



The Ohio Roundup

An annual gathering in Ohio



Steering Committee

Saturday, August 24, 2019

4:00 PM

At the 37th Ohio Roundup – Radisson at the University of Toledo Medical Center; Faculty Lounge; 3100 Glendale Ave; Toledo, Ohio

--MINUTES--

Call to Order – Chair

Richard M.

Richard M., ORSC Chair, welcomed everyone at 4:00 PM, followed by the Serenity Prayer. Richard also thanked the Toledo Host Committee for the successful conference and for the hospitality in hosting the ORSC meeting.

Richard recognized Jim S., Area 55 Alternate Delegate, who attended the conference. Jim S. spoke briefly about being welcomed at the 37th Ohio Roundup, and praised the Steering Committee for their governance of the conference. The committee thanked Jim for attending on behalf of AA & Area 55.

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:

- 17 Committee Members (12 Voting Positions)
- 2 Service Position (Webmaster & Archivist)
- 20 Guests

Approval of the Minutes – Secretary

George C.

George C. read the minutes for the June 2, 2019 meeting. No changes were made.

MOTION: To adopt the June 2, 2019 Minutes as printed.				
Made by: Judy F.		Second: Harry S.		Votes Present: 12
Voting Summary	Aye/Yes 12	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 24, 2019:

CHECKING ACCOUNT SUMMARY					
Date	Description	Check #	Debit	Credit	Balance
6/2/2019	Forward Balance				\$ 20,112.66
6/11/2019	My Public Storage - ORSC Archives Pmt for June 2019 - EFT	EFT	\$ (40.00)		\$ 20,072.66
5/10/2019	My Public Storage - ORSC Archives Pmt for July 2019 - EFT	EFT	\$ (40.00)		\$ 20,032.66
6/2/2019	My Public Storage - ORSC Archives Pmt for August 2019 - EFT	EFT	\$ (40.00)		\$ 19,992.66

MOTION: To adopt the Treasurer's Report dated August 24, 2019.				
Made by: Ray S.		Second: Karen K.		Votes Present: 12
Voting Summary	Aye/Yes 12	Nay/No 0	Abstain 0	Vote Result: <i>ADOPTED</i>

37th Ohio Roundup (Toledo 2019) Host Update**Phil W.**

Phil W., Host Committee Chair, reported:

- 150 people are registered for the Conference
- 146 Banquets and 142 Sunday Brunches were included
- 26 Scholarships were given (included in the 150 registrant total)
- The checking account as of today (08/24/19) has \$18,220.02, however that will go down significantly as the Committee pays the hotel for the conference and returns the seed money to the ORSC

The Committee thanked Phil and the entire Toledo Host Committee for the incredible conference!

38th Ohio Roundup (Cleveland 2020) Bid Update**Jeff R.**

Jeff R., Bid Committee Co-Chair, presented the Official Bid Packet to the Committee and introduced the members of the Cleveland Bid Committee. He also reported:

- The Hotel will be the DoubleTree Cleveland South hotel in Independence, OH
- A hotel contract has been signed
 - 100 room nights
 - \$109.00 per night room block rate
- A contest was held for the conference theme & logo. The theme will be "A Vision for You"
- A budget has been approved by the Bid Committee
- Food/beverage minimum is \$8,000

Eric W., Bid Committee Treasurer, reported:

- \$2,845 is in the bank account now from several local fundraisers and from the \$500 seed money from the ORSC
- Fundraisers coming up include a Halloween event, a New Year's event, a game night, and a Drag Bingo event

MOTION: To approve Cleveland's Bid to Host the 38th Ohio Roundup in Cleveland August 28-30, 2019				
Made by: Judy F.		Second: Harry S.		Votes Present: 12
Voting Summary	Aye/Yes 12	Nay/No 0	Abstain 0	Vote Result: <i>PASSED</i>

MOTION: To Disburse \$1,500 additional Seed money to the Cleveland Host Committee				
Made by: George C.		Second: Phil W.		Votes Present: 12
Voting Summary	Aye/Yes 12	Nay/No 0	Abstain 0	Vote Result: <i>PASSED</i>

The Committee thanked Jeff for his update.

Cleveland's Committee officially changes from a Bid Committee to a Host Committee.

