

Minutes of the Ohio Roundup Steering Committee
Sunday, February 28, 2010, 12:00 P.M., 1160 N. High St., Columbus, Ohio

In Attendance

Committee Members and Alternates

| | | |
|--------------|--------------------|------------|
| Bob R. | ORSC Chair | Columbus |
| Frank W. | ORSC Vice Chair | Toledo |
| Judy F. | ORSC Treasurer | Toledo |
| Jim O. | ORSC Secretary | Toledo |
| Shannon S. | ORSC Alt Secretary | Columbus |
| Dawna R. | ORSC Alt Treasurer | Canton |
| Larry T. | ORSC Archivist | Dayton |
| Gerry P. | ORSC Webmaster | Columbus |
| Scot B. | Delegate | Akron |
| Gabor K. | Alternate | Akron |
| Jefferson A. | Delegate | Dayton |
| John S. | Delegate | Canton |
| Lou G. | Delegate | Cincinnati |
| Al A. | Alternate | Cincinnati |
| Steve K. | Alternate | Columbus |

Guests

| | | |
|----------|-------|-----------|
| Jim F. | Guest | Cleveland |
| Fred S. | Guest | Cleveland |
| Ed A. | Guest | Cleveland |
| David J. | Guest | Dayton |

Bob R. called the meeting to order at 12:00 P.M.

Previous minutes:

- The committee reviewed and approved the minutes of the previous meeting.

Financial Report:

- Judy F. presented the spreadsheet with financial information to the committee. (See attachment 1.) Current balance totaled \$ 21,526.20.
- The treasurer's report was approved.
- Judy asked that if in lieu of pending expenses for the 501-c3 that we wait to disburse the excess moneys received from last year's roundup.
- A motion was made and passed to not make any disbursements' at this time.

Cleveland Committee 2010 Roundup:

- Jim F. reported that there has been \$2,500 raised so far and that there is \$4,333 in the checking account
- They are looking for leads and workshop chairs and requesting any submission and/or suggestions.
- Fundraising including Cookbook, drag bingo is underway. Cookbook is available on-line
- Will contact Gerry for setting up the on-line registration and PayPal
- Fred asked for any help/suggestions from other cities for the Al-anon program
- Shannon asked about the \$15,000 fundraising goal

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- Jim professed that the goal was set to high and that the realistic goal is \$5,000. This still fits in with their budget.
- Judy asked that a revised budget be brought to the June Meeting
- Bob asked about the Liability Insurance, Jim said that they are getting the insurance based on what the previous roundups used.

Columbus Committee 2011 Roundup:

- Steve K reported that they are working on the Theme, logo, Workshops, 2 of 3 speakers are confirmed
- Steve asked for guidance in using Professionals as workshop moderators and also for potential donations
- Frank suggested that they contact the area CPC committee for guidance
- Looking for Al-anon speaker and any help suggestions for Al-anon workshops
- Steve assured the Cleveland committee that their fundraising will not conflict with Cleveland
- The hotel will be the Columbus Marriott – Dublin, OH
- Judy reminded the committee that the Financial Budget portion of the Bid must be brought to the June meeting.

Old Business:

Ohio Roundup Archives (ORAC) – Shannon distributed the Inventory List (see attachment 2)

- Upcoming expenses:
 - \$200.00 spent already on various cost
 - Storage of Banners
 - Acid free storage boxes
- Not ready for storage facility at this time. Maybe by the end of the year
- A question was asked whether the host city or the ORSC should finance the ORAC. It was agreed the ORSC should finance the ORAC

501(c)(3) update

- Frank reported that the cost to for the 501-c3 status update will be \$500.00 + \$850.00 filing fee, total = \$1,350
- The process will probably not be completed for this year's roundup.
- There will be no annual fees for the 501-c3 status but there is a yearly accountant fee.
- We do need to keep current with our officers and addresses on our 501-c3 every year
- Motion was made and seconded to pay the Filing fees

Proposed Amendment to the By-laws

- The following proposed amendment was motioned and passed with the following amendment.

