



*The Ohio Roundup*

An annual gathering in Ohio



## Steering Committee

Saturday, August 29, 2020

4:35 PM

At the 38<sup>th</sup> Ohio Roundup – Held Online via Zoom, ID 874-9004-7229; Hosted by the 38<sup>th</sup> Ohio Roundup Host Committee

## --MINUTES--

### Call to Order – Chair

Harry S.

Harry S., 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.

### 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:

- 13 Committee Members (12 Voting Positions)
- 3 Service Position (Past Chair, Webmaster, & Archivist)
- 20 Guests

### Approval of the Minutes – Secretary

George C.

George C. read the minutes for the June 6, 2020 meeting. No changes were made.

<b>MOTION:</b> To adopt the June 6, 2020 minutes as printed.				
<b>Made by:</b> Rhonda B.		<b>Second:</b> Karen K.		<b>Votes Present:</b> 12
<b>Voting Summary</b>	<b>Aye/Yes</b> 12	<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 August 29, 2020:

CHECKING ACCOUNT SUMMARY					
Date	Description	Check #	Debit	Credit	Balance
06/03/2020	Forward Balance				\$ 25,271.01
07/03/2020	My Public Storage - ORSC Archives Pmt for July 2020 - EFT	EFT	\$ (40.00)		\$ 25,231.01
08/04/2020	My Public Storage - ORSC Archives Pmt for August 2020 - EFT	EFT	\$ (44.00)		\$ 24,187.01

<b>MOTION:</b> To adopt the Treasurer's Report dated August 29, 2020.				
<b>Made by:</b> Judy F.		<b>Second:</b> Rhonda B.		<b>Votes Present:</b> 12
<b>Voting Summary</b>	<b>Aye/Yes</b> 12	<b>Nay/No</b> 0	<b>Abstain</b> 0	<b>Vote Result:</b> <i>ADOPTED</i>

Eric W., Host Committee Treasurer, reported:

- \$264.90 was spend on fundraising activities, \$5,220.92 was raised through fundraising activities
- A lot of items were donated for fundraisers
- The \$300 hotel deposit that was placed was returned to the group
- \$92 was spent on the PO box
- Registration income of \$616 was received before the in-person cancelation; 1 refund was issued for \$100; Many others donated their registration.
- Approximately \$215 was spent on Zoom to host the 38<sup>th</sup> Ohio Roundup
- The Committee will return the \$2,000 seed, along with \$4,813.50 in excess profit

Jeff R., Host Committee Co-Chair, reported:

- A lot of money raised for scholarships, the ORSC should consider some of that money to be set aside for future Roundup scholarships
- Per the hotel contract, 80% of room charges were on hook if the conference did not cancel by 12/31/20
  - After negotiating, the hotel backed off, which was a relief for the Host Committee
  - The original hotel contract was signed by a member of the Host Committee
  - Suggested that hotel contract in future be signed by an Officer of the ORSC, so that a member is not personally liable for potential charges in the event the hotel is canceled
- Several officers of the Host Committee had resigned, including the Secretary and Webmaster
  - Adam P. really stepped up and helped the Host Committee
- A small group of Committee members put a lot of effort into making the Roundup a success

Adam P., Registration Chair, reported:

- Only 1 piece of valid mail was sent to the PO Box – ORSC might consider changing that requirement/expense
- Suggested that the ORSC continue to host the daily meetings that the Cleveland Host Committee
- 166 people registered for the Online 38<sup>th</sup> Ohio Roundup

Jason R., Host Committee Co-Chair, reported:

- Suggested that the ORSC look at ways of streamlining the process for Bid and Host Committees – so that each Committee does not have to “re-invent the wheel” each conference

The Committee thanked the entire Cleveland Host Committee for the incredible conference, and for hosting a successful event after the COVID-19 pandemic forced the cancelation of the Roundup.

Rhonda B., Bid Committee Co-Chair, presented the Official Bid Packet to the Committee, and introduced the Bid Committee members. She also reported:

- Co-Chair Jefferson A. has resigned, Erik B. will serve as the new Co-Chair
- It has been difficult to fundraise
- Successful fundraisers were held prior to February, but has been a challenge since then
  - \$5,000 was originally budgeting as fundraising income, but that goal might be a challenge
  - Budget may have to be re-worked due to limited fundraising
- The logo creation is in the works
- 10 solid people have committed to serving on the Bid Committee
- The Committee has had some resignations, but will be filled quickly
- The hotel will be the Crowne Plaza
  - 80 rooms in the contract (40 Friday and 40 Saturday)
  - Banquet and conference rooms have been booked
  - The hotel contract has been provided to the Steering Committee

- Danny M. created the logo
- Electronic version of the registration form is almost ready
- The dates of the Roundup will be August 27-29, 2021
- The Committee is invited to attend local meetings, which will be hosted via a hybrid in-person and online meeting
- Presented a formal intent-to bid to the Steering Committee

<b>MOTION:</b> To approve Dayton’s Bid to Host the 39th Ohio Roundup in Dayton August 27-29, 2021, and to disburse \$1,500 additional seed money to the Dayton Host Committee				
<b>Made by:</b> George C.		<b>Second:</b> Gerry P.		<b>Votes Present:</b> 12
<b>Voting Summary</b>	<b>Aye/Yes</b>	<b>Nay/No</b>	<b>Abstain</b>	<b>Vote Result:</b>
	12	0	0	<i>PASSED</i>
	12	0	0	<i>PASSED</i>

The Committee thanked Rhonda and the Dayton Committee for their update.  
 Dayton’s Committee officially changes from a Bid Committee to a Host Committee.

