



The Ohio Roundup

An annual gathering in Ohio



Steering Committee

Sunday, February 24, 2019

1:30 PM

Toledo-Lucas County Public Library (Holland Branch) – 1032 S. McCord Rd; Holland, OH 43528

--MINUTES--

Call to Order – Chair

Richard M.

Richard M., ORSC Chair, welcomed everyone at 1:30PM, followed by the Serenity Prayer.

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

Approval of the Minutes – Secretary

George C.

George C. read the minutes for the November 18, 2018 meeting. 1 correction was made.

MOTION: To adopt the November 18, 2018 minutes as corrected.				
Made by: Judy F.		Second: Ray S.		Votes Present: 7
Voting Summary	Aye/Yes 7	Nay/No 0	Abstain 0	Vote Result: ADOPTED

ORSC Treasurer’s Report – Treasurer

Jim O.

Jim O. presented the Treasurer’s Report as of 02/24/2019:

CHECKING ACCOUNT SUMMARY					
Date	Description	Check #	Debit	Credit	Balance
11/18/2018	Forward Balance				\$ 16,449.95
11/18/2019	St Paul's Episcopal Church (ORSC meeting)	1011	\$ (25.00)		\$ 16,424.95
11/21/2018	36th Ohio Roundup - Seed Money Return			\$ 2,000.00	\$ 18,424.95
11/21/2018	36th Ohio Roundup - Net Revenue			\$ 3,532.56	\$ 21,957.51
1/11/2019	My Public Storage - ORSC Archives Jan-April pmt \$144 + \$20 Late Fee	online	\$ (164.00)		\$ 21,793.51

MOTION: To adopt the Treasurer's Report dated 02/24/19.				
Made by: Julie C.		Second: George C.		Votes Present: 7
Voting Summary	Aye/Yes 7	Nay/No 0	Abstain 0	Vote Result: <i>ADOPTED</i>

36th Ohio Roundup (Canton 2018) Conference Update

The Committee has not received the Closing Financial Statements from the Canton Host Committee

- Jay J. will get with Lisa Y. and get the financial statements submitted ASAP to Jim O. (ORSC Treasurer)

Jim O. stated that the Canton Host Committee returned the Seed Money and a Net Revenue of \$3532.26

37th Ohio Roundup (Toledo 2019) Host Update

Jim O., Host Committee Co-Chair, reported:

- The Toledo Host Committee has over \$7,000 in the bank account
- As of 02/24/19, there were 10 Super-Early Bird registrants for the 37th Ohio Roundup
- The Super Early Bird registration will go through April 15th
- Fundraising is exceeding expectations
- Many committees are hard at work preparing for the Conference

The Committee thanked Jim for his update.

38th Ohio Roundup (Cleveland 2020) Bid Update

Harry S. sent an e-mail to the Committee and reported:

- The hotel selected will be the Double Westlake in Independence
- The New Year's Eve Dance raised \$665
- There is \$1,553 in the Treasury
- The Bid Committee is fully organized

Jim O. (ORSC Treasurer) will reach out to Eric W. (Bid Committee Treasurer) to get 2018 financial information for ORSC reporting.

Cleveland to submit an Budget and Hotel Contracts at the ORSC June meeting

39th Ohio Roundup (Dayton/TBD 2021) Intent-to-Bid Update

Chuck Z. reported:

- Dayton plans on submitting a bid to host the 2021 39th Ohio Roundup

Gerry P. (Columbus) stated that Columbus will wait a year to submit a bid, to allow Dayton the opportunity to host a Roundup.

Old Business

I. FINANCIAL RECORDKEEPING

- The Committee discussed the ongoing expense of utilizing an Accountant to file the group's 990/990-N and the Ohio Attorney General Filing each year.
- The cost annually to the ORSC to have the Accountant file the paperwork is \$1500+.
- Discussion was held on the simplicity of the 990-N (postcard) since the Gross receipts of the ORSC are under \$50,000 annually
- MOTT, Self is currently our Registered Agent (required with Attorney General filings), and if the Committee chose to file the required annual filings, a new Statutory Agent would need to be sought.

MOTION: To authorize the ORSC Treasurer to file the 990/990-N and Attorney General Filings for the 2018 Fiscal Year, and the Committee will re-visit the issue after the close of the 2019 Fiscal Year.				
Made by: George C.		Second: Judy F.		Votes Present: 7
Voting Summary	Aye/Yes 1	Nay/No 6	Abstain 0	Vote Result: <i>FAILED</i>

The motion Failed – the ORSC will retain MOTT, Self as the Accountant and Statutory Agent, and the Treasurer will continue to have them prepare and file the required filings.

