

Judy called to order at 4:01 PM w/ serenity prayer.

Officers/Delegate Roll Call:

Position	Name	Attendance
ORSC Chair	Judy F.	Yes
ORSC Vice Chair		
ORSC Secretary	Erik B.	Excused
ORSC Treasurer	Rhonda B.	Yes
ORSC Alternate Secretary	Kate J.	Excused
ORSC Alternate Treasurer	Richard M.	Yes

Canton Delegate	Rebecca C.	Yes
Canton Alternate Delegate		
Cincinnati Delegate		
Cincinnati Alternate Delegate		
Cleveland Delegate	Karen K/Harry S.	Yes
Cleveland Alternate Delegate	Dan F.	Yes
Columbus Delegate	Barb H.	Yes
Columbus Alternate Delegate	Brian	
Dayton Delegate		
Dayton Alternate Delegate		
Toledo Delegate	Julie C.	Yes
Toledo Alternate Delegate		

Chair: Judy F. called for the minutes of the last meeting to be read:

Richard M. read the minutes of the 06/04/2023 meeting.

Approval of Minutes:

Julia C. - made a motion to approve the minutes.

Matthew P. - seconded the motion.

Motion was approved.

Treasurers Report: ORSC Account ending 7752

Date	Description	Cleared	Debit	Credit	Balance
05/24/2023	Forward Balance			\$25,430.72	\$25,430.72
06/05/2023	Storage Unit		\$49.00		\$25,381.72
07/05/2023	Storage Unit		\$49.00		\$25,332.72
08/03/2023	Storage Unit		\$49.00		\$25,283.72
					\$25,283.72

Approval of ORSC Account ending 7752

Rebecca C. made the motion for approval of Treasurers Report

Karen K. seconded the motion.

Motion was approved.

Treasurers Report: ORSC Account ending 3242

Date	Description	Cleared	Debit	Credit	Balance
05/24/2023	Forward Balance			\$4,477.00	\$4,477.00
06/01/2023	Deposit			\$182.49	\$4,659.49
6/16/2023	Deposit			\$157.25	\$4,816.74
07/13/2023	Registration Refund		\$75.00		\$4,741.74
07/21/2023	Deposit			\$13.00	\$4,754.74
07/28/2023	Deposit			\$99.00	\$4,853.74
07/31/2023	Stuffwithalogo			\$1,531.06	\$3,322.68
08/03/2023	Deposit			\$150.00	
08/03/2023	K&K Insurance		\$430.00		\$3,042.68
08/07/2023	Deposit			\$10.00	\$3,052.68
08/14/2023	Deposit			\$4.00	\$3,056.68
08/15/2023	Ending Balance				\$3,056.68

Approval of ORSC Treasurers report account ending 3242

Matt made the motion to approve the treasurers report for 2023 conference.

Julia C. seconded the motion.

Motion was approved.

Canton Update – Hotel increased another 15 rooms from the original 40/night Terry to pull the final hotel bill for Canton. Will work with Richard to pay the final bill on Sunday.

Lisa Y. Reported:

There were 126 registrations 9 scholarships 6 no show. Registered full packages donations for scholarships and donations to the Ohio Roundup. Great Job on putting on the Roundup.

Hotel does not provide a dance floor without a charge. Note for 2024

Lisa will provide spreadsheet of registrations.

OLD Business:

Bylaw changes complete.

Elections:

Co-chair – we are still in need of a Co-chair for the next 2 years. Please reach out to your communities to see if there is anyone interested and include them in the meeting in November. Give contact information to Erik B. (secretary).

Alternate Treasurer – Matthew P. volunteered for Alternate Treasurer. ORSC accepted his voluntary commitment. Thank you, Matthew, for stepping up!

Cleveland Delegate – Karen K. submitted resignation. Harry has volunteered to be the Delegate from Cleveland. Thank you, Harry, for stepping up. Dan Finan volunteered to be the alternate. Thank you, Dan for stepping up!

Archivist – Julie Pressler has volunteered to become the Archivist and is joining the committee. Gerry and Barb went through the archives. Thank you, Gerry, and Barb for getting the list of the archives updated. We appreciate your assistance in making this happen. Thank you, Barb, for your service as the Archivist, we greatly appreciate it.

2024 Ohio Roundup Conference Committee Assignments:

The committees were placed in a bowl and the current delegates from the respective cities pulled their committee assignments.

The assignments are as follows:

Toledo – Registration

The duties of the Registration Committee include:

- a. Create a registration form and having online and physical methods to preregister for the conference.
- b. Collect fees established for registration which will be deposited into the Roundup secondary checking account.
- c. Keep tallies of all preregistered people. Registration will log people registering on the weekend of the Conference.
- d. Will coordinate with the Program committee to sell memorabilia at the Roundup.
- e. Provide an assurance that a mailing address for registration will be established.
- f. Report total registrations to the ORSC after the Conference.

Cleveland – Marketing

The duties of the Marketing Committee are:

- to use available resources to market the conference to the recovery community. The resources include but are not limited to social media platforms, AA central offices, and email.
- Marketing will keep the recovery community informed of fundraising activities across the state.
- ORSC will give marketing a budget.

Dayton – Program

The duties of the Program Committee include:

- Select the theme and logo of the year's Conference.
- Provide the workshops and speakers for the conference and be responsible for running the workshops and meetings.
- Order t-shirts and other Page 3 of 8 memorabilia as appropriate.
- Coordination with the Registration committee to sell memorabilia at the Roundup.
- Creation of a banner. The size of the conference banner may not exceed four feet by six feet in size (5).
- Program will be given a budget by ORSC.

Columbus – Decorations/Signage/Entertainment

The duty of the Decorations/Signage/Entertainment Committee is:

- To provide appropriate decorations and signage for the convention.
 - This includes decorations for the banquet,
 - banners from the archives, and
 - appropriate signage as needed to assist attendees in finding the various activities of the conference.
- To provide appropriate entertainment for those attending the conference.
- This includes activities for Friday and Saturday evenings after the speaker meetings.
- Entertainment may also be provided in the hospitality suite, lobby, poolside, or other appropriate venues.
- Decorations/Signage/Entertainment will be given a budget by ORSC.

Canton – Hospitality

The duties of the Hospitality Committee are:

- To provide the hospitality room at the conference with appropriate provisions for those attending the conference.
- The provisions are (traditionally) coffee service and various snacks within whatever stipulations may be made by the hosting venue.
- Hospitality will be given a budget by ORSC.

Rebecca C. made the motion to adjourn

Harry S. seconded the motion motion approved

The meeting closed with the Serenity Prayer

Next meeting: Sunday November 19, 2023 @ 1:00 PM via Zoom.

Join Zoom Meeting

<https://us02web.zoom.us/j/7139879439?pwd=MGFjay9DQ25jbUJlWkNTdWtjQ21KZz09>

Meeting ID: 713 987 9439

Passcode: 1212

One tap mobile

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- +1 309 205 3325 US
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Find your local number: <https://us02web.zoom.us/u/kfUTORcxe>

Respectfully submitted,

Richard Meeker