



# The Ohio Roundup

An annual gathering in Ohio



## Steering Committee

Sunday, February 23, 2020

1:00 PM

Gordon Square Arcade Building – Community Room – 6516 Detroit Avenue; Cleveland, OH 44102

## --MINUTES--

### Call to Order – Chair

Harry S.

Harry S., ORSC Chair, welcomed everyone at 12:55PM. A moment of silence was held for Eric W., the Treasurer of the Cleveland Host Committee, whose father passed away following a house fire. The moment of silence was followed by the Serenity Prayer. Harry thanked the Cleveland Host Committee for their hospitality in providing lunch and setting up the space for the 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:

- 12 Committee Members (10 Voting Positions)
- 3 Service Positions (Past Chair, Webmaster, Archivist)
- 6 Guests

### Approval of the Minutes – Secretary

George C.

George C. read the minutes for the November 24, 2019 meeting.

<b>MOTION:</b> To adopt the November 24, 2019 minutes as presented.				
<b>Made by:</b> Judy F.		<b>Second:</b> Ray S.		<b>Votes Present:</b> 10
<b>Voting Summary</b>	<b>Aye/Yes</b> 10	<b>Nay/No</b> 0	<b>Abstain</b> 0	<b>Vote Result:</b> <i>ADOPTED</i>

### ORSC Treasurer's Report – Treasurer

Phil W.

Phil W. presented the Treasurer's Report as of 02/23/2020:

CHECKING ACCOUNT SUMMARY					
Date	Description	Check #	Debit	Credit	Balance
11/5/2019	Forward Balance				\$ 17,872.66
12/3/2019	My Public Storage - Archive space 12/19	EFT	\$ (40.00)		\$ 17,832.66
1/3/2020	My Public Storage - Archive space 01/20	EFT	\$ (40.00)		\$ 17,792.66
1/22/2020	Deposit from 37th Ohio Roundup, Toledo - return of \$2,000 Seed Money + \$5,798.32 Excess Revenue	EFT		\$ 7,798.32	\$ 25,590.98
2/4/2020	My Public Storage - Archive space 02/20	EFT	\$ (40.00)		\$ 25,550.98
2/23/2020	Gerry Pyle - Reimbursement for website domain; Network Solutions, LLC; Jacksonville, FL	1017	\$ (119.97)		\$ 25,431.01

Phil also mentioned that the ORSC received a check today from Karen K. as a donation towards the ORSC website. This check will be listed on the June Treasurer's Report. The Committee thanked Karen for her donation.

<b>MOTION:</b> To adopt the Treasurer's Report dated 02/23/20.				
<b>Made by:</b> Karen K.		<b>Second:</b> Chuck Z.		<b>Votes Present:</b> 10
<b>Voting Summary</b>	<b>Aye/Yes</b> 10	<b>Nay/No</b> 0	<b>Abstain</b> 0	<b>Vote Result:</b> <i>ADOPTED</i>

**38<sup>th</sup> Ohio Roundup (Cleveland 2020) Host Update****Jeff R.**

Prior to the presentation, Jeff R. presented to the group a brief history of the building and Gordon Square area that hosted the meeting. Vince

Jeff R., Host Committee Co-Chair, presented a written update. He also reported:

- The Committee has exceeded its fundraising goal by \$1,056.02.
- Expenses are approximately \$500 under budget due to donation of banner, magnets, and photocopying.
- The next fundraiser, a Drag Bingo event, is planned for Saturday, April 25 at 8:00 pm.
- Only 6 registrations have been received thus far. The budget is based on 90 early bird registrations, 30 standard full conference registrations, 10 workshop-only registrations, 10 banquet-only registrations, and 5 brunch-only registrations.
- The program committee, Scott & Jim, have been doing an outstanding job. Most of the leads have been secured. A gay male couple from Florida will provide the AA and Al-Anon leads Friday night. On Saturday, a lesbian rabbi from Chicago will lead. The Sunday brunch lead has yet to be finalized.
- The workshops will take place at 9:00 am and 10:30 am, and 1:00 pm and 2:30 pm on Saturday. There will be 16 workshop sessions. Facilitators have been secured for 6 of the 16 workshops.
- Confirmed workshop topics so far include "Financial Sobriety," "Double Winners," "Step 11," and "Relationships in Recovery."
- Only one Al-Anon workshop presenter has been identified thus far.
- Entertainment options are being finalized. For Friday night, there will be a music group from Columbus, the *Twelve Steppers* that will provide a concert. There will also be a pool party, a recovery-themed movie, and a game room for Friday night. For Saturday, the entertainment options include a Dance, movie, and game room.
- Remaining tasks include hiring the taper, an interpreter, finalizing the menus, finalizing workshops and program, purchasing mugs/T-shirts, and getting volunteers for the Alkathon and hospitality room.

