

Ohio Roundup Steering Committee Minutes

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

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

Delegates present: Matthew P., others?

Immediate Past chair present: Richard M.

Guests: Jim O., others?

Minutes of the November 22, 2020, meeting were approved.

Treasurer's report

<u>Ohio Roundup Steering Committee ~ February 28, 2021</u>					
<u>Checking Account ~ Huntington Bank</u>					
<u>Date</u>	<u>Description</u>	<u>Chk #/ TRX Type</u>	<u>Debit</u>	<u>Credit</u>	<u>Balance</u>
11/4/2020	Balance Forward				\$28,918.51
12/3/2020	My Public Storage -- Archive Storage Space -- Dec. 2020 pmt.	EFT	-\$44.00		\$28,874.51
1/5/2021	My Public Storage -- Archive Storage Space -- Jan. 2021 pmt.	EFT	-\$44.00		\$28,830.51
2/4/2021	My Public Storage -- Archive Storage Space -- Feb. 2021 pmt.	EFT	-\$44.00		\$28,786.51
2/28/2021	Ending Balance				\$28,786.51

Treasurer's report was approved.

Dayton Report

Rhonda reported that Dayton is considering having the Roundup as a virtual meeting again this year. Members of that committee feel the pandemic situation is still too uncertain. The Steering Committee agreed and expressed support of Dayton's position. Dayton can cancel their hotel contract and will not lose any money.

Columbus Report

Matthew reported for Columbus. Committees are being formed and there are several newer AA members who are getting involved. Gerry asked Phil if he would write the \$500 seed money check so that he would have some funds with which to open a checking account. Phil said he would be glad to, but he was not sure how he would be able to get a second signature on the check. The Steering Committee passed a motion that Phil be allowed to issue the check

with only his signature.

41st Ohio Roundup

Harry said Cincinnati would be the traditional city to host in 2022, but he has not heard anything from them.

Old business

The conflict-of-interest statement was electronically signed by all the Executive Committee members except Harry. He said he would sign and scan his signature and send it to Gerry.

At the last meeting it was discussed about dropping the P. O. Box requirement for host cities as it was believed it was no longer necessary. However, after reviewing the by-laws it was discovered there is no P. O. Box requirement mentioned. The Steering Committee felt it important to have some address available for sending registrations.

Gerry reported problems opening a checking account for the 40th Ohio Roundup. Huntington Bank apparently has discontinued the product that was supposed to expedite opening an account. The Steering Committee voted to approve a resolution for Columbus to open an account.

New business

Phil expressed his concern on getting the proper signatories on the checking account. Judy, Rhonda and Harry need to go on and Jim and Richard need to come off. Phil said he planned on contacting the bank to find out how to do this. After some discussion it was decided that Phil would try to coordinate something in the next month to resolve the issue.

Meeting adjourns.