

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

Minutes from meeting May 19, 2007

Attendance: (7) Mike S (Chair); Roosevelt T (DCM 2); Tom L (DCM 50); Brandon P (GSR Akron Mens BB); Paul K (GSR Welcome Home); Wendy S (GSR St Thomas Panel); Mary Q (DCM3)

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

New GSRs : None

Secretary's Report: Mike M. presented the minutes from the March meeting in Jay M. absence a **MOTION** was second and passed to accept the minutes as presented.

Treasurer's Report: Gene M. presented the report. Bank balance as of 5/21/07 \$2,113.91. Less \$800.00 prudent reserve we have an operating balance of \$1,298.91. There is a \$15.00 difference, which represents an outstanding check.

Committee Reports: Wendy S. reported that she had priced meat; Chicken fryers \$.99 per pd, hamburgers 90 patties for \$38.85, beef hot-dogs \$1.00 per dog. It was decided that we would purchase 25 fryers, which would be 100 pieces, 2 boxes of burgers. Wendy will check RSVP for a better price on hot dogs – approx. .40c per dog. Meat costs \$320.00. Buns can be purchased from Schwebel for approx. \$20.00. Other items needed 3 bags of charcoal, 2 cans lighter fluid. Tom L. said we will need 20 pd. tomatoes, 5 pd. onions and 6 heads of lettuce. The committee will ask their home groups for donations of GSO approved literature for door prizes. Home groups will also be ask for donations as follows – Mary Q. (soda), John W. (juice from McDonalds), Roosevelt T. (ice/water), Wendy S. (condiments), Mike S. (appreciation plaque). The flyer was not available for review. Flyer will be mailed twice starting after Founders Day at a cost of \$54.00. A **MOTION** was seconded to budget \$400.00 total cost for the picnic. Next meeting everyone will know donations from home groups and final costs will be discussed.

Old Business: Old Times Panel and Newsletter discussion was tabled.

New Business: It was suggest that Jeff Y. be invited to one of our Multi-District meeting to report on the General Service Conference. Gene M. will speak to him at the Assembly tomorrow.

Gene M. presented a possible need for a small year budget (\$50.00 – 75.00) for DCMs to purchase literature for their groups. Mike S felt this was too much as there is so much free literature available for groups. Mary Q said she will be putting together a packet to take to her groups and the cost will be very low. A \$10.00 annual amount was discussed as being reasonable. Discussion was tabled for next meeting.

What's on your Mind: Mary Q ask what happen to the idea of presenting a workshop on Group Home Structure. The body discussed the importance of this and a **MOTION** was seconded to set up a committee. Mary Q. will chair, volunteers Gene M and Mike S. Gene M. suggested we take this back to our groups and invite anyone who would like to participate to join the committee. The committee will meet at 3:00pm June 16th, Paradise Club.

Good & Welfare: Roosevelt T. ask for volunteers for registration on Friday for Founders Day

The meeting was closed at with the Lord's Prayer at 5:35 pm.