III ROUNDUP HOST CITIES

...

- L. The following shall be incorporated into all roundup logos:
 - a. The name "Ohio Roundup"
 - b. The name of the city
 - c. The four digit year
 - d. The annual numerical number
 - e. The dates of the roundup
 - f. The theme of the roundup. (added 2/28/10)

New Business:

- **Fred S.** asked the body if he was eligible to be the Cleveland rep even though he is not a member of A.A.
 - Much discussion ensued
 - It was pointed out by various members of the committee that the bylaws state that we follow the AA traditions and thus the committee itself is made up of members of A.A.
 - It was also pointed out that the role of the ORSC is to ensure that the Roundup is continued year after year and is separate from the Ohio Roundup in that sense. And that the role of Al-anon is welcomed and encouraged at the Roundup level by participating with the host city that is holding the Roundup.
 - Also ultimately it is the responsibility of the each city to elect their representative.
 - Finally, if there is any dispute with the representative selected by the city then the ORSC will need to vote on the representative.
- **Scott B** informed the body that the gay games will be in Cleveland in 2014 and asked if the Dayton delegation would be interested in switching with Canton. Upon discussion from the body it was suggested that Canton and Dayton get together and make the arrangement. There is nothing in the By-laws that says that the cities have to bid in any particular order.
- **Gerry P.** informed the body that the ohioroundup.com domain name is available and asked if we should look into buying ohioroundup.com domain name in order to protect our ohioroundup.org domain name. A motion was made and passed to do so.
- **Judy F.** asked if we should consider removing the February meeting.
 - There was some discussion about having the meeting available as a teleconference. Each city will select a common place in their respective cities to meet and join the teleconference from there.
 - Various suggestions such as Skype were made and Gerry has agreed to look into services available from our website.

Next meeting: The next regularly scheduled meeting will be held on Sunday, June 6, 2010, 12:00 P.M., 1160 N. High St., Columbus, Ohio.

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With no other business to discuss, the meeting was adjourned at 1:54 P.M.

Respectfully Submitted

James H Oneail
ORSC Secretary

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Attachment 1 – ORSC Financial Report

checking
Transaction
11/22/2009 through 2/27/2010

2/27/2010 Page 1

| Date | Account | Num | Description | Memo | Category | Clr | Amount |
|------------------------|--------------------|------|-------------------------------|--------|-------------|-----|-----------|
| BALANCE 11/21/2009 | | | | | | | 10,318.49 |
| 11/22/2009 | State Steering ... | 1039 | Robert Reardon meeting roo... | | Rent | | -25.00 |
| 2/1/2010 | State Steering ... | DEP | Restitution | Gary M | Restitution | | 100.00 |
| 2/24/2010 | State Steering ... | DEP | Restitution | Gary M | Restitution | | 50.00 |
| 11/22/2009 - 2/27/2010 | | | | | | | 125.00 |
| BALANCE 2/27/2010 | | | | | | | 10,443.49 |
| TOTAL INFLOWS | | | | | | | 150.00 |
| TOTAL OUTFLOWS | | | | | | | -25.00 |
| NET TOTAL | | | | | | | 125.00 |

Savings
Transaction:3
11/22/2009 through 2/27/2010

2/27/2010 Page 1

| Date | Account | Num | Description | Memo | Category | Clr | Amount |
|------------------------|---------|-----|-------------|------|--------------|-----|-----------|
| BALANCE 11/21/2009 | | | | | | | 11,078.89 |
| 11/30/2009 | Savings | DEP | Interest | | Interest Inc | | 1.15 |
| 12/30/2009 | Savings | DEP | Interest | | Interest Inc | | 0.94 |
| 1/29/2010 | Savings | DEP | Interest | | Interest Inc | | 0.94 |
| 2/26/2010 | Savings | DEP | Interest | | Interest Inc | | 0.85 |
| 11/22/2009 - 2/27/2010 | | | | | | | 3.88 |
| BALANCE 2/27/2010 | | | | | | | 11,082.77 |
| TOTAL INFLOWS | | | | | | | 3.88 |
| TOTAL OUTFLOWS | | | | | | | 0.00 |
| NET TOTAL | | | | | | | 3.88 |

TOTAL FUNDS

27,526.26

Ohio Roundup Archive Inventory

| <i>1st Ohio Roundup</i> | | <i>Sober and Free</i> | <i>1983 Cleveland</i> |
|-------------------------|--------------------------------------|--------------------------------------|-----------------------|
| ID | Artifact | Comments | # of Artifacts: 19 |
| 119 | Button | | |
| 61 | Clear Coffee Mug | Damaged | |
| 118 | Committee Bandana/Button | Dennis | |
| 129 | Draft Registration Form | | |
| 134 | Handwritten Flyer | | |
| 130 | Host Committee First Meeting Minutes | | |
| 131 | Host Committee First Meeting Minutes | Include Handwritten Notes | |
| 132 | Host Committee Ninth Meeting Minutes | | |
| 133 | Host Committee Tenth Meeting Minutes | | |
| 127 | Mailing List Subscription Form | | |
| 114 | Planning Notebook | | |
| 120 | Program | | |
| 128 | Proposed Program | | |
| 124 | Registration Card | Hotel Room Reservation Card Attached | |
| 125 | Registration Envelope | | |
| 126 | Registration Form | Paper | |
| 123 | Registration Reminder Form | | |
| 171 | Signed Big Book | | |
| 121 | Speaker Certificate of Appreciation | | |

| <i>2nd Ohio Roundup</i> | | <i>Sober and Free</i> | <i>1984 Cincinnati</i> |
|-------------------------|----------------------------|-----------------------|------------------------|
| ID | Artifact | Comments | # of Artifacts: 7 |
| 234 | Button | | |
| 115 | Information Exchange Card | | |
| 231 | Letterhead | | |
| 122 | Mailing Envelope | | |
| 233 | Program | | |
| 197 | Registration Form | | |
| 116 | Saturday Workshop Schedule | | |

| <i>3rd Ohio Roundup</i> | | <i>SOBER and FREE</i> | <i>1985 Toledo</i> |
|-------------------------|----------------------------|-----------------------|--------------------|
| ID | Artifact | Comments | # of Artifacts: 10 |
| 117 | Bid Packet | | |
| 222 | Button | | |
| 238 | Financial Summary | | |
| 239 | Hotel Billing | | |
| 237 | Jul 1985 Newsletter | | |
| 221 | Mailing Envelope | | |
| 87 | Program | | |
| 236 | Registration Form | | |
| 235 | Registration Raffle Ticket | | |

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13th Ohio Roundup A New Freedom And A New Happiness 1995 Dayton

| ID | Artifact | Comments | # of Artifacts: 15 |
|-----|-------------------------|--------------------------------------|--------------------|
| 93 | Alkathon Sign-Up | Typed Final; Includes Names | |
| 92 | Alkathon Sign-Up | Typed w/ Corrections; Includes Names | |
| 98 | Bid Proposal | Zerox Copy | |
| 229 | Button | | |
| 54 | Coffee Cup | | |
| 109 | Flyer | | |
| 192 | Fundraising Event Flyer | | |
| 89 | Handwritten Sticker | | |
| 97 | Hospitality Room Sign | Basic Typed Text | |
| 99 | Program | | |
| 90 | Registration Form | | |

14th Ohio Roundup - WE - 1996 Akron

| ID | Artifact | Comments | # of Artifacts: 10 |
|-----|----------------------------------|------------------------------------|--------------------|
| 101 | Akron Executive Committee Roster | | |
| 103 | Bid Packet | | |
| 52 | Coffee Cup | | |
| 53 | Name Badge | Button with Larry Thorne on Ribbon | |
| 186 | Program | | |
| 187 | Recovery Tour | | |
| 102 | Registration Form | | |
| 185 | Saturday Banquet Ticket | | |
| 213 | Saturday Dance Ticket | | |
| 113 | Sunday Brunch Ticket | | |

15th Ohio Roundup Acceptance 1997 Toledo

| ID | Artifact | Comments | # of Artifacts: 9 |
|-----|-----------------------------------|----------|-------------------|
| 189 | Bid Package | | |
| 48 | Coffee Cup | | |
| 188 | Fundraising Event Flyer | | |
| 181 | Program | | |
| 178 | Registration Confirmation | Larry T | |
| 210 | Registration Form | | |
| 179 | Saturday Dance Ticket | | |
| 208 | St Patricks Day Fundraising Flyer | | |
| 180 | Sunday Brunch Ticket | | |

16th Ohio Roundup Awareness / Acceptance / And Action 1998 Cleveland

| ID | Artifact | Comments | # of Artifacts: 7 |
|-----|----------------------------|----------|-------------------|
| 201 | Bid Packet | | |
| 177 | Full Weekend Raffle Ticket | | |
| 75 | Name Badge Button | Larry T | |
| 135 | Program | | |

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16th Ohio Roundup Awareness / Acceptance / And Action 1998 Cleveland

| ID | Artifact | Comments | # of Artifacts: 7 |
|-----|-------------------------|----------|-------------------|
| 190 | Registration Form | | |
| 112 | Saturday Banquet Ticket | | |
| 139 | Sunday Brunch Ticket | | |

17th Ohio Roundup Joy of the Journey 1999 Columbus

| ID | Artifact | Comments | # of Artifacts: 9 |
|-----|---------------------------|---------------|-------------------|
| 200 | Bid Packet | | |
| 49 | Coffee Cup | S.S. Sobriety | |
| 216 | Fundraising Flyer | | |
| 212 | Fundraising Update/Flyer | | |
| 214 | Mailing List Contact Form | | |
| 217 | Nov 1998 Newsletter | | |
| 215 | Oct 1998 Newsletter | | |
| 211 | Registration Form | | |
| 218 | Sep 1998 Newsletter | | |

18th Ohio Roundup happy joyous & free 2000 Cincinnati

| ID | Artifact | Comments | # of Artifacts: 4 |
|-----|-----------------------|----------|-------------------|
| 148 | Magnet | | |
| 150 | Name Badge | Larry T | |
| 149 | Program | | |
| 137 | Registration Envelope | Larry T | |

19th Ohio Roundup Higher Powered 2001 Dayton

| ID | Artifact | Comments | # of Artifacts: 8 |
|-----|------------------------|----------------|-------------------|
| 65 | Alkathon Chair Sign-Up | Includes Names | |
| 55 | Coffee Cup | | |
| 183 | Magnet | | |
| 67 | Name Badge | Larry T | |
| 66 | Program | | |
| 63 | Registration Form | | |
| 151 | Registration Form | Original? | |
| 206 | Roundup Flyer | | |

20th Ohio Roundup Know Peace 2002 Canton

| ID | Artifact | Comments | # of Artifacts: 4 |
|-----|-----------------------|----------|-------------------|
| 64 | Bid Packet | | |
| 56 | Coffee Cup | | |
| 145 | Program | | |
| 138 | Registration Envelope | Larry T | |

21st Ohio Roundup There is A Solution 2003 Toledo

| ID | Artifact | Comments | # of Artifacts: 9 |
|----|----------|----------|-------------------|
|----|----------|----------|-------------------|