The Committee discussed the guidelines and precedence for having an ASL interpreter.

The Committee thanked Jeff for his update and commended the Cleveland Host Committee for a great job.

**39<sup>th</sup> Ohio Roundup (Dayton 2021) Bid Update****Bryan T.**

Bryan T., Dayton Bid Committee, reported:

- 2 fundraisers have already happened locally in Dayton
- Funds in the bank account are \$1152.00, which includes the \$500 seed money from the Steering Committee.
- The Bid Committee has been formed.
- A budget meeting will take place in March.
- The Bid Committee is fully organized.
- The hotel contract has been signed.

Phil W., ORSC Treasurer, stated he needs the 2019 bank account information and list of income/expenses to be included in the Steering Committee's 2019 Financial Report and 990 reporting.

The Committee discussed the options of having gender-specific workshops.

The Committee thanked Bryan for his update.

*Dayton to submit a Budget and Hotel Contracts at the ORSC June meeting*

### **40<sup>th</sup> Ohio Roundup (Columbus/TBD 2022) Intent-to-Bid Update**

Barb H. and Gerry P discussed Columbus potentially hosting the 2021 Roundup:

- Columbus is saying "yes" for now, will continue to seek more input from members.
- Will start to push the idea of Columbus hosting to members.
- Columbus will plan in submitting an Intent-to-Bid at the August ORSC meeting.

The Committee thanked Barb and Gerry for their update.

### **Old Business**

#### **I. ORSC STANDARDIZED (RECURRING) AGENDA**

- Richard M. summarized the November 2019 ORSC discussion on the topic.
- The Committee discussed having the standardized agenda as an internal document, or something to publish on the ORSC website.
- There already is a timeline document for host/bid committees. The Committee discussed cleaning and editing for potential publishing to the ORSC website. George C. will take a look at that timeline with Gerry P.

### **New Business**

#### **I. BANKING SIGNATORIES RESOLUTION and ORSC JUNE MEETING.**

- Richard M. brought up the need to have the correct signatories on the Steering Committee Bank account.
- Currently, Richard M. and Jim O. are still signatories on the bank account. Harry S., Rhonda B., and Judy F. are currently not listed as signatories. Phil W. is the only proper signatory on the account.
- To change signatories, Huntington Bank requires all persons either being removed from the account or being added to the account must be present. There is no Huntington Bank branch open on Sundays.
- A resolution and a copy of the minutes must be presented to the bank upon changing signatories.
- Discussion was held about having the ORSC June meeting on Saturday, so that Harry S., Phil W., Rhonda B., Judy F., Jim O., and Richard M. could meet at a Huntington Bank Branch. This would require the bylaws to be suspended to hold the Saturday meeting, since the bylaws state the meeting shall be the first Sunday in June.
- Discussion was held about adding Judy F., ORSC Co-Chair, as a signatory on the checking account. Since we are halfway through the year, we should consider adding Judy F. to the list of signatories so that gathering the required signors together in a few months would not be required again.

<p>To <b>suspend</b> the bylaws and permit:</p> <p><b>Motion:</b></p> <p>(1) The June ORSC meeting may be held on a Saturday in June to accommodate several members who have to meet in person at the bank; and</p> <p>(2) To allow Judy F., ORSC Co-Chair, to be added to the ORSC checking account as a signatory</p> <p><i>(bylaw suspension requires 2/3 vote)</i></p>				
<b>Made by:</b> George C.		<b>Second:</b> Karen K.		<b>Votes Present:</b> 10
<b>Voting Summary</b>	<b>Aye/Yes</b> 10	<b>Nay/No</b> 0	<b>Abstain</b> 0	<b>Vote Result:</b> <i>PASSED; Bylaws suspended for this purpose.</i>

