

OSC Planning Committee Voting Meeting Minutes 11/6/2021

Jim S., Delegate Area 55 opened the meeting with a welcome and the serenity prayer at 1100am.

Introductions from those present were made by Area.

Bill F., past delegate Area 53, made mention during the minute's presentation of those whom have passed recently within the East Central Region.

Donna K., Area 53 Delegate, asked if an inclusion be made in the minutes that 2022 would be held in person if at all possible.

Donna K. motioned to approve the May minutes as corrected, seconded by Sherry S., Area 55 Delegate. The motion passed unanimously.

Kenny A., State Convention Treasurer presented the final report for the convention. The final excess funds were \$910.79

Frank G., Past Delegate Area 53 asked if we could forward the excess funds to the next hosting area.

It was brought up in the past the losses/profits were traditionally divided equally amongst the 4 areas.

Mark E., past Delegate Area 53, requested a final copy of the financial report.

Frank G. motioned that the excess funds be divided equally amongst the 4 areas, seconded by Sherry S., it passed unanimously. Kenney advised that checks would be mailed to each of the 4 areas. Area 55 received 227.69, the other three areas received 227.70.

Farewell remarks were given by Jim S. as the Panel 70 Delegate as well as our outgoing ECR Trustee Mark E. regarding the last two years and the last two GSO conferences.

We opened nominations for a new OSC Planning committee secretary.

Tina C. nominated Jamie B., whom accepted the nomination. There were no other nominations so she was elected by acclamation.

Jim S. introduced Donna K. as the Chair of the 66th Ohio State Convention.

She announced it would be held August 5-7, 2022 at the Doubletree by Hilton at Worthington OH. The theme will be Walking with Purpose in Recovery, Unity and Service.

She then introduced her co-chair, speaker chair, secretary and treasurer. No budget was available at this time.

She is asking for speakers and panelists from each area.

There was asked for two representatives from Ohio for Jeopardy at the ECR Forum Workshop: Archives Jeopardy, Tim DeRan and Bill Farnsworth volunteered.

The ECR forum registration was online, they were looking for volunteers to do tech assistance or work as a greeter/usher, 2 hour shift.

The next voting meeting will be May 7, 2022 11am.

Respectfully Submitted

Chris C.
Area 55, Panel 70 Treasurer