

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

Minutes from meeting of April 21, 2007

Attendance: (18) Sean D. (Chair); Jay M. (Secy; DCM 4A); Gene M. (Treas, DCM 60) Sharon T (DCM 1); Roosevelt T. (DCM 2); Mary Q. (DCM 3); Mike S. (DCM 4B); Tom L. (DCM 50); Paul K. (Welcome Home); Wendy S (St Thomas Panel); Jason S. (Knuckleheads); John W. (Northampton); Stephen B. (Serenity IBH); Thomas S. (Into Action BB); Gaylord H. (Nesmith Lake); Tom M. (Cornerstone); Wilma B. (Sober Men& Women United); Brandon P. (Akron Mens BB)

The meeting was opened with the I Am Responsible Pledge and Serenity Prayer at 4:03 pm.

New GSRs Brandon P. (Akron men's BB); Thomas S. (Into Action BB Study); Tom M. (Cornerstone); Stephen B. (Serenity IBH); Gaylord H (Nesmith Lake). They were given GSR Fact Files and Service Manuals.

Secretary's Report: Jay M. presented the minutes from the February meeting and a **MOTION** was seconded and passed to accept with corrections.

Treasurer's Report: Gene M. presented the report. Bank balance as of 4/20 \$1,827.91 with \$236.00 to be deposited. Less the prudent reserve of \$800 we have an operating balance of \$1,263.91. There is \$310.11 in cash for a total of \$2,359.01 on hand less the prudent reserve leaves \$1,559.01 in operating funds.

A Day With Bill W. Seminar: cost a total of \$528.68, only \$4.68 over budget.

Mini-Conference Hosting: Budget was \$300 seed money from Area 54, \$100 from us, \$30 donation from Cleveland Multidistrict. From that budget we spent \$498.13, or \$68.13 over budget. However, we have at least that amount in supplies left over that can be used for the picnic.

Between the Day With Bill W. and Mini-conference we collected \$990.80 in cash, spent \$747.90 for expenses leaving \$242.90. Coupled with the cash brought forward left the \$310.11 listed above.

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. 134 people attended and the event was very successful.

Mini-Conference hospitality: Everything came together, we had lots of help. We had food left over but now know exactly what will need to be ordered for next year. Thanks to Tom L. for all his expert help on the food, and Gene and Mike for spearheading the event. We will also be hosting next year and will have much more time to prepare and obtain donations.

Picnic: Wendy S. reported that Hardesty Park had been reserved for a \$40 reserve and \$15 for electric. Jamie B. (A54 Recording Sec'y) will lead. July 14, 10:00am until? Gene will provide microphone, Flyer produced by next meeting. Committee appointed to help Wendy: Mike S., Mary Q., Jason S., Tom L. We will need covered dishes, donations from home groups. Paul K. will prepare appreciation plaque. John & Paul will take care of signs.

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Old Business: A possible quarterly newsletter was discussed. Jay M. would prepare a sample and provide at the next meeting.

New Business: Discussion on next seminar event. Possible topics included Home Group structure or an old-timers panel-appreciation day with Gail L. as moderator. Further plans or suggestions will be made at the May meeting.

Mary Q. was nominated for the vacant DCM position in District 3 and elected unanimously.

What's on Your Mind: None

Good & Welfare: None

The meeting was closed with the Lord's Prayer at 5:10 pm.