

STATE STEERING COMMITTEE MEETING
FEBRUARY 22, 1998 MINUTES

MEETING OPENED WITH THE SERENITY PRAYER BY CHAIR-PERSON VAUGH B. AFTER WHICH HE WELCOMED ALL IN ATTENDANCE.

MINUTES FROM AUGUST 23, 1997 WERE READ BY FRANK W. OUT GOING SECRETARY. MOTION MADE TO ACCEPT MINUTES AS READ AND SECONDED. ALL IN FAVOR.

TREASURERS REPORT MADE BY CHARLIE S.

MONEY MARKET STATEMENT ACCOUNT:	\$2071.18
CERTIFICATE OF DEPOSIT @6%;	\$3371.01
CHECK FROM 15TH OHIO ROUND-UP:	<u>\$5077.25</u>
TOTAL:	\$10,519.44

SEE ATTACHED REPORT FOR SPECIFIC ACTIVITY AND ADDITIONAL NOTES FROM THE TREASURER.

MOTION MADE TO ACCEPT REPORT AND SECONDED. ALL IN FAVOR.

FURTHER DISCUSSION ENTAILED REGARDING THE DISBURSEMENT OF FUNDS PER THE STATE CHARTER. THE CHARTER DESCRIBES THE FOLLOWING DISBURSEMENT:

- 1.50% TO THE ROUND-UP STEERING COMMITTEE
2. 20% TO THE STATE GENERAL SERVICE FUND
3. 20% TO THE INTERNATIONAL ADVISORY COUNCIL
4. 10% TO THE WORLD SERVICE

THERE WAS DISCUSSION BY THE TREASURER WITH REGARD TO THE NEED TO HOLD ON THE MONIES DESCRIBED OR SHOULD THE DISBURSEMENT BE DONE. A MOTION WAS MADE TO DISBURSE THE MONIES AS ABOVE AND THE REMAINING 50% MINUS THE \$2000.00 SEED MONEY FOR THE NEXT ROUND-UP, WOULD BE DEPOSITED INTO ANOTHER TAX DEFERRED CD 4 MONTHS FROM NOW. THIS WOULD BE SO THAT THE PRESENT CD AND THE NEW CD WOULD MATURE 6 MONTHS FROM EACH OTHER AND WOULD ACCOMMODATE ANY NEEDS THAT ARISE AND THE WITHDRAWAL WOULD NOT BE PENALIZED. THE MOTION WAS SECONDED. ALL IN FAVOR.

A CITY ROLL CALL FOLLOWED. THE FOLLOWING WERE REPRESENTED:

CHAIR - VAUGHN B.
CO-CHAIR - MICHAEL P.
TREASURER - CHARLIE S.
SECRETARY & CLEVELAND CO-CHAIR - KAREN K.
ALT. SECRETARY AND CINN. DEL. - PENRYN C.
AKRON DEL. - MARGE

CANTON ALT. DEL. - BOB
COLUMBUS DEL. - CRAIG
COLUMBUS ALT. DEL. & BID CO-CHAIR - WES
COLUMBUS BID CO-CHAIR - RAY
DAYTON DEL. - WILLIAM B.
TOLEDO ROUND-UP CHAIR - RICHARD M.
AND SEVERAL GUESTS.

OLD BUSINESS:

RICHARD M. TOLEDO CHAIR FOR THE 15TH OHIO ROUND-UP GAVE FINAL REPORT TO BODY (SEE REPORT). THE 15TH OHIO ROUND-UP WAS ABLE TO GIVE TO THE STATE STEERING COMMITTEE \$5077.25. RICHARD THANKED ALL WHO HELPED MAKE THE ROUND-UP A SUCCESS AND IS LOOKING FORWARD TO THE 16TH OHIO ROUND-UP IN CLEVELAND AND OFFERED ANY HELP OR SUPPORT THAT TOLEDO COULD OFFER.

VAUGHN B. CHAIR THANKED TOLEDO FOR A WONDERFUL JOB AND A GREAT WEEKEND.

THE POSITION OF ALT. TREASURER IS VACANT AND UPON RECOMMENDATION BY VAUGH B., WES FROM DAYTON WAS NOMINATED FOR THE OFFICE OF ALT. TREASURER. HE ACCEPTED NOMINATION. NOMINATION WERE CLOSED. ALL IN FAVOR.

KAREN K CLEVELAND 16 TH OHIO ROUND-UP CHAIR GAVE REPORT ON STATUS OF HAPPENINGS WITH THE COMMITTEE. THE REGISTRATIONS ARE AT THE PRINTERS AND THE FIRST MAILING SHOULD BE SENT OUT WITH IN THE NEXT TWO WEEKS. THE NEXT FUNDRAISER WILL BE A 70'S NITE COFFEEHOUSE ON MARCH 21 FROM 8 - 12 AT WESTSHORE UNITARIAN CHURCH IN WESTLAKE. FLIERS WERE MADE AVAILABLE FOR REPS TO TAKE BACK TO THEIR GROUPS. THE HOTEL MENU WE BE DECIDED UPON THIS WEEK AND THE TOPICS FOR THE WORKSHOPS WILL BE PICKED BY GATHERING IDEAS FROM THE COMMITTEE MEMBERS. SEVERAL MORE FUNDRAISER ARE PLANNED, ONE IN MAY AND THE LAST TO BE PRIDE WEEKEND. THEY STILL HAVE THE SEED MONEY THAT WAS PRESENTED TO THEM BY THE STATE. THE TAX EXEMPT LETTER HAS BEEN HELPFUL AND THEY WILL MAKE SURE THAT A COPY IS PROVIDED TO COLUMBUS.

RICHARD M. TOLEDO CHAIR PROVIDED INFORMATION IN REGARD TO THE ESTABLISHED CREDIT WITH THE HILTON HOTEL AT THE 15 TH OHIO ROUND-UP.

IT WAS SUGGESTED THAT PER THE LAST ROUND-UP, THAT THE LARRY T. OF THE ARCHIVES BE CONTACTED FOR A DISPLAY AT THE ROUND-UP.

VAUGHN ENCOURAGED ALL IN ATTENDANCE TO PROVIDE THE RECOVERY GROUP INFORMATION FOR THE STATE SO THAT DIRECTORY CAN BE CREATED OF THE STATES MEETINGS. HE WOULD LIKE TO SEE THIS ACCOMPLISHED BEFORE HE LEAVES OFFICE. PLEASE SUBMIT INFORMATION TO:

LOUIE BELLNER
4405 BECK DRIVE
MAUMEE, OHIO 43537-1805
E-MAIL: louisb@glasscity.net

NEW BUSINESS:

KAREN K. SECRETARY WILL COPY AND ASSEMBLE STATE STEERING MEETING MINUTES FOR SUBMISSION TO THE ARCHIVES. THERE ARE MINUTES DATING BACK TO THE START OF THE STATE STEERING COMMITTEE.

SHE WILL ALSO PROVIDE MAILINGS TO THE DELEGATES AND ALT. DELEGATES COPIES OF THE STATE CHARTER SO THAT EACH AREA HAS THE INFORMATION TO RELY ON WHEN PROVIDING DELEGATES AND ALT. TO SERVE AT THE STATE LEVEL.

PENRYN C. FROM CINN. ANNOUNCED THAT CINCINNATI WILL BE SUBMITTING A BID FOR THE ROUND-UP IN 2000.

WES AND RAY COLUMBUS CO-CHAIRS GAVE THEIR REPORT ON THE BID FOR THE 17 TH OHIO ROUND-UP. THEY ARE STILL IN THE PROCESS OF PICKING A LOCATION. THEY ARE HAVING A CONTEST FOR THE THEME/LOGO. A P. O. BOX HAS BEEN PROCURED AND THERE ARE E-MAIL ADDRESSES AVAILABLE (SEE MAILING LIST).

A DISCUSSION FOLLOWED ON THE POSSIBILITY OF DEVELOPING A "ROUND-UP CHECK LIST". SO THAT WHEN A CITY IS PLANNING THE ROUND-UP IT CAN BE REFERRED TO AND HELP ESTABLISH TIME LINES AND DEAD LINES. IT BASICALLY HAS BEEN INFORMALLY PASSED ON FROM CITY TO CITY. WES FROM DAYTON VOLUNTEERED TO COME UP WITH A PROPOSAL TO BE SUBMITTED AT THE NEXT MEETING.

THE NEXT MEETING WILL BE IN COLUMBUS ON SUNDAY, JUNE 28, 1998 AT 11:00 A.M.

THE MEETING CLOSED WITH THE LORDS PRAYER AT 12:24 P.M.

RESPECTFULLY SUBMITTED
FRANK WOJCINSKI
PAST SECRETARY