donation)	1003	\$ 25.00		\$ 20,568.71
5/18/2018	Steve Kahler - (Archives-Storage Unit) Quarterly Payment		\$ 108.00		\$ 20,460.71

Jim also reported that the ORSC has given a \$75 scholarship to the Canton Host Committee.

MOTION: To adopt the Treasurer's Report dated 06/03/18.				
Made by: Harry S.		Second: George C.		Votes Present: 8
Voting Summary	Aye/Yes 8	Nay/No 0	Abstain 0	Vote Result: <i>ADOPTED</i>

36th Ohio Roundup (Canton 2018) Host Update

Lisa Y.

Lisa Y., Host Committee Chair, reported:

- \$8,695.28 balance in the Host Committee bank account
- \$80 was raised at a Campfire/S'mores fundraiser
- The Drag Bingo event with Tina Hightower on May 12th was extremely successful, raising \$1,077
- 7 scholarship requests were made for the 36th Ohio Roundup
- The Host Committee, after working with Steve K. (Columbus), purchased Event Insurance for the 36th Ohio Roundup for \$410
- Ray S. is hosting an Axe-Throwing party on Friday 6/22/18 at 6pm as a fundraiser
- As of 6/3/18, there are 50 registered for the Roundup
- Out of the 50 registered, 41 of those were "Super Early Bird." The Committee Budgeted for 20 Super Early Bird registrations, so that number exceeded expectations
- 150 Registrations are the Goal for the Roundup, Budgeted for 120
- Part of the hotel contract now requires \$7,000 to be spent on food/beverage, so the Roundup will *now* be providing a lunch on Saturday
- Because the Committee must spend more on food/beverage with the hotel than originally planned, the Host Committee is asking for donations for the hospitality room. \$500 was originally budgeted for the room
- Conference Social Activities planned
 - FRIDAY night: Drag Bingo with Tina Hightower
 - SATURDAY night: Dance
- The Committee will sell embroidered Messenger Bags at the conference

Chris S., Host Committee Programming Chair, reported:

- 2 slots were left for AA Workshops
- At this time, no Al-Anon Workshops were confirmed

The Committee thanked Lisa, Chris, and all of the Host Committee present for the update.

37th Ohio Roundup (Toledo 2019) Bid Update

Phil W.

Phil W., Bid Committee Chair, reported:

- The Bid Committee has met several times, most recently in April and May
- The next Bid Committee meeting is scheduled for June 30
- The Committee has started its fundraising locally within Toledo
- Logo and theme ideas are being submitted, and will be selected within the next couple of months
- There is a mix of seasoned sobriety and new sobriety on the Bid Committee

Phil submitted the Budget and the Hotel Contract to the committee for its input and review.

The Committee thanked Phil for his update.

Toledo will seek input on the Budget and Hotel Contract from ORSC members prior to the next ORSC meeting.

38th Ohio Roundup (Cleveland/TBD 2020) Intent to Bid Update

Harry S. reported:

- Cleveland has formed a Committee
 - Jeff R., Chair
 - Jason R., Co-Chair
 - Eric W., Treasurer
- The Committee is already looking at hotel sites
- The Committee will submit an Intent to Bid during the August ORSC meeting
- Harry also mentioned that Cleveland has a new gay sober-living house

Old Business

The Committee had no Old Business

New Business

I. BYLAW AMENDMENT #1 – Election of Officers

- George C., ORSC Secretary, presented a Bylaw change proposal formalizing how the ORSC officers are elected, and to clarify the bylaws to match the practice of the ORSC, in which the entire Committee has elected the officers.
- The bylaw change affects Article IV, Section A, which deals with the Election of ORSC officers.

