



The Ohio Roundup

An annual gathering in Ohio



Steering Committee

Sunday, November 18, 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 1:00 PM, followed by the Serenity Prayer. Richard also thanked the Canton Host Committee for a wonderful 2018 conference and for the hospitality in hosting 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:

- 11 Committee Members (10 Voting Positions)
- 1 Service Position (Webmaster)
- 5 Guests

Approval of the Minutes – Secretary

George C.

George C. read the minutes for the August 25, 2018 meeting. Only 1 minor clerical error was corrected.

MOTION: To adopt the August 25, 2018 Minutes as corrected.				
Made by: Harry S.		Second: Niki R.		Votes Present: 10
Voting Summary	Aye/Yes 10	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 August 25, 2018:

CHECKING ACCOUNT SUMMARY					
Date	Description	Check #	Debit	Credit	Balance
8/25/2018	Forward Balance				\$ 20,132.95
8/25/2018	37th Ohio Roundup (Toledo)	1008	\$ (1,500.00)		\$ 18,632.95
9/30/2018	My Public Storage (3 months rent)	Online	\$ (108.00)		\$ 18,524.95
10/21/2018	MOTT, SELF (CPA). (990& Atty Gen.)	1009	\$ (1,575.00)		\$ 16,949.95
11/10/2018	38th Ohio Roundup (Cleveland)	1010	\$ (500.00)		\$ 16,449.95

MOTION: To adopt the Treasurer's Report dated 11/18/18				
Made by: Phil W.		Second: Ray S.		Votes Present: 10
Voting Summary	Aye/Yes 10	Nay/No 0	Abstain 0	Vote Result: <i>ADOPTED</i>

36th Ohio Roundup (Canton 2018) Host Final Report

Lisa Y.

Lisa Y., Canton Host Committee, reported:

- 144 Registrations for the Conference
- The committee paid \$140 to the hotel after the conference for the balance for food cost
- After the conference expenses were paid, the bank balance was \$6,332.56
 - A check was given to the 37th Ohio Roundup Host Committee (Toledo) for \$800
 - \$2,000 seed money was returned to the ORSC
 - \$3,532.56 was returned to the ORSC as **profit** from the Conference
- Will mail Jim O. (ORSC Treasurer) the closing financial reports in December
- Stressed the importance of saving receipts for tax purposes
- Spoke about not getting tax-exempt status at Staples
- Handed over the 144 Registrations (paper & electronic) to Toledo for their use
 - An electronic copy of registrations was sent to Judy F. and Bradley T. (Toledo)
- Also gave minutes of every Bid & Host Committee meeting to George C. (ORSC Secretary)
- Spoke about the "Early Bird" registrations. On April 15, there were 41 registrations – the rest of the 144 registrations came after April 15th
- The Committee enjoyed seeing ORSC Committee members at their fundraisers

The Committee thanked Lisa and the entire Canton Host Committee for the incredible conference!

37th Ohio Roundup (Toledo 2019) Host Update

Phil W.

Phil W., Host Committee Chair, reported:

- To date, fundraising efforts have raised over \$4,000
- The next fundraiser will be a New Year's Eve Dane hosted in Toledo
- The hotel for the Conference has *changed* due to the Holiday Inn French Quarter will be closing its doors April 1, 2019. The new hotel will be the Radison at the University of Toledo Medical Center
 - The room rate will still be \$99/night for the Roundup Room block
 - 120 Rooms are part of the room block, with 80% attrition

A discussion was held about getting back-end access to the ORSC website to view and download current registration information.

A discussion was also held about sending a physical mailer to past attendees.

The Committee thanked Phil for his update.

Harry S. reported:

- Cleveland has a Bid Committee established:
 - Jeff R., Chair
 - Jason R., Co-Chair
 - Eric W., Treasurer
- A bank account was opened with the help of Jim O. (ORSC Treasurer)
- The bid committee raised \$500 from their Halloween fundraiser
- Will be hosting a New Year's Eve local event as a fundraiser
- Looking at potential hotels. A strong possibility is the Doubletree Westlake in Independence
 - The hotel may provide 20/25 gallons of coffee per night for free
 - Possible room rates \$109/night

The Committee thanked Harry for his report.

