

Ohio Roundup Steering Committee Minutes

August 28, 2021 Meeting held over Zoom starting 1 p.m.

Officers present: Harry S., Judy F., Rhonda B., Phil W., Gerry P., Erik B.

Delegates present: Matthew P., Rebecca C.

Immediate Past chair present: Richard M.

Guests: -

Minutes of the June 13, 2021, meeting were approved.

Treasurer's report

<u>Treasurer's Report</u> <u>Ohio Roundup Steering Committee ~</u> <u>August 28, 2021</u>					
<u>Checking Account ~ Huntington Bank ~ Acct.</u> <u>#xxxxxxx7752</u>					
<u>Date</u>	<u>Description</u>	<u>Chk#/ Trx type</u>	<u>Debit</u>	<u>Credit</u>	<u>Balance</u>
6/13/2021	Beginning Balance				\$28,610.51
6/15/2021	40th Ohio Roundup -- Columbus Committee -- seed money	Chk #1019	\$500.00		\$28,110.51
7/6/2021	My Public Storage -- Archive Storage Space -- July pmt.	EFT	\$44.00		\$28,066.51
8/3/2021	My Public Storage -- Archive Storage Space -- Aug pmt.	EFT	\$52.00		\$28,014.51
8/28/2021	Ending Balance				\$28,014.51

The treasurer's report was approved.

Columbus Report

Columbus presented their packet for the 40th Ohio Roundup in 2022. The theme will be "Freedom From Bondage," referencing the story in Alcoholics Anonymous and "relieve me of the bondage of self" from the third step prayer. The committee reviewed the contract and the proposed budget. There was concern about the registration fee and that it would be too expensive for many. It was explained that costs had risen. Concerns were expressed that a \$100 early

bird and \$120 regular registrations may dissuade many people from attending. It was suggested that the registration be \$90 and \$100. The Steering Committee as a whole felt that it would cover cost overages should they occur and that promoting more attendance is more important. Columbus agreed to modify the budget to accommodate the Committee's request.

Dayton Report

Dayton presented a successful virtual Roundup hosted on Zoom. Because there was no hotel involved, Dayton returned \$2,965.18 to the ORSC. All were in agreement that Dayton did a great job especially as we have all been impacted by the COVID-19 pandemic.

41st Ohio Roundup

There has been no communication regarding the 2023 Roundup.

Old business

Harry asked for a motion to give the Columbus committee the remaining \$1,500 in seed money. The motion was made, seconded, and passed.

The delegate from Canton, Rebecca, noted that Canton would be next in rotation since there has been no declaration from Cincinnati about hosting the 41st Ohio Roundup. She said she would be willing to talk with the Canton community about presenting an intent to bid for the 2023 Roundup. The Committee expressed their thanks and hopes that Canton will be able to do so.

The issues with Huntington Bank remain unresolved. It was suggested that perhaps having the Statutory Agent different than our 501 (c) (3) address could be the problem. The committee was told the Statutory Agent is simply a person or entity appointed to accept service of process and official mail on a business's behalf. Judy F. was nominated to fill the role. The Committee authorized the expenditure to file the paperwork.

There was a discussion about meeting in person for the next meeting. A preference for meeting in person was the consensus, but the Chair said we could alter it contingent on the state of affairs as needed.

Meeting adjourns