Current Bylaw: “The Roundup Steering Committee delegates shall elect the following officers:”

Bylaw Change: Strike the word “delegates” from Article IV, Section A of the bylaws

Proposed Bylaw: “The Roundup Steering Committee shall elect the following officers:”

MOTION: To Amend the ORSC Bylaws (2/3 Vote Required) by: <i>Striking the word “delegates” from Article IV, Section A</i>				
Made by: Judy F.		Second: Ray S.	Votes Present: 8	
Voting Summary	Aye/Yes 8	Nay/No 0	Abstain 0	Vote Result: <i>PASSED</i>

II. BYLAW AMENDMENT #2 – Officer Vacancies

- George C. ORSC Secretary, presented a Bylaw change proposal on how vacancies for ORSC Officers are to be handled.
- The bylaws are unclear on if/how an officer elected to fulfill a vacated position is eligible to be elected at the conclusion of that original term.
- After discussion, the Committee was unable to agree on satisfactory language for the amendment, and a suggestion was made to table the issue until the August ORSC meeting, where George C. will re-present a Bylaw Change proposal with clearer wording.

MOTION: To Table Discussions on a Bylaw Amendment related to Officer Vacancies until it is re-presented with clearer language				
Made by: Harry S.		Second: Phil W.	Votes Present: 8	
Voting Summary	Aye/Yes 8	Nay/No 0	Abstain 0	Vote Result: <i>PASSED</i>

III. BYLAW AMENDMENT #3 – Non-Profit Status Recordkeeping

- George C. ORSC Secretary, presented a Bylaw change proposal dealing with the outdated wording in the current Bylaws about the Non-Profit recordkeeping.
- The current Bylaws list a specific IRS form, which may not necessarily be the best form for the group to use
- The current Bylaws show a gross receipts amount of \$25,000 to trigger an IRS form 990; however the IRS changed the threshold amount in 2011 to \$50,000.
- The current Bylaws specifically list our retained agent to maintain the group's 501(c)3 status
- After discussion, the Committee was unable to agree on satisfactory language for the amendment, and a suggestion was made to table the issue until the August ORSC meeting, where George C. will re-present a Bylaw Change proposal with clearer wording.

MOTION: To Table Discussions on a Bylaw Amendment related to Non-Profit Status Recordkeeping until it is re-presented with clearer language				
Made by: Judy F.		Second: Ray S.		Votes Present: 8
Voting Summary	Aye/Yes 8	Nay/No 0	Abstain 0	Vote Result: <i>PASSED</i>

IV. BYLAW AMENDMENT #4 – Non-Voting Positions

- George C., ORSC Secretary, presented a Bylaw change proposal to clear up language about the Non-Voting members (Past Chair, Webmaster, Archivist).
- Although the Bylaws state that the Past Chair, Webmaster, and Archivist are Non-Voting positions, it is unclear whether they are officially part of the Committee, which affects the quorum to conduct business. A new article defining these positions as "Non-Committee Members" would clarify this.
- The current bylaws have the position of Past Chair under the Article IX "Webmaster" Bylaw.
- Under the proposal, the 3 service positions will be under a new heading titled "Non-Committee Members," so there is no need to specify "Non-voting."

Current Bylaws

IX. WEBMASTER

A non-voting service position of Webmaster will be created and filled by a person elected by the committee. The Webmaster will serve the committee and the current host city committee by keeping the Web site (www.ohioroundup.org) current and up-to-date. The Webmaster may resign with due notice to the committee, or be replaced at the discretion of the committee.⁹

A non-voting service position of past Chairperson shall commence upon expiration of a Chairperson's elected term and continue until replaced by rotation of the current ORSC Chairperson into the role.¹⁸

X. ARCHIVIST

A. A non-voting service position of Archivist will be created and filled by a person elected by the committee. The Archivist will preserve the history of the Ohio Roundup by collecting and preserving records, banners and memorabilia as requested by the Steering Committee and the Host City.¹³

B. A storage locker shall be maintained in the city of Columbus to house the ORSC archives. There shall be two keys that provide access to the storage locker and shall be maintained by the current Archivist and the current ORSC Chair. They key and access codes shall be passed on to the incoming Chair and Archivist when the board positions have been vacated and/or replaced.¹⁷

New Business (continued)

IV. (Continued) BYLAW AMENDMENT #4 – Non-Voting Positions

Bylaw Change: Delete Articles IX and X, and Create a New Article IX titled “Non-Committee Members;” All existing bylaws regarding the Webmaster, Past Chair, and Archivist, will be moved under the new Article IX labeled Sections A, B, and C (respectively). And to remove the words “non-voting” from each service position as the New Article IX clearly defines “Non-Committee Members.”