39th Ohio Roundup (TBD) Bid Discussion

The Committee discussed potential cities who may want to place an Intent to Bid for the 39th Ohio Roundup in 2021.

Gerry P., Columbus, mentioned he will discuss the idea with Columbus AA folks

Chuck Z., Dayton, said that Dayton is interested in putting together a conference

- There were 15 people from the Dayton area who were at the 36th Ohio Roundup in Canton

Old Business**I. NONE****New Business****I. UPDATED CONFLICT OF INTEREST**

- An updated ORSC Conflict of Interest Policy was signed. George C. retained the original copy
 - The Bylaws require all officers to annually sign a Conflict of Interest Policy

II. BYLAW AMENDMENTS

- Gerry P. discussed several clerical changes that may need to be made to the Bylaws. Specifically, Gal-AA is referred to by an outdated name in our bylaws.
- Discussion was also held about adding *Attorney General filings* to the Recordkeeping section of the Bylaws
- Gerry and George will present these changes during the February 19, 2019 meeting.
- No other action was taken

III. CHECKING ACCOUNTS

- The committee discussed the types of Checking Accounts that have been set up through Huntington Bank for use under the ORSC umbrella.
 - The type of account with Huntington is a "Community Fast Track Checking"
 - Accounts need to be set up with online banking
 - The ORSC has 4 accounts (Steering Committee, Canton 36th Ohio Roundup, Toledo 37th Ohio Roundup, and Cleveland 38th Ohio Roundup)
 - Toledo had the wrong type of account setup, which resulted in the bank charging the group an extra \$20/month (this has been corrected and reversed)
- Jim O. (ORSC Treasurer) will put together a resource document for use when setting up a checking account under the ORSC umbrella

New Business (Continued)

IV. IRS 990 FILING

- Discussions were held about the ORSC continuing to pay over \$1200/year for IRS and Attorney General filings
 - The group should qualify for filing a 990-N (postcard) rather than a full 990 return
- No action was taken. The Committee will discuss during the February 2019 meeting

Committee Positions To be Filled

The following ORSC positions are still Open:

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

Adjournment

MOTION: To Adjourn				
Made by: Harry S.		Second: Phil W..		Votes Present: 10
Voting Summary	Aye/Yes 10	Nay/No 0	Abstain 0	Vote Result: <i>PASSED</i>

The meeting adjourned at 2:45 PM.

Respectfully Submitted,



George C.
ORSC Secretary

NEXT MEETING

Sunday, February 24, 2019

1:30 PM

Holland Branch Library

Toledo-Lucas County Public Library System

1032 McCord Road

Toledo, OH 43528

ORSC Roll Call - Attendance and Quorum Verification

Meeting Date: 11/18/2018

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	-	1	1	1
Cincinnati Delegate	Meg H.	-	1	1	0	0
Cincinnati Alternate Delegate	Open	-	-	1	0	0
Cleveland Delegate	Niki R.	1	-	1	1	1
Cleveland Alternate Delegate	Karen K.	1	-	1	1	1
Columbus Delegate	Maggie M.	-	1	1	0	0
Columbus Alternate Delegate	Barb H.	-	1	1	0	0
Dayton Delegate	Chuck Z.	1	-	1	1	1
Dayton Alternate Delegate	Open	-	-	1	1	1
Toledo Delegate	Judy F.	-	1	1	1	1
Toledo Alternate Delegate	Julie C.	1	-	1	1	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	16	<u>GUESTS IN ATTENDANCE (5):</u>				
Members Present	11	Jay J.	Canton			
Members Not Present	5	Dawna S.	Canton			
Positions for Quorum	12	Lisa Y.	Canton			
Positions Present	10	Chris S.	Canton			
Quorum Reached?	YES	Gail H.	Canton			
Votes Present	10					
Votes Required for Standard Majority	6					