Chuck Z. reported:

- Dayton has a Bid Committee established:
 - Jefferson A., Co-Chair
 - Rhonda B., Co-Chair
- They are currently looking at three venues: Marriott by the University of Dayton; Crown Plaza Downtown Dayton, and another hotel in the Fairborn/Wright State area
- A Letter of Intent to host the 39th Ohio Roundup, signed by several members of Dayton groups, including *The Inclusive AA Group*, *That GAAY Group*, and *Downtowners' Gay Group*, was presented to the committee
- The Committee is formed and meeting regularly

MOTION: To Accept Cleveland's Intent to Bid for the 39th Ohio Roundup.				
Made by: Judy F.		Second: Phil W.		Votes Present: 12
Voting Summary	Aye/Yes 12	Nay/No 0	Abstain 0	Vote Result: <i>PASSED</i>

MOTION: To transfer \$500 of Seed Money to the Dayton Bid Committee				
Made by: Harry S.		Second: Karen K.		Votes Present: 12
Voting Summary	Aye/Yes 12	Nay/No 0	Abstain 0	Vote Result: <i>PASSED</i>

The Committee thanked Chuck for his report

Old Business

I. There was no Old Business

New Business

I. ELECTION OF VICE CHAIR

- Judy F. was nominated by Richard M. Judy accepted the nomination
- Bradley A. was nominated by Julie C. Bradley declined the nomination
- No other nominations were brought forward

ELECTION: Judy F. for ORSC Vice Chair				
Voting Summary	Aye/Yes 12	Nay/No 0	Abstain 0	Vote Result: <i>ELECTED</i>

II. ELECTION OF ALTERNATE TREASURER

- Rhonda B. was nominated by Judy F. Rhonda accepted the nomination
- No other nominations were brought forward

ELECTION: Rhonda B. for ORSC Alternate Treasurer				
Voting Summary	Aye/Yes 12	Nay/No 0	Abstain 0	Vote Result: <i>ELECTED</i>

New Business (continued)

III. RECOGNITION OF OUTGOING OFFICERS

- Harry S. presented outgoing ORSC Chair Richard M. with a plaque honoring Richard M.'s years of service to the Steering Committee
- Harry S. presented outgoing ORSC Treasurer Jim O. with a plaque honoring Jim O.'s years of service to the Steering Committee

IV. DISCUSSION OF INTERNET AND DOMAIN SERVICE PROVIDER

- Gerry P., ORSC Webmaster, discussed the need to possibly change the ORSC Website domain and hosting provider.
- Discussion was held as to whether any specific changes need to be brought back to the Steering Committee

MOTION: To allow Gerry P., ORSC Webmaster, to pursue any needed changes directly with a new provider and/or domain service.				
Made by: Harry S.		Second: Judy F.		Votes Present: 12
Voting Summary	Aye/Yes 12	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	<i>Open</i>
Akron Alternate Delegate	<i>Open</i>
Columbus Alternate Delegate	<i>Open</i>

Adjournment

MOTION: To Adjourn				
Made by: Judy F.		Second: George C.		Votes Present: 12
Voting Summary	Aye/Yes 12	Nay/No 0	Abstain 0	Vote Result: <i>PASSED</i>

The meeting adjourned at 4:57 PM.

Respectfully Submitted,



George C.
ORSC Secretary

NEXT MEETING

Sunday, November 24, 2019
Toledo Host Committee will provide a meeting space

ORSC Roll Call - Attendance and Quorum Verification

Meeting Date: 8/24/2019

At the 37th Ohio Roundup; Toledo, 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	Ray S.	1	-	1	1	1
Canton Alternate Delegate	Rebecca C.	1	-	1	1	1
Cincinnati Delegate	Meg H.	1	-	1	1	1
Cincinnati Alternate Delegate	Don B.	1	-	1	1	1
Cleveland Delegate	Karen K.	1	-	1	1	1
Cleveland Alternate Delegate	Edele P.	1	-	1	1	1
Columbus Delegate	Barb H.	1	-	1	1	1
Columbus Alternate Delegate	Open	-	-	1	1	1
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	Barb H.	1	-	X	X	X
Total Committee Members	17	GUESTS IN ATTENDANCE (19):				
Members Present	17	See attached Sheet				
Members Not Present	0	Special Guest				
Positions for Quorum	12	Jim S.				
Positions Present	12	Area 55 Alternate Delegate				
Quorum Reached?	YES					
Votes Present	12					
Votes Required for Standard Majority	7					



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Ohio Roundup Steering Committee

August 24, 2019

GUESTS IN ATTENDANCE

- Bradley A., Toledo
- Kate J., Toledo
- Zal, Cleveland
- Adam P., Cleveland
- Eric W., Cleveland
- Rick S., Cleveland
- Kim V., Cleveland
- Vince O., Cleveland
- John S., Cincinnati
- Bryan T., Dayton
- Scott D., Cleveland
- Jefferson A., Dayton
- Rhonda B., Dayton
- Danny M., Dayton
- Jason R., Cleveland
- Jeff R., Cleveland
- Jim S., Toledo (Area 55)
- Erik B., Dayton
- Jon D., Wapakoneta