

District 26 Unity Council
January 21, 2023
Arenac Council on Aging

ATTENDANCE: Gale R E. Tawas, Mike R Unity Council Chair, Mark R Alt DCM Whittemore, Stan T GSR Clare, David N DCM, Marty D GSR Turn it Over Gladwin, Joe L Sunshine Group, Gladwin, Tom H GSR Omer, Bruce C Visitor Harrison, Renee M visitor E Tawas, Lisa N Treasurer District 26, Jim G GSR Sterling, Joe M Treasurer Sunshine Group, Dick D GSR Wilson Group & Unstable Table, Holly C Alt. GSR Be Sober, Sandy T Guest Clare, Rob M Guest Tawas, Tom G Alt. GSR New Life, Jeanine S Arenac County LCM, Nicole H. GSR Women in Recovery, Dale A Alt. GSR Turn it Over Group

Meeting opened at 9:59 am by Dave N a moment of silence followed by the Serenity Prayer

Statement of Purpose: read by Gale R

Tradition 1: read by Mark R

Concept 1: read by Tom G

Minutes from November 12, 2022: Unavailable as Dennis B "Secretary" not present.

Treasury Report: Lisa N gave report for November and December. December Checking Balance \$1,322.52. December Savings Balance \$1,125.60. Stan T motion to accept, Joe M 2nd – Unanimously approved

Old Business:

Dave N Brought up prudent reserve in regards to amending Bylaws, laying out 2 previously mentioned ideas:

- 1) 50% of Proposed Budget
- 2) Fixed Number

One of these ideas can be implemented by revising the Treasurer's Job Description Line #8 in the Bylaws:

Mark R warned of a percentage based on Income because we would not know the amount

Lisa N explained that the Prudent Reserve would be based on a % of a Proposed Budget, not income.

Mark R mentioned that the previous Area Treasurer, in charge of reimbursement for the Area Meeting was very accomodating to release funds prior to the Area Meeting, however future Area Treasurers may not be inclined to release the funds till after the event.

Stan T stated that the reimbursement is available up to \$1000.00 and up to 2 months in advance as provided for in the Area Bylaws.

Proposal 1: Edit the amount listed in line 8 of the Bylaws Treasurer's Job Description to a new Fixed Number. Did not pass.

Proposal 2: Edit Line 8 of the Bylaws Treasurer's Job Decription to read: Treasurer shall produce an anticipated budget of costs prior to January 1st. Prudent Reserve for the following year will be equal to 50% of the Projected Budget, rounded up to the next \$50.00. Passed

New Business:

District 26 Secretary Dennis B passes his position to Tom H, the Alternate Secretry. Passed
Need new Alternate Secretary and Alternate Website Chair , open positions to be reflected on the Website.

Donuts and Facility use donated by Omer Group

Lisa N reports that the Tradition 7 basket contained \$32.00 dollars.

Web Report: Jerry S – not available

Info Line: Mike R – 27 calls total, 2 missed, 1 voicemail. Need more Ladies for Info Line

Registrar Report: No report.

DCM and GSR Reports:

Joe L - All Good

Marty D - All Good

Tom G - All Good

Holly C - All good

Nicole H - Growing and Fabulous

Tom H - Awesome!!

Mark R - Whittemore could use some support. Hale is good.

Gayle R - Miracles Happen is growing.

Jim G - New meeting, Pinconning Friday 8:00 pm.

Dick D - Friday and Tuesday noon groups both consistent and growing.

Jeanine - Standish could use support.

Mike R - March 1st new meeting 8:00 am East Tawas at Huron Community Church

DCM report: See report.

Tom H as Secretary asks about attaching reports to Minutes. Attachment not required.

Mark R questions new Pinconning meeting location, whether District 22 or District 26. The meeting is in a location from previous listings on District 26 Website, however there are discrepancies in the District Map.

Hosts needed for Unity Council Meeting on March 18th and April 15th.

Stan T mentions the GSO is working on the 5th edition of the Big Book, and encourages participation in the upcoming related events.

Bruce C mentions the need for a group to host the CMIA in June. Needs to have room for about 100 participants, as well as working WiFi and 2 people solely for I.T. equipment setup.

He also announces the Literature Committee opportunities available at the Mock Conference. If you are interested in helping, or have questions, his number is 231-878-0446.

Motion to close, Lisa N

Stan T Seconded

Closed with the Responsibility Statement