

Ohio Roundup Steering Committee Minutes

February 27, 2022 Meeting held over Zoom starting 1 p.m.

Officers present: Judy F., Rhonda B., Gerry P., Richard M.

Delegates present: Rebecca C., Julia C., Lisa

Guests: John S., Jerry J., Phil W.

Minutes of the November 21, 2021, meeting were approved.

Treasurer's report

Rhonda reported the checking balance is \$29,272.69. Judy noted there were the usual expenses of storage as well as the fee to change the Statutory Agent with the state.

The treasurer's report was approved.

Columbus Report

Gerry P. reported for Columbus. They are working on fundraising; however, the pandemic is still a hindrance. The marketing director is getting the word out around the state. There are fifteen registrations to date. They have a very good Al-Anon chairperson who is putting together a solid program there. The hotel has been refurbished since the last roundup that was held there. Judy asked how the fundraising was going. Gerry said \$400 had been raised so far by a couple of small dinners. Bigger fundraisers are in the works. Richard M. asked about hotel commitments and if it was known how many people were needed to break even. Gerry said the Roundup was committed to 80 nights, which would be 40 people staying for two nights. He also said the expenses go up only as more people sign up. There is a \$6,000 minimum which is around 100 people. Judy suggested keeping the registration at the lower price longer because many people may be holding off to see how things are before signing up. Gerry said any CDC health regulations would be followed at the Roundup.

Canton Report

Lisa said their biggest problem has been establishing a checking account. Jerry J. talked about the hotel. The hotel is being remodeled. Room blocks can be reduced if needed. \$1,000 deposit required by hotel. They have a \$4,000 minimum on food. They will be able to bring in their own coffee and food. The hotel is willing to be flexible. Room rate will be around \$119. The hotel will be the Holiday Inn at Beldon Village. Judy asked for motion to give \$500 to Canton. It was moved and approved.

Old business

Banking continues to be an issue. Richard, Judy, and Rhonda are now signers. Lisa said their problem with the bank was that addresses did not match with IRS 501(c)(3) letter. Judy suggested using the address of the statutory agent. Former treasurer Phil W. suggested contacting the bank to get a user ID for online banking. Judy thought the Steering Committee should set up a generic account that can be passed from city to city but no decision was made.

New business

Lisa requested an additional \$500 to secure the hotel. After some discussion it was decided to advance Canton an additional \$500 and \$1,000 (instead of \$1,500) at the Roundup this August.

Judy suggested the Committee consider opening additional checking accounts for the current Roundup and the upcoming Roundup but no decision was made.

Gerry asked about the address for the Steering Committee because Facebook told him the old Toledo address was not valid. Judy said there were too many addresses floating around that cause problems with the bank. She said all the addresses, from state to federal to checking accounts, use the same address. Richard suggested we do some more research and discuss at the next meeting.

Meeting adjourns