

AKRON MULTI-DISTRICT 1, 2, 3, 4A, 4B, 49, 50, 60

Minutes from meeting of January 20, 2006

Attendance: (10) Gene M. (Treasurer); Jay M. (DCM 4A); Tom L. (King School); Mike S. (DCM 4B); Paul K. (Welcome Home); Roosevelt T. (Akron Men's BB); Rob W. (Waters Park); Erin H. (Falls Bailey Rd); Jason S. (Knuckleheads); Donald D. (Tallmadge Heritage); Sharon T. (DCM 1); Doug M. (YOUR); Mary Q. (Temple Square)

The meeting was opened with the I Am Responsible Pledge and Serenity Prayer at 4:00 pm.

New GSRs Mary Q. from Temple Square and Jason S. from Knuckleheads.

Secretary's Report: Jay M. presented the minutes from the December meeting and they were accepted.

Treasurer's Report: Gene M. presented the report. \$13.60 was collected at December meeting. Spent \$39 for roll of stamps for Secretary & \$5 to Paradise for rent. \$58.28 was donated by a Wooster group & \$35 from a Medina group. Since these are outside our area we need to decide what to do with them. Cash balance \$82.29; checking balance \$2,694.83 including \$800 prudent reserve. A **MOTION** to accept the Treasurers' report was seconded and passed.

Committee Reports: Mike S. reported The "A Day with Bill W." seminar March 17 at Firestone Auditorium at City Hospital. 1-4 with the doors open at 12:30. The room is secured and still waiting on parking cost. It was agreed to spend \$20 or so on a plaque for the speaker. Sharon T. will help with signs in the hospital. Mary Q. will act as greeter. Roosevelt T. will be in charge of food.

Old Business: The discussion on more GSR participation was tabled until February

New Business: DCM positions were discussed. Sean had talked to the inactive ones and Districts 3, 50 and 60 need to be filled. We are still waiting to hear from Keith E. concerning District 2. After discussion, Tom L. of King School was elected DCM of district 50 and Gene M. DCM of District 60. District 3 remains open.

The Mini-Conference was discussed and a **MOTION** was made to pay for the registration, banquet, and one night room for DCMs and Chair Sean D. The motion was seconded and passed.

The next meeting will be February 17th.

Good & Welfare: None

The meeting was closed with the Lord's Prayer at 5:12 pm.