Steering Committee

Saturday, June 6, 2020

1:00 PM

Online via Zoom video conference due to the COVID-19 Pandemic.

--MINUTES--

Call to Order – Chair	Harry S.

Harry S., ORSC Chair, welcomed everyone at 1:00 PM, 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 (10 Voting Positions)
- 3 Service Positions (Past Chair, Webmaster, Archivist)
- 4 Guests

Approval of the Minutes – Secretary	George C.

George C. read the minutes for the February 24, 2020 meeting.

MOTION:	To adopt the February 24, 2020 minutes as presented.			
Made by: Rhonda B		**Second:** Karen K		**Votes Present:** 10
Voting Summary	**Aye/Yes** 10	**Nay/No** 0	**Abstain** 0	**Vote Result:** *ADOPTED*

ORSC Treasurer's Report – Treasurer	Phil W.

Phil W. presented the Treasurer's Report as of 06/06/2020:

CHECKING ACCOUNT SUMMARY					
Date	**Description**	**Check #**	**Debit**	**Credit**	**Balance**
02/23/2020	Forward Balance				$ 25,431.01
03/03/2020	My Public Storage - Archive space 03/20	EFT	$ (40.00)		$ 25,391.01
04/03/2020	My Public Storage - Archive space 04/20	EFT	$ (40.00)		$ 25,351.01
05/05/2020	My Public Storage – Archive Space 05/20	EFT	$ (40.00)		$ 25,311.01
06/03/2020	My Public Storage - Archive space 06/20	EFT	$ (40.00)		$ 25,271.01

MOTION:	To adopt the Treasurer's Report dated 06/06/20.			
Made by: Gerry P.		**Second:** Rhonda B.		**Votes Present:** 10
Voting Summary	**Aye/Yes** 10	**Nay/No** 0	**Abstain** 0	**Vote Result:** *ADOPTED*

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

Jeff R., Host Committee Co-Chair, presented a written update. He also reported:
- *Unfortunately, due the COVID-19 Pandemic, the Cleveland Host Committee has canceled the in-person conference scheduled for 2020*.
- There **will** be a one-day Virtual Conference that will take place Saturday, August 29.
- Adam P. has stepped up to coordinate the 38ᵗʰ Ohio Roundup via a virtual platform (Zoom).
- The hotel has formally canceled the conference via e-mail, stating that the conference "is canceled due to the limitations by the Governor for COVID-19 rules."
- There may some expense to hosting the Virtual Conference for over 100+ attendees.
- $7,027.01 is the cash balance that will be returned to the Steering Committee; this includes the $2,000 seed money and $5,027.01 in net proceeds from fundraising and registration.
- 5 people had paid for the registration. 3 people requested their registration be donated to the ORSC, 1 was refunded, and 1 person has not responded after two calls.
- Tentative Schedule for the new Virtual Roundup
    - 10:30am – Opening remarks and a dual AA and Al-Anon lead meeting by a gay couple who live in Florida
    - 12-1pm – Lunch
    - 1-2:30pm – Workshop Session #1
    - 3-4:30pm – Workshop Session #2
    - 4:30pm – Ohio Roundup Steering Committee
    - 6-7pm – Virtual Potluck
    - 8pm – AA lead by lesbian rabbi from Chicago
    - 9:30pm – Gratitude meeting
- All lead speakers and workshop facilitators have been confirmed for the Virtual Conference
- Cost for the Virtual Conference is estimated to be around $200, which includes up to 500 people and multiple licenses
- Adam P. has offered to serve as Zoom coordinator to set up each meeting/event/workshop.
- The Host Committee is still needing help with 2 Zoom hosts per workshop (16 total)

The Cleveland Host Committee has also been hosting a daily online meeting via Zoom in support of our statewide community.
- As Cleveland wraps up, they would like the ORSC to take over the online AA meetings and oversee and/or delegate the function to the host city for the next Ohio Roundup.
- Maybe this can be achieved by hosting one Ohio Roundup meeting per week.

