

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

Minutes from meeting of February 18, 2006

Attendance: (15) Sharon T. (DCM 1); Keith E. (DCM 2); Carol T. (DCM 3); Jay M. (DCM 4); Mike S. (DCM 4B); Dale R. (DCM 49); Don D. (Tallmadge Heritage); Lelenya J. (Goodyear); Gene M. (Treasurer); Wendy S. (Attitude Adjustment); Roosevelt T. (Akron Men's BB); Tom L. (King School); Penny S. (In Faith); John S. (Back to Basics); Paul K. (Welcome Home)

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

Concept Two was read by Roosevelt T. A short discussion followed.

Two new GSR's were introduced; Tom L. from King School and Penny S. from In Faith Group.

**Secretary's Report:** The minutes for the January meeting were approved. Jay discussed the need for email addresses, updating groups by the Mini-Conference.

**Treasurer's Report:** Gene M. presented the report. For the period Jan 16 - Feb 17 income was \$464.60, expenses \$4.78. Ending operating balance was \$721.79 and the Prudent Reserve is \$800. A **MOTION** to accept the Treasurers' report was seconded and passed. There was discussion on the Prudent Reserve and thank you letters for donations.

**Topic:** Mike S. discussed a number of projects and goals for the future including Workshop, Picnic, Corrections and treatment facilities, Radio and TV spots and roles of GSR's.

Workshop committee was formed with Carol T. as Chair. To be held hopefully May 13 from 1:00 - 3:00. Theme: ABC's of Service.

Picnic committee was formed with Leleyna J. chair. Date July 15<sup>th</sup>, in Akron area and on a bus route so as many as possible can attend. A **MOTION** was made to authorize spending up to \$100 on picnic preparation. Seconded and passed 15-0.

Discussion on corrections and treatment: Mike S. wanted to form a separate committee. Sharon T. pointed out that Area 54 already has these committees and we should work with them under the structure. Mike agreed to discuss the matter with the Area committee chair.

**Old Business:** Updated group lists by district were passed out to DCM's & discussion was held on canvassing all groups, getting updates done, signing up new GSR's and promoting workshop.

**New Business:** A **MOTION** was made to accept District 49 into the Multidistrict. Seconded and passed 15-0.

A **MOTION** was made to elect Dale R. DCM of District 49. Seconded & passed 15-0.

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A **MOTION** was made to allocate \$45 per DCM to attend the Mini-Conference. Discussion followed if we should fund the rooms also. The budget will not support that, plus with the conference in Cleveland it is easy driving distance. It was also discussed that it was the Home Group's responsibility to send their GSR's. The motion was seconded and passed 14-1.

A **MOTION** was made to send monthly flyers through the Akron Intergroup. Seconded and passed 15-0.

A **MOTION** was made to send letters to all groups in the Multidistrict with three categories. 1) Groups registered with GSO who have a GSR to introduce the Multidistrict and include a Group Update form to be sure their group's information is current. 2) Groups registered with GSO who do not have a GSR. Also to introduce the Multidistrict and explain the importance of having a GSR. Included will be a group update form. 3) Groups not registered with GSO. Explain the importance of being registered and introduce the Multidistrict. Include a new group form. Seconded and passed 15-0.

A discussion was held on the need for audit procedures for the treasury. It was tabled.

A **MOTION** was made to purchase a coffee pot. It was decided to table until we could determine if the Paradise Club would let us use theirs.

A **MOTION** was made to donate \$25 to the Heights Hub Multidistrict for the Open House. Seconded and passed 15-0.

The meeting was closed with the Lord's Prayer at 5:15 pm.