

District 26 Unity Council
May 21, 2022
Lake St. Helen Baptist

ATTENDANCE: Gale R E. Tawas, Mike R Infoline chair, Jerry S Alt GSR Standish Step of the Month, David N Unity Council Chair Standish, Lisa N Treasurer, Dianne N GSR Au Gres B Sober, Gary A visitor, Au Gres B Sober, Alan MacD GRS St Helen CBS, Dale O GSR Gladwin, Turn it over, Joe LaD GSR Gladwin Sunshine Group, Jeanine Stamm, GSR Standish Monday Night

Meeting opened at 10:05 by Dave N a moment of silence followed by the Serenity Prayer

Statement of Purpose: read by Jeanine S

Tradition 5: read by Jerry S

Concept 5: read 11 by Joe LaD

Minutes from April 23, 2022: Read by Dave N, two typos, motion to approved as revised by Mike R, 2nd by Joe LaD. Unanimously approved.

Treasury Report: Lisa N gave report. Copy will be uploaded to website. Beginning Checking Balance, \$1,616.48. Ending balance \$1,826.48. Motion to accept by Joe LaD. 2nd by Jerry S. Unanimously approved.

Old Business:

Rent for \$30.00 approved for Lake St Helen Baptist Church. Motion by Gary A. 2nd by Mike R. Unanimously approved.

Donuts donated by Al MacD. Thanks Al we appreciate it.

Scheduling: Unity Council meeting for June 18 is at Grace Lutheran East Tawas.

July 16 meeting is at Congregational Church in Clare.

August 27 Elections meeting and picnic on the beach at Oscoda.

September meeting – need to discuss potential site

October meeting – Tentative Sterling

Bylaws: Dave N brought V3 with tweaks from last meeting. Noone had additional comment. WE WILL VOTE ON PROPOSED BYLAWS AT THE Clare Meeting in July.

Lisa reports that the \$1,100.00 prudent reserve (\$400.00) and picnic fund (\$700.00) were moved from checking to savings per last months discussion. This happened after the April 30 Treasurer's report closing date, and will be reflected in next months report.

New Business:

Lisa N reports that the Tradition 7 basket contained \$14.00 dollars.

August Elections: We will need nominations/volunteers to stand for the following positions at the August meeting.

DCM

Chair

Secretary ? (not sure how long Margaret has been on this position)

Website

It would be exceptional if we could also fill the following positions, so that training can begin for a four year service cycle.

Alt DCM

Alt Chair

Alt Secretary

Alt Treasurer

Alt Website

Alt Infoline

Arenac County LCM – Jeanine S volunteered to step into this position. Mike R is going to check with current LCM'S to see about procedures. It seems this should be a decision among the affected groups, not the Unity Council as a whole. There is a distinct possibility that a Gladwin County LCM will also need to be selected.

Web Report: Dave N reported on daily number of hits on website and the locations generating the hits. Jerry S. has made it clear that he does not want to be the primary contact for the website. Jerry S was thanked for the hard work he has put into the site in the last couple months. Dave N is going to try and make it limp along until another "techie" can be identified.

Info Line: Mike R reported that calls are down. 50% are hangups and may be spam. We did at least two serious inquiries last month.

DCM and GSR Reports:

DCM – No report

Jerry S - Standish Step of the Month on Thursday nights doing well.

Dianne N – Au Gres numbers up.

Mike R - East Tawas – numbers have been steady.

Dale O – Turn It Over, Gladwin – moved from 1st Street Ministries to St Paul’s, doing ok.

Joe LaD – Sunshine Gladwin – couple new people sticking around.

Jeanine S- Standish Monday Night doing well

Motion to close by Jerry S, 2nd by Diane N– 10.50 a.m. Unanimous support for closing.

Closed with the Responsibility Statement

Minutes Typed and Submitted by Lisa and Dave N. Minutes have not yet been approved.