The Committee thanked Jeff and the entire Cleveland Host Committee for the report. The Cleveland Host Committee has done an *outstanding* job in preparation for the 38ᵗʰ Ohio Roundup. And although it will not be in-person, the Ohio Roundup Steering Committee would like to extend a special "thank-you" to all of the Cleveland volunteers, members, and Committee members who have worked tirelessly to prepare.

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

39ᵗʰ Ohio Roundup (Dayton 2021) Bid Update	**Jefferson A.**

Jefferson A., Dayton Bid Committee, reported:
- The next meeting of the Bid Committee is Saturday, June 13.
- There is ongoing concern about fundraising and the ability to fundraise during the pandemic
- There were some discussions on potential mugs and t-shirts

The Steering Committee discussed the fund-raising issue presented by the Dayton Bid Committee. It is the function of the Steering Committee to make sure The Ohio Roundup takes place and can assist with additional seed monies if needed. There will also be excess funds given back to the Steering Committee due the cancellation of the Cleveland 38ᵗʰ Ohio Roundup.

39th Ohio Roundup (Dayton 2021) Bid Update – (continued)   Bryan T.

Rhonda B. presented the Committee with an updated budget. Jefferson presented the signed hotel contract.

The Committee thanked Jefferson, Rhonda, and the Dayton Bid Committee for their report.

ORSC Members may review the budget/hotel contract and suggest any modifications during the August ORSC meeting.

The Dayton Bid Committee will present a Bid Packet for approval during the August 29 Steering Committee meeting.

40th Ohio Roundup (Columbus/TBD 2022) Intent-to-Bid Update

Barb H. and Gerry P discussed Columbus potentially hosting the 2021 Roundup:
- Columbus is still exploring the option to host in 2022.

The Committee thanked Barb and Gerry for their update.

Columbus or any city may submit an Intent-to-Bid at the August 29, 2020 Ohio Roundup Steering Committee meeting.

Old Business

I. BANKING SIGNATORIES
- The Steering Committee suspended the bylaws to allow a special Saturday (today) meeting of the Steering Committee to allow the proper signatories to meet at a Huntington Bank. However, the COVID-19 pandemic has made this impossible.
- Richard M., Jim. O., Phil W., Rhonda B., Harry S., and Judy F. will plan between them to arrange the proper signatures to be on file with Huntington.
- Richard M. stated that Huntington will allow each member to go into a local branch and sign a "relationship card" that can be used later for electronic signing.

New Business

No New Business

Adjournment

MOTION:	To Adjourn			
Made by:	Rhonda B.	**Second:** George C.		**Votes Present:** 10
Voting Summary	**Aye/Yes**	**Nay/No**	**Abstain**	**Vote Result:**
	10	0	0	*PASSED*

The meeting adjourned at 2:46 PM.

Respectfully Submitted,

George Calton
ORSC Secretary

ORSC Roll Call - Attendance and Quorum Verification

Meeting Date:	6/6/2020	Held Online Via Zoom				
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	-	-
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	1	1
DELEGATES						
Akron Delegate	*Open*	-	-	-	-	-
Akron Alternate Delegate	*Open*	-	-			
Canton Delegate	Ray S.	-	1	1	1	1
Canton Alternate Delegate	Rebecca C.	1	-			
Cincinnati Delegate	Meg H.	-	1	1	-	-
Cincinnati Alternate Delegate	Don B.	-	1			
Cleveland Delegate	Karen K.	1	-	1	1	1
Cleveland Alternate Delegate	Edele P.	-	1			
Columbus Delegate	Barb H.	1	-	1	1	1
Columbus Alternate Delegate	*Open*	-	-			
Dayton Delegate	Chuck Z.	1	-	1	1	1
Dayton Alternate Delegate	Michelle B.	-	1			
Toledo Delegate	Julie C.	1	-	1	1	1
Toledo Alternate Delegate	Bradley A.	-	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

		GUESTS IN ATTENDANCE (4):			
Total Committee Members	17				
Members Present	10	Jefferson A	Dayton	Jeff R	Cleveland
Members Not Present	7	Adam P	Cleveland	Eric W	Cleveland
Positions for Quorum	12				
Positions Present	10				
Quorum Reached?	YES				
Votes Present	10				
Votes Required for Standard Majority	6				