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

Barb H. reported:

- Columbus submitted an Intent-to-Bid to the Committee
- Signatures from groups/members were hard to obtain during the COVID-19 Pandemic
- 8 people are signed up in Columbus to help with the 2022 Roundup

<b>MOTION:</b> To Accept Columbus’ Intent to Bid for the 40th Ohio Roundup, and to disburse \$500 of seed money to the newly formed Bid Committee				
<b>Made by:</b> George C.		<b>Second:</b> Meg H.		<b>Votes Present:</b> 12
<b>Voting Summary</b>	<b>Aye/Yes</b>	<b>Nay/No</b>	<b>Abstain</b>	<b>Vote Result:</b>
	12	0	0	<i>PASSED</i>

The Committee thanked Barb for her report.

**Old Business**

**I. BANKING SIGNATORIES**

- Harry S. reported that not all the signatories have been added to the ORSC account because of difficulties getting everyone together at a Huntington Bank branch.

<b>MOTION:</b> To authorize Phil W., Treasurer, to disburse any seed money to the Dayton Host Committee and the Columbus Committee with only one (his) signature or via Electronic Funds Transfer (EFT)				
<b>Made by:</b> George C.		<b>Second:</b> Judy F.		<b>Votes Present:</b> 12
<b>Voting Summary</b>	<b>Aye/Yes</b>	<b>Nay/No</b>	<b>Abstain</b>	<b>Vote Result:</b>
	12	0	0	<i>PASSED</i>

## New Business

### I. ELECTION OF ALTERNATE SECRETARY

- Erik B., Dayton, was nominated by Phil W.; and seconded by Judy F. for Alternate Secretary. Erik accepted the nomination.
- No other nominations were brought forward

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

### II. CONTINUATION OF HOSTED AA MEETINGS

- The Committee held a discussion about the ORSC continuing the daily meetings that have been hosted by the Cleveland Host Committee
- The Dayton Host Committee does not want to take on the same responsibility of hosting daily meetings as Cleveland
- Discussion was held about the ORSC either taking hosting responsibilities or paying for the platform
- Discussion was held about the role of the ORSC, and whether it is appropriate for the Steering Committee, who has an oversight responsibility, to be involved in daily AA meetings
- After a lengthy discussion, it was suggested that the ORSC host a working session (non-meeting)

<b>MOTION:</b> For the ORSC members to host a working session regarding the continuation on Saturday, September 19 <sup>th</sup> at 11:00 a.m. via Zoom				
<b>Made by:</b>	Barb H.	<b>Second:</b>	Rhonda B.	<b>Votes Present:</b> 12
<b>Voting Summary</b>	<b>Aye/Yes</b> 12	<b>Nay/No</b> 0	<b>Abstain</b> 0	<b>Vote Result:</b> <i>PASSED</i>

## Adjournment

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

The meeting adjourned at 6:29 PM.

Respectfully Submitted,



George C.  
ORSC Secretary

### NEXT MEETING

Sunday, November 22, 2019

*The meeting will most likely be held via Zoom; The ORSC Secretary will Send out an Invite*

# ORSC Roll Call - Attendance and Quorum Verification

Meeting Date: 8/29/2020

4:35 p.m., Online via Zoom at the 38th Ohio Roundup

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	1	1		
<b>DELEGATES</b>								
Akron Delegate	<i>Open</i>	-	-	-	-	-		
Akron Alternate Delegate	<i>Open</i>	-	-	-	-	-		
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	<i>Open</i>	-	-	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 (17):</b>						
<b>Members Present</b>	<b>13</b>	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; vertical-align: top;">                     Steve K., Columbus                      Jeff R., Cleveland                      Adam P., Cleveland                      Jason R. Cleveland                      Eric W., Cleveland                      Frank W., Toledo                      Ron B., Columbus                      Larry T., Dayton                      Sue H., Fort Meyers, FL                 </td> <td style="width: 50%; vertical-align: top;">                     Jim O., Toledo                      Lisa Y., Canton                      Bob R., Columbus                      Erik B., Dayton                      Chris H., Dayton                      Jon D., Dayton                      Michelle M., Dayton                      Michael D., Dayton                 </td> </tr> </table>					Steve K., Columbus Jeff R., Cleveland Adam P., Cleveland Jason R. Cleveland Eric W., Cleveland Frank W., Toledo Ron B., Columbus Larry T., Dayton Sue H., Fort Meyers, FL	Jim O., Toledo Lisa Y., Canton Bob R., Columbus Erik B., Dayton Chris H., Dayton Jon D., Dayton Michelle M., Dayton Michael D., Dayton
Steve K., Columbus Jeff R., Cleveland Adam P., Cleveland Jason R. Cleveland Eric W., Cleveland Frank W., Toledo Ron B., Columbus Larry T., Dayton Sue H., Fort Meyers, FL	Jim O., Toledo Lisa Y., Canton Bob R., Columbus Erik B., Dayton Chris H., Dayton Jon D., Dayton Michelle M., Dayton Michael D., Dayton							
<b>Members Not Present</b>	<b>4</b>							
<b>Positions for Quorum</b>	<b>12</b>							
<b>Positions Present</b>	<b>12</b>							
<b>Quorum Reached?</b>	<b>YES</b>							
<b>Votes Present</b>	<b>12</b>							
<b>Votes Required for Standard Majority</b>	<b>7</b>							