## New Business (continued)

### I. BANKING SIGNATORIES RESOLUTION and ORSC JUNE MEETING (continued)

<b>Motion:</b>		To adopt a Steering Committee Resolution to Edit Signatories on the Ohio Roundup Steering Committee Bank Account. <i>(Resolution attached to official Minutes of this meeting)</i>		
<b>Made by:</b> Ray S.		<b>Second:</b> Rebecca C.	<b>Votes Present:</b> 10	
<b>Voting Summary</b>	<b>Aye/Yes</b> 10	<b>Nay/No</b> 0	<b>Abstain</b> 0	<b>Vote Result:</b> <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

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

The meeting adjourned at 1:46 PM.

Respectfully Submitted,



George Calton  
ORSC Secretary

### NEXT MEETING

**SATURDAY**, June 6th

1:00 PM

Cleveland Area

TBD – selected by Cleveland Host Committee



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February 23, 2020

## RESOLUTION

### ***To Edit Signatories on the Ohio Roundup Steering Committee Bank Account***

*(Last Names have been redacted for website publication)*

**Whereas**, The Ohio Roundup Steering Committee, a 501(c)3 Non-Profit organization, has a checking account with Huntington National Bank; and

**Whereas**, the governance and administration of the Ohio Roundup Steering Committee changes each year as new officers are duly-elected in accordance with our Bylaws; and

**Whereas**, elections for the positions of Alternate Treasurer and Co-Chair were held on August 24, 2019; and

**Whereas**, the position of Co-Chair rotates into the current role of Chair effective August 24, 2019; and

**Whereas**, Judy F. was duly-elected as the Co-Chair of the Ohio Roundup Steering Committee; and

**Whereas**, Rhonda B. was duly-elected as the Alternate Treasurer of the Ohio Roundup Steering Committee; and

**Whereas**, Harry S., a duly-elected Co-Chair, assumed the role of Chair of the Ohio Roundup Steering Committee; and

**Whereas**, the proper Signatories for the Ohio Roundup Steering Committee should be updated with Huntington National Bank.

### **THEREFORE,**

**Be it Resolved** that effective on this date, February 23, 2020, the Ohio Roundup Steering Committee gives the Signatory authority on the Huntington National Bank checking account to:

1. Phil W. – Treasurer (already on file)
2. Rhonda B. – Alternate Treasurer
3. Harry S. – Chair
4. Judy F. – Co-Chair

**Adopted this 23rd Day of February, 2020.**

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I have executed my name as Secretary, The Ohio Roundup Steering Committee.

George C.  
Secretary  
Ohio Roundup Steering Committee

# ORSC Roll Call - Attendance and Quorum Verification

Meeting Date: 2/23/2020

Cleveland, OH

Position	Name	Member Present	Member Not Present	Quorum Eligibility	Present for Quorum	Votes Present
<b>OFFICERS</b>						
ORSC Chair	Harry S.	1	-	1	1	1
ORSC Vice Chair	Judy F.	1	-	1	1	1
ORSC Secretary	George C.	1	-	1	1	1
ORSC Treasurer	Phil W.	1	-	1	1	1
ORSC Alternate Secretary	Gerry P.	1	-	1	1	1
ORSC Alternate Treasurer	Rhonda B.	-	1	1	0	0
<b>DELEGATES</b>						
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	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	Julie C.	1	-	1	1	1
Toledo Alternate Delegate	Bradley A.	-	1	1	1	1
<b>SERVICE POSITIONS (NON-COMMITTEE MEMBERS)</b>						
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
<b>Total Committee Members</b>	<b>17</b>	<b>GUESTS IN ATTENDANCE (6):</b>				
<b>Members Present</b>	<b>12</b>	Chris M.	Cleveland	Justin T.	Toledo	
<b>Members Not Present</b>	<b>5</b>	Jeff R.	Cleveland	Bryan T.	Dayton	
<b>Positions for Quorum</b>	<b>12</b>	Jim O.	Toledo	Vince O.	Cleveland	
<b>Positions Present</b>	<b>10</b>					
<b>Quorum Reached?</b>	<b>YES</b>					
<b>Votes Present</b>	<b>10</b>					
<b>Votes Required for Standard Majority</b>	<b>6</b>					