

SHIACOAA-District 10 Minutes

Date: April 1, 2011

Location: St. Mary's Catholic Church, 700 Colombia Dr. Durand

Meeting called to order at 6:00 p.m.

Chairman Ron C opened the meeting with a moment of silence, for those still sick and suffering, followed by the Serenity Prayer.

Secretary Juan Z read Minutes from the February meeting.

-Minutes accepted as read.

2011 WORKSHOP/SEMINAR AGENDA:

Spring:

Date: Saturday April 30

Place: United Methodist Church, Corunna

Theme: Sponsorship at All Levels of Service

Fall:

Date: Saturday November 12

Place: United Methodist Church, Corunna (if available)

Theme: The Twelfth Tradition; Spiritual Sacrifice

Stacy O discussed topic of Spring Workshop, fliers have been distributed in the Flint Area, at mock conference and will be distributed at CMIA. The topic of potluck or no potluck was discussed, with Roger C stating we have always requested groups provide a dish to pass.

Bill D addressed the subject of having pamphlets available at the Workshop. Rick C expressed how important it is to have this information available for individuals who are otherwise uninformed.

Ray Hexplained how District only has to pay for what pamphlets are distributed, not a set amount.

Bob S posed the question of reimbursement from District for printing of fliers by individual groups, it was stated that it is responsibility of each group to distribute information too its members, since District provides the information at a county level.

TREASURE'S REPORT:

Report to be submitted.

Treasurer Todd M stated District had a balance of \$750.92, District paid \$280 in expenses, and received \$346 (\$21 of which was from directory sales) in group donations.

District Balance: \$816.22

Accepted as stated.

DCM REPORT:

DCM Pete D addressed a few issues he has encountered at meetings. Pete provided a very useful

information packet to all GSR's present, containing import information about A.A. that should be relayed to all groups. Pete discussed the need for the use of materials provided directly from A.A. so each group's principles are based on facts about the program and not hearsay. This posed the question of CMIA addressing the importance of discussing this topic, to keep new GSR's informed.

OLD BUSINESS:

Rick C introduced motion for reimbursement for travel expenses for PI/CPC committee.

Bill moved that .25¢ per mile of service work to be reimbursed to PI/CPC committee, which would be taken from already approved \$50.00 seed money, with seed money being replenished by treasurer with receipts.

Ron C posed question of reimbursing one committee and not DCM position.

Motion discussed.

Motion reintroduced for vote.

Motion passed with split vote.

Minority requested more information with question pertaining to final costs to District? Committees' responsibilities when accepting position? How many persons does compensation entail?

The topic of how we elect trusted servants to carry the message, so worry of reimbursement money being misused should be of concern.

Rick discussed topic of how committees worked in the past, with multiple members, and reminded district we have not been fortunate to have committed members in awhile.

Bill motioned District amend DCM travel expenses, which currently only include travel to CMIA, to include travel within District.

Motioned passed with split vote.

Passed motion was discussed around table of pros and cons of reimbursement practices and what falls into service work responsibilities.

Ron C reintroduced topic of DCM being split into several positions, for ease of distributing materials and messages.

Roger C explained how many of the District's had multiple DCM's in the past but in the service manual it states only One DCM per District can vote, so many of the Districts with multiple DCM's were reduced to One.

Bill posed question of position to GSR's present. No response.

NEW BUSINESS:

Bill Dintroduced topic of our SHIACOAA domain name renewal and private registration renewal.

Bill was able to renew both for 3 years for \$56.21, saving our District \$106.00. This keeps our District's website open until April 2014, Thank you Bill.

Rick craft discussed District's June Picnic location and how we are too late again for a change of venue to McCurdy Park. We must submit reservations for that park at the first of the year.

It was motioned to have Kirby Park for picnic, to be held on June 26. Motion Accepted.
Ray H volunteered to chair Picnic committee.

Meeting adjourned at 7:30 p.m.

In attendance: Ron C, Rick C, Bob S, Pete D, Kathy O, Bill D., Roger C., