

Ohio Roundup Steering Committee Minutes

June 5, 2022 Meeting held over Zoom starting 1 p.m.

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

Delegates present: Rebecca C., Julia C., Matthew P.

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

Minutes of the February 27, 2022, meeting were approved.

Treasurer's report

Rhonda reported the checking balance is \$26,747.69. There were the usual expenses of storage as well as the fee to change the Statutory Agent with the state and \$1,000 to the Canton committee. Rhonda has been unable to access the account. Judy said she would try to get that resolved.

The treasurer's report was approved.

Columbus Report

Matthew P. reported for Columbus. Everything is on track. Four fundraisers are planned between now and the Roundup. Gerry P. said there are 49 reservations to date and \$1,700 has been raised so far.

Canton Report

Lisa said their biggest problem continues to be establishing a checking account. John S. said the hotel has been secured and thanked the Steering Committee for being flexible in helping them do so. There expressed ongoing concerns about fundraising.

Old business

Banking concerns continue. There was a discussion about the correct address to use when opening an account.

New business

There was considerable discussion about the future of the Ohio Roundup. New ideas were floated including having the Roundup in only one city but still having the different cities take turns organizing the Roundup, and, opening the Roundup more formally to all 12-step programs with AA remaining the heart of the organization. A special meeting was scheduled for July 24 to discuss new ideas for the Ohio Roundup.

Meeting adjourns