Proposed Bylaw: “The Roundup Steering Committee shall elect the following officers:”

IX. NON-COMMITTEE MEMBERS

A. A service position of Webmaster will be created and filled by a person elected by the committee. The Webmaster will serve the committee and the current host city committee by keeping the Web site (www.ohioroundup.org) current and up-to-date. The Webmaster may resign with due notice to the committee, or be replaced at the discretion of the committee.⁹

B. A service position of past Chairperson shall commence upon expiration of a Chairperson’s elected term and continue until replaced by rotation of the current ORSC Chairperson into the role.¹⁸

C. A service position of Archivist will be created and filled by a person elected by the committee. The Archivist will preserve the history of the Ohio Roundup by collecting and preserving records, banners and memorabilia as requested by the Steering Committee and the Host City.¹³

1. A storage locker shall be maintained in the city of Columbus to house the ORSC archives. There shall be two keys that provide access to the storage locker and shall be maintained by the current Archivist and the current ORSC Chair. They key and access codes shall be passed on to the incoming Chair and Archivist when the board positions have been vacated and/or replaced.¹⁷

MOTION: To Amend the ORSC Bylaws (2/3 Vote Required) by: <i>Deleting Articles IX and X, Replacing them with the above layout under a new Article IX, and to remove the words “Non-Voting” for each service position</i>				
Made by: Gerry P.		Second: Judy F.	Votes Present: 8	
Voting Summary	Aye/Yes 8	Nay/No 0	Abstain 0	Vote Result: <i>PASSED</i>

Committee Positions To be Filled

The following ORSC positions are still Open:

DELEGATES	
Akron Delegate	Open
Akron Alternate Delegate	Open
Cincinnati Alternate Delegate	Open
Cleveland Delegate	Open
Cleveland Alternate Delegate	Open
Dayton Delegate	Open
Dayton Alternate Delegate	Open

Adjournment

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

The meeting adjourned at 3:07 PM.

Respectfully Submitted,



George C.
ORSC Secretary

NEXT MEETING

Saturday, August 25, 2018

4:00 PM

At the 36th Ohio Roundup

Marion Motley Room

Courtyard Marriott

4375 Metro Cir. NW

Canton, OH 44720

Canton Host Committee to Confirm Meeting Time/Room

ORSC Roll Call - Attendance and Quorum Verification

Meeting Date: 6/3/2018

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	1	1
ORSC Secretary	George C.	1	-	1	1	1
ORSC Treasurer	Jim O.	1	-	1	1	1
ORSC Alternate Secretary	Gerry P.	1	-	1	1	1
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	Ray S.	1	-	-	-	-
Cincinnati Delegate	Meg H.	-	1	1	-	-
Cincinnati Alternate Delegate	Open	-	-	-	-	-
Cleveland Delegate	Open	-	-	-	-	-
Cleveland Alternate Delegate	Open	-	-	-	-	-
Columbus Delegate	Maggie M.	-	1	1	-	-
Columbus Alternate Delegate	Barb H.	-	1	-	-	-
Dayton Delegate	Open	-	-	-	-	-
Dayton Alternate Delegate	Open	-	-	-	-	-
Toledo Delegate	Judy F.	1	-	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	Maggie M.	-	1	X	X	X
Total Committee Members	13	GUESTS IN ATTENDANCE:				
Members Present	10	Joel B.	Canton	Lisa Y.	Canton	
Members Not Present	3	Jeanie K.	Canton	Gail H.	Canton	
Positions for Quorum	10	Chris R.	Canton	Terry B.	Canton	
Positions Present	8					
Quorum Reached?	YES					
Votes Present	8					
Votes Required for Standard Majority	5	* 6 votes (2/3) required for a Bylaw Amendment				