

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

Minutes from meeting of March 18, 2006

Attendance: (10) Keith E. (DCM 2); Carol T. (DCM 3); Jay M. (DCM 4); Mike S. (DCM 4B); Dale R. (DCM 49); Lelenya J. (Goodyear); Tom L. (King School); Gene M. (Treasurer); Joe S. (The Turning Point); Roosevelt T. (Akron Men's BB)

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

Concept Three was read by Gene M. A short discussion followed.

One new GSR was introduced; Joe S. from the Turning Point

Secretary's Report: The minutes for the February meeting were approved.

Treasurer's Report: Gene M. presented the report. For the period Feb 18 – Mar 13 income was \$191, expenses \$232. (Including Mini Conference) Ending operating balance was \$516.49 and the Prudent Reserve is \$800. A **MOTION** to accept the Treasurers' report was seconded and passed. The balance was corrected from the February report as \$28.15 had been counted twice. A **MOTION** was made to reimburse DCM's \$50 towards room expense for the Mini Conference. Seconded and passed.

Topic: Mike S. discussed a number of projects and goals for the future including Workshop, Picnic, Corrections and treatment facilities.

Committee Reports:

Picnic: Lelenya reported on the arrangements. The fee for the field has been paid, we have it from 12:00 – 4:00. Someone must be there from 9:00 – 5:00 and Mike S. said he would be there early. The field cost \$10 and the park fee is \$55. Lelenya will put together a budget for paper goods, staples, etc. and present at the April meeting. We need to send a flyer asking for food and donations (Jay M. will take care of that). We need people for setup, cooks, clean up etc.

ABC Seminar: Carol T. reported they are talking to City Hospital to obtain the Auditorium. The date will be Saturday, May 20 from 1-3 and that will take the place of the May Multidistrict meeting. The hospital wants small toiletries for a donation.

Old Business: A **MOTION** was made to have the books audited once per year in August. 2 GSR's or other independent members will be chosen to perform the audit.

Mike S. stated he had talked to the Corrections and Treatment committee chairs with the Area and will work with them for the needs in Akron.

New Business: None

The meeting was closed with the Lord's Prayer at 5:05 pm.