



# *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.

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

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

MOTION: 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				
Made by: Barb H.		Second: Rhonda B.		Votes Present: 12
Voting Summary	Aye/Yes 12	Nay/No 0	Abstain 0	Vote Result: <i>PASSED</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 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	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	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>	<div>                     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                 </div>				
<b>Members Not Present</b>	<b>4</b>	<div>                     Jim O., Toledo                      Lisa Y., Canton                      Bob R., Columbus                      Erik B., Dayton                      Chris H., Dayton                      Jon D., Dayton                      Michelle M., Dayton                      Michael D., Dayton                 </div>				
<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>					