

District Minutes

August 4, 2016

Frank V. opened the meeting at 6:00 with a moment of silence followed by the Serenity Prayer.

Attendance:

Frank V, Diane L, Pat M, Roger S, Kevin P, Tony W, Tory, Jenene, and Carson W.

Minutes:

Carson W. read the minutes. They were amended by taking the Sunday afternoon Boyne softball game out of the announcements, as the games have been discontinued. Report was accepted.

Treasurer's Report:

- Diane L. reported we have \$500.40 in our prudent reserve, \$797.26 in the Gratitude Dinner fund, and \$520.07 in available checking. No group donations were received.
- Motion was made to itemize group's donations on the Treasurer's Report, but in the minutes, only recognize the specific group(s) which made donations, not the monetary amount. Motion carried.
- Report was accepted.

Information Line:

No report.

PI/CPC Report:

Tony W. reported no activity. Report was accepted.

Institutions Report:

No report.

Website Report:

Kevin P. pulled up our website on the big screen in our meeting room and showed us the content of our newly remodeled site. Met with unanimous approval, his report was accepted.

Old Business:

Gratitude Dinner Report:

- Diane L. reiterated the price of our tickets will be going up due to the necessity of hiring a caterer, since our volunteer cook will be unable to help us out this year.
- Our next committee meeting will be on the 10th of this month, 6:00 PM at Fillmore's.
- "Volunteers are still needed!" she said.
- Report was accepted.

Area Assembly Report:

- Frank V. said that the employees of the Odawa Government Center will set up our meeting room with tables and chairs to accommodate 100 guests, provide a speaker's table, and public address system.
- He also reported that we may have complete access to their ice machine, coffee pots and kitchen.
- We will provide bagels, cream cheese, donuts, and fruit in the morning. For lunch, we will provide pulled pork sandwiches for the entrée.
- Area 34 will reimburse district 13 up to \$300 for the expense of hosting.
- Report was accepted.

District Picnic Report:

- Frank V, Diane L, and Roger S will consolidate the table service they have stored at their homes, take inventory, then purchase, if necessary, enough table service to host the picnic.
- It was not yet decided as to whether we will have hot dogs and brats, or pulled pork sandwiches.
- The district will also provide coffee, and soft drinks.
- After discussion, it was deemed prudent to wait and see what the weather forecast was before purchasing anything for the picnic, that in the event of inclement weather, we would otherwise be stuck with copious amounts of unwanted food, drinks, and table service.
- Report was accepted.

Announcements:

None.

The meeting adjourned with The Lord's Prayer at 6:50.