II. BY-LAW AMENDMENTS (CLERICAL CHANGES)

- George C., ORSC Secretary, and Gerry P., ORSC Alternate Secretary, presented a package of 5 clerical changes to the ORSC By-Laws. (Package is attached with these minutes). The clerical changes were:
 - Gal-AA Name Change
 - Alternate Secretary Clarification
 - Adding IRS to annual reporting requirements
 - Deleting reference to ORSC Money Market accounts
 - General Heading/Numbers (formatting) layout

MOTION: To Amend the By-Laws with Clerical and Formatting Changes proposed with the Amendment Package (attached).				
Made by: Judy F.		Second: Gerry P.		Votes Present: 7
Voting Summary	Aye/Yes 7	Nay/No 0	Abstain 0	Vote Result: <i>PASSED</i>

New Business

I. CANTON DELEGATE

- John S. (Canton Delegate), reported that he will be rotating out as the Canton Delegate. Ray S. (Alternate Delegate), will now be the Delegate. Rebecca C. will be the new Alternate Delegate.
- The Committee thanked John for his wonderful service representing Canton on the Steering Committee.

II. ARCHIVIST

- Gerry P. reported that Maggie M. is no longer the Archivist for the ORSC
- The Committee discussed the need to get another Archivist, preferably someone from Columbus, since that is where the storage facility is.

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>
SERVICE POSITIONS	
ORSC Archivist	<i>Open</i>

Adjournment

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

The meeting adjourned at 2:47 PM.

Respectfully Submitted,



George Calton
ORSC Secretary

NEXT MEETING

Sunday, June 2nd
12:30 PM

Toledo-Lucas County Library (Holland Branch)
1032 South McCord Road
Holland, OH 43528

ORSC Roll Call - Attendance and Quorum Verification

Meeting Date: 2/24/2019

Toledo-Lucas County Library-Holland Branch

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	0	0
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	0	0
DELEGATES						
Akron Delegate	<i>Open</i>	-	-	-	-	-
Akron Alternate Delegate	<i>Open</i>	-	-	-	-	-
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	<i>Open</i>	-	-	-	-	-
Cleveland Delegate	Niki R.	-	1	1	0	0
Cleveland Alternate Delegate	Karen K.	-	1	1	0	0
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	Michelle B.	1	-	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	<i>Open</i>	-	1	X	X	X
Total Committee Members	17	<u>GUESTS IN ATTENDANCE (5):</u>				
Members Present	10	Jefferson A. Dayton				
Members Not Present	7	Jason W. Dayton				
Positions for Quorum	12	Jay J. Canton				
Positions Present	7	Kate J. Toledo				
Quorum Reached?	YES	Bryan T. Dayton				
Votes Present	7					
Votes Required for Standard Majority	4					

Ohio Roundup Steering Committee

Bylaws Clerical Amendment Package 02-24-19

1. Gal-AA Name Change

CURRENT BYLAWS:

ARTICLE III – ROUNDUP HOST CITIES

.... “International Advisory Council of Homesexual Men and Women in Alcoholics Anonymous”

ADOPTED CHANGE

Change “International Advisory Council of Homesexual Men and Women in Alcoholics Anonymous” to “Gays and Lesbians in Alcoholics Anonymous (Gal-AA)”

2. Alternate Secretary clarification

CURRENT BYLAWS:

ARTICLE IV – ADMINISTRATION, SECTION 5 – ALTERNATE SECRETARY

.... “The Alternate Secretary will succeed the Chairperson after two years”

ADOPTED CHANGE

Change “Chairperson” to “Secretary”

3. Add IRS to Reporting requirements

CURRENT BYLAWS:

ARTICLE VI – DISBURSEMENT OF FUND, SECTION H -

“An annual filing is due to the Ohio Attorney General on the 15th date of the fifth month following the close of the fiscal year.”

ADOPTED CHANGE

Add “IRS and” so that it reads “An annual filing is due to the IRS and Ohio Attorney General on the 15th date of the fifth month following the close of the fiscal year.”

4. Delete reference to Money Market account

CURRENT BYLAWS:

ARTICLE VI – DISBURSEMENT OF FUND, SECTION E-1-b

(after Checking account) “b. Money Market Account – any excess money above the annual operating expenses at a minimum \$1.00 shall be transferred to the Money Market Account to maintain Active/Open status of the account.”

ADOPTED CHANGE

Delete the entire clause “b. Money Market Account....”

5. Heading/Numbers/Layout

The CURRENT BYLAWS have various numbering, lettering, sequencing, layout, and formatting errors.

ADOPTED CHANGES

To change any numbering, lettering, sequencing, layout, or formatting errors currently on the Bylaws. (NO CONTENT TO BE CHANGED, just re-formatting layout)