

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

Minutes from meeting of February 17, 2006

Attendance: (12) Sean D. (Chair); Jay M. (Secy; DCM 4A); Mike S. (DCM 4B); Tom L. (DCM 50); Gene M. (Treas; DCM 60); Don D. (Tallmadge Heritage); Paul K. (Welcome Home); Wendy S. (St. Thomas Panel); Roosevelt T. (Akron Mens BB); Rob W. (Waters Park); Jerry H. (Barberton Mon Nite); Kenny B. (Knuckleheads)

The meeting was opened with the I Am Responsible Pledge and Serenity Prayer at 4:02 pm.

**New GSRs** Jerry H. - Barberton Monday Night

**Secretary's Report:** Jay M. presented the minutes from the January meeting and they were accepted with corrections.

**Treasurer's Report:** Gene M. presented the report. \$21 was collected at January meeting. Expenses: Food for seminar \$39.06; Mini Conference registrations \$312; Sharon T. room expense Mini Conference \$70; \$5 to Paradise for rent. \$110.80 undeposited funds including \$60.80 from a Wooster group & \$35 from a Medina group. Other donations \$5 from Friends of Bill W & \$10 from Cigar Smokers. We have outstanding obligations for 1500 copies of the Bill W. seminar flyer to go with the Area mailing and 20 service Manuals.

Checking balance: \$2,356.11. Operating capital \$1,556.11 after \$800 prudent reserve. Cash \$60.20. A **MOTION** to accept the Treasurers' report was seconded and passed.

Discussion on what to do with the 2 checks from groups outside our area. Gene will call the treasurers of the groups to see what should be done. The Medina group is in an active area while the Wooster group is not. Alternatives are to return the money, keep the money, forward the Medina check to District 10, or donate to Area 54 dark district committee. We will decide at the next meeting.

**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 parking will be free with a validated ticket. Food will be sub sandwiches and tuna salad. A **MOTION** was made to increase the food budget from \$150 to \$200. Seconded and passed. Mike obtained the plaque for the speaker at a cost of \$28. Volunteer names were taken for greeters. A **MOTION** was made to send a flyer with the Area 54 mailing at a cost of \$75. Seconded and passed.

**Old Business:** The discussion on more GSR participation was begun. Problems with making groups understand the importance was held. We will discuss this more in future meetings.

It was reported that Keith E. had resigned as DCM of District 2. Roosevelt T. was elected DCM by a unanimous vote.

**New Business:** Discussion on the Multi-District hosting the Hospitality room at the Mini-Conference. A **MOTION** was made to host the hospitality room. Seconded and passed. Sean D. and Jay M. will co-chair. Discussion was held on food and other needs and a **MOTION** was made to allow the committee to spend up to \$100 over the Area 54 \$300 budget. Seconded and passed.

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Times were discussed and a sign up sheet was passed around. Tom L. volunteered to help with the food planning and shopping.

**What's on Your Mind**: Rob W. asked that the minutes be done in a more timely manner so he can report to his home group's business meeting. Jay agreed to complete the minutes no later than 1 week after the meeting.

Wendy S. brought up the picnic and the need to do a better job this year. Wendy agreed to chair the picnic committee this year.

No March meeting as the Bill W. Seminar will take it's place.

The next regular meeting will be April 21st. (No Assembly in April)

**Good & Welfare**: None

The meeting was closed with the Lord's Prayer at 5:08 pm.