



The Ohio Roundup

An annual gathering in Ohio



Steering Committee

Sunday, November 24, 2019

1:30 PM

Heatherdowns Brach Library (Toledo-Lucas County Library); 3265 Glanzman Rd; Toledo, OH 43614

--MINUTES--

Call to Order – Chair

Harry S.

Harry S., ORSC Chair, welcomed everyone at 1:31 PM, followed by the Serenity Prayer. Harry also thanked the Toledo Host Committee for a great 2019 conference and for the hospitality in hosting the ORSC meeting.

Roll Call and Attendance Verification - Secretary

Richard M.

Richard M., *Secretary Pro Tempore* (filling in for George C.), conducted the roll call and verified a quorum to conduct business was present (Sheet is attached).

IN ATTENDANCE:

- 9 Committee Members (8 Voting Positions)
- 1 Service Position (Past Chair)
- 3 Guests

Approval of the Minutes – Secretary

Richard M.

Richard M., *Secretary Pro Tempore*, presented the minutes for the August 24, 2019 meeting. Only 1 minor clerical error was corrected.

| | | | | |
|---|---------------------|--------------------------|---------------------|---------------------------------------|
| MOTION: To adopt the August 24, 2019 Minutes as corrected. | | | | |
| Made by: Judy F. | | Second: Rhonda B. | | Votes Present: 8 |
| Voting Summary | Aye/Yes 8 | Nay/No 0 | Abstain 0 | Vote Result: <i>ADOPTED</i> |

ORSC Treasurer's Report – Treasurer

Phil W.

Phil W. presented the Treasurer's Report as of November 24, 2019:

| CHECKING ACCOUNT SUMMARY | | | | | |
|--------------------------|--|---------|---------------|----------|--------------|
| Date | Description | Check # | Debit | Credit | Balance |
| 8/24/2019 | Forward Balance | | | | \$ 19,992.66 |
| 8/24/2019 | VOID Check 1013 | 1013 | | \$ 90.85 | \$ 20,083.51 |
| 8/24/2019 | 39th Ohio Roundup-Dayton (Seed Money) | 1014 | \$ (500.00) | | \$ 19,583.51 |
| 8/24/2019 | 38th Ohio Roundup-Cleveland (Seed Money) | 1015 | \$ (1,500.00) | | \$ 18,083.51 |
| 8/24/2019 | Replacement Check:Gerry Pyle(Void 1013) | 1016 | \$ (90.85) | | \$ 17,992.66 |
| 9/4/2019 | My Public Storage - ORSC Sept 19 Pmt | EFT | \$ (40.00) | | \$ 17,952.66 |
| 10/3/2019 | My Public Storage - ORSC Oct 19 Pmt | EFT | \$ (40.00) | | \$ 17,912.66 |
| 11/5/2019 | My Public Storage - ORSC Nov 19 Pmt | EFT | \$ (40.00) | | \$ 17,872.66 |

| | | | | |
|---|---------------------|-------------------------|---------------------|---------------------------------------|
| MOTION: To adopt the Treasurer's Report dated 11/24/19 | | | | |
| Made by: Chuck Z. | | Second: Karen K. | | Votes Present: 8 |
| Voting Summary | Aye/Yes 8 | Nay/No 0 | Abstain 0 | Vote Result: <i>ADOPTED</i> |

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

Phil W., Toledo Host Committee Chair, reported:

- There will be a more detailed report from the Registration Committee
- Total Scholarships were given to about 25 people
- The Host Committee budgeted for 20 scholarships, but increased the scholarships to 30 available due to fundraising and donations
- The overall consensus was that the Roundup was great and well attended

Phil presented the ORSC the final Financial Report

- \$2,000.00 Seed money was returned to the ORSC
- Return of excess revenue (after Seed monies) was \$5,798.32

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

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

The Cleveland Host Committee presented the ORSC with a written update:

- To date, \$4,065 of the budgeted \$4,700 has been raised
- A New Year's Day fundraiser is being held from 11am to 3pm, with a meeting from 12-1pm
- April 25th, a Drag Bingo fundraiser will be held from 8-11pm
- In June, an "After Pride dance" will be held from 8-11pm
- An excellent lead has been secured for the Saturday evening of the Roundup
- Once fundraising goal is met, the Committee will consider more out-of-town leads, offering more scholarships, and having more-stocked hospitality room—so that attendees do not need to leave the hotel for Friday dinner or Saturday breakfast/lunch

The Committee sought clarification on:

- Donations from outside parties (i.e. coffee from employee from Starbucks) and AA's 7th Tradition
- Getting a master e-mail list – Harry will ask Gerry P about an e-mail list from website registrations for the last 3 years

The Committee thanked the Cleveland Host Committee for the update.

Jefferson A. reported:

- Halloween Dance fundraiser raised \$282
- The Committee has secured the hotel
 - Crowne Plaza Downtown – rate of \$116 per night
 - Room block secured for 80 room
 - \$5,000 Food and Beverage Minimum
- Things are on track with Committee goals

The Committee thanked Dayton for moving back into the rotation of cities hosting The Ohio Roundup, and to reach out for any support they need from the ORSC.

40th Ohio Roundup (TBD 2022) Bid Discussion

The Committee discussed potential cities who may want to place an Intent to Bid for the 40th Ohio Roundup in 2022.

The ORSC will reach out to Columbus to assess the intent for hosting in 2022.

Old Business

I. NONE

New Business

I. UPDATED CONFLICT OF INTEREST

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

II. RECURRING STANDARDIZED AGENDA

- Richard M./George C prepared a Standardized Agenda for each ORSC meeting. It was suggested that this is not published on the website and only used as an internal document. The Committee discussed adding this to the February 2020 Agenda.

III. CHECKING ACCOUNTS – Signer Updates

- The checking account needs to be updated with the correct signers to the account:
 - Richard M. to be removed
 - Jim O. to be removed
 - Harry S. to be added
 - Judy F. to be added
 - Rhonda B. to be added

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> |
| Columbus Alternate Delegate | <i>Open</i> |

Adjournment

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

The meeting adjourned at 3:00 PM with the Serenity Prayer.

*A special **Thank You** to Richard M., Secretary Pro Tempore, who filled in during George's absence.*

Respectfully Submitted,



George C.
ORSC Secretary

NEXT MEETING

Sunday, February 23, 2020

1:00 PM

Cleveland, OH

(Cleveland Host Committee to secure time/location)

ORSC Roll Call - Attendance and Quorum Verification

Meeting Date: 11/24/2019

Toledo, OH

| Position | Name | Member Present | Member Not Present | Quorum Eligibility | Present for Quorum | Votes Present |
|--|-------------|---|--------------------|--------------------|--------------------|---------------|
| OFFICERS | | | | | | |
| ORSC Chair | Harry S. | 1 | - | 1 | 1 | 1 |
| ORSC Vice Chair | Judy F. | 1 | - | 1 | 1 | 1 |
| ORSC Secretary | George C. | - | 1 | 1 | 0 | 0 |
| ORSC Treasurer | Phil W. | 1 | - | 1 | 1 | 1 |
| ORSC Alternate Secretary | Gerry P. | - | 1 | 1 | 0 | 0 |
| ORSC Alternate Treasurer | Rhonda B. | 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 | 0 | 0 |
| Cincinnati Alternate Delegate | Don B. | - | 1 | 1 | 0 | 0 |
| Cleveland Delegate | Karen K. | 1 | - | 1 | 1 | 1 |
| Cleveland Alternate Delegate | Edele P. | - | 1 | 1 | 1 | 1 |
| Columbus Delegate | Barb H. | - | 1 | 1 | 0 | 0 |
| Columbus Alternate Delegate | Open | - | - | 1 | 0 | 0 |
| Dayton Delegate | Chuck Z. | 1 | - | 1 | 1 | 1 |
| Dayton Alternate Delegate | Michelle B. | - | 1 | 1 | 1 | 1 |
| Toledo Delegate | Julie C. | 1 | - | 1 | 1 | 1 |
| Toledo Alternate Delegate | Bradley A. | - | 1 | 1 | 1 | 1 |
| SERVICE POSITIONS (NON-COMMITTEE MEMBERS) | | | | | | |
| ORSC Past Chair | Richard M. | 1 | - | X | X | X |
| ORSC Webmaster | Gerry P. | - | 1 | X | X | X |
| ORSC Archivist | Barb H. | - | 1 | X | X | X |
| Total Committee Members | 17 | <u>GUESTS IN ATTENDANCE (3):</u> | | | | |
| Members Present | 9 | Jefferson A. Dayton | | | | |
| Members Not Present | 8 | Erik B. Dayton | | | | |
| Positions for Quorum | 12 | Jim O. Toledo | | | | |
| Positions Present | 8 | | | | | |
| Quorum Reached? | YES | | | | | |
| Votes Present | 8 | | | | | |
| Votes Required for Standard Majority | 5 | | | | | |