

Ohio Roundup Steering Committee Minutes

November 21, 2021 Meeting held over Zoom starting 1 p.m.

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

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

Immediate Past chair present: Richard M.

Guests: -

Minutes of the August 28, 2021, meeting were approved.

Treasurer's report

<u>Ohio Roundup Steering Committee ~ November 21, 2021</u>					
<u>Treasurer's Report</u>					
<i>Checking Account ~ Huntington Bank ~ Acct. #xxxxxxx7752</i>					
<u>Date</u>	<u>Description</u>	<u>Chk #/ Trx type</u>	<u>Debit</u>	<u>Credit</u>	<u>Balance</u>
8/28/2021	Beginning Balance				\$28,014.51
9/3/2021	My Public Storage -- Archive Storage Space	EFT	\$52.00		\$27,962.51
9/23/2021	40th Ohio Roundup -- Columbus Committee -- Remainder Seed Money	Chk #1020	\$1,500.00		\$26,462.51
10/5/2021	My Public Storage -- Archive Storage Space	EFT	\$52.00		\$26,410.51
11/3/2021	My Public Storage -- Archive Storage Space	EFT	\$52.00		\$26,358.51
11/4/2021	Deposit -- 39th Ohio Roundup -- Dayton Committee -- Return of seed money & Conference Revenue	Deposit		\$2,965.18	\$29,323.69
11/8/2021	Ohio Attorney General fee; part of IRS filing	EFT	\$50.00		\$29,273.69

The treasurer's report was approved.

Dayton Report

Dayton reported they had about 35 people opt-in for the Zoom-hosted Roundup. They said they had not completely closed their accounts yet nor returned funds to ORSC. The committee expressed their appreciation to the Dayton committee for doing a tremendous job of hosting the Roundup.

Columbus Report

Thom C. reported for the Columbus 2022 committee. He said that committees have been formed. They have a marketing plan to promote more young people to participate in the Roundup. COVID continues to hamper fundraising activities, though one fundraiser was held which was a spaghetti dinner-to-go. He said that registration costs were lower to \$90 for early-bird and \$100 for regular. Judy F. reiterated the importance of having a “real” Roundup in spite of the difficult time it is for fundraising and that continuing the Roundup is more important than making a profit. The ORSC reserve is there for that purpose. Thom C. said he is confident that the fundraising committee will have more fun and entertaining fundraisers which will hopefully get the younger AA’s involved and grow the attendance and enthusiasm for the Roundup. He said they are still planning on visiting the LGBTQ meetings around the state to promote the Roundup in person.

Canton Report

The Canton committee has started talking about possible themes and have a hotel proposal. The ORSC committee was asked about moving the 2023 Roundup to August 18-20 because the next weekend conflicts with the Canton Pride festival. The committee voted to accept Canton’s bid for the 2023 Ohio Roundup and to move the date to August 18-20. Gratitude was expressed for Canton’s willingness to step up and host the Roundup in 2023.

Old business

Judy F. reported that she had registered as the statutory agent for ORSC. She was added as a signer to the Huntington Bank. She and Rhonda will coordinate to add Rhonda as a signer.

There are still two vacancies for officers on the board. Nominations were asked for vice chairperson and vice treasurer. Lisa Y. was nominated and elected as Vice-Chairperson. Richard M. was nominated and elected as Alternate Treasurer.

Matthew P. mentioned he had recruited an alternate delegate for Columbus.

Harry S. expressed his thanks for the opportunity to serve as Chairperson. Everyone thanked him for his service to the Ohio Roundup.

Meeting adjourns