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| <i>21st Ohio Roundup</i> | | <i>There is A Solution</i> | <i>2003 Toledo</i> |
|--------------------------|------------------------------------|----------------------------|--------------------|
| ID | Artifact | Comments | # of Artifacts: 9 |
| 51 | Coffee Cup | | |
| 202 | Laminate Quote from Big Book | | |
| 167 | Mental Obsession Workshop Material | | |
| 166 | Name Badge | Larry T | |
| 159 | Program | | |
| 136 | Registration Info | | |
| 163 | Rent-A-Sponsor | | |
| 164 | T-Shirt | | |
| 165 | Your Therapist / Your Sponsor | | |

| <i>22nd Ohio Roundup</i> | | <i>Rainbow Of Hope</i> | <i>2004 Cleveland</i> |
|--------------------------|-------------------------------|------------------------|-----------------------|
| ID | Artifact | Comments | # of Artifacts: 10 |
| 160 | Bid Package | | |
| 168 | Dance Fundraising Flyer | | |
| 162 | Magnet | | |
| 169 | Merchandise Update | | |
| 219 | Name Badge | Larry T | |
| 184 | Program | | |
| 161 | Raffle Ticket | | |
| 182 | Registration Form | | |
| 172 | Signed Big Book | | |
| 170 | Talent Show Fundraising Flyer | | |

| <i>23rd Ohio Roundup</i> | | <i>The Miracle Is Now! The Miracle Is You!</i> | <i>2005 Columbus</i> |
|--------------------------|-------------------|--|----------------------|
| ID | Artifact | Comments | # of Artifacts: 6 |
| 199 | Bid Packet | | |
| 141 | Bingo Cards | | |
| 146 | Magnet | | |
| 142 | Name Badge | Larry T | |
| 140 | Program | | |
| 147 | Registration Form | | |

| <i>24th Ohio Roundup</i> | | <i>The Family Afterward</i> | <i>2006 Cincinnati</i> |
|--------------------------|------------------------------|-----------------------------|------------------------|
| ID | Artifact | Comments | # of Artifacts: 10 |
| 152 | Bid Package | | |
| 50 | Coffee Cup | | |
| 106 | Drunk Talk Game | 13 Game Cards | |
| 143 | Magnet | | |
| 144 | Miracle Coin | | |
| 76 | Name Badge | Larry T | |
| 224 | Program | | |
| 104 | Registration Form | | |
| 107 | Registration Packet Envelope | Envelope with Roundup Logo | |

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24th Ohio Roundup The Family Afterward 2006 Cincinnati

| ID | Artifact | Comments | # of Artifacts: 10 |
|-----|---------------------------|----------|--------------------|
| 105 | Three Truths & A Lie Game | | |

25th Ohio Roundup Thus We Grow 2007 Dayton

| ID | Artifact | Comments | # of Artifacts: 5 |
|-----|-------------------------|----------|-------------------|
| 79 | 25 Year Commerative DVD | | |
| 203 | Bid Packet | | |
| 80 | Name Badge | | |
| 62 | Plastic Coffee Mug | | |
| 77 | Program | | |

26th Ohio Roundup Rustlin' Up Recovery 2008 Canton

| ID | Artifact | Comments | # of Artifacts: 6 |
|----|-----------------------|----------|-------------------|
| 70 | April Hatchet Program | | |
| 68 | Bandana | | |
| 57 | Coffee Cup | | |
| 71 | Human Scavenger Hunt | | |
| 69 | Program | | |
| 86 | Registration Form | | |

27th Ohio Roundup On The Broad Highway 2009 Toledo

| ID | Artifact | Comments | # of Artifacts: 8 |
|----|---------------------------|----------------------------|-------------------|
| 74 | Bid Packet | | |
| 59 | Coffee Cup | Unity / Service / Recovery | |
| 73 | Magnet | | |
| 84 | Name Badge | | |
| 83 | Program | | |
| 82 | Registration Form | | |
| 60 | Travel Mug | Unity / Service / Recovery | |
| 72 | Upcoming Fundraiser Flyer | | |

28th Ohio Roundup You Are Needed / Unity, Service, Recovery 2010 Cleveland

| ID | Artifact | Comments | # of Artifacts: 2 |
|----|------------|----------|-------------------|
| 85 | Bid Packet | | |
| 78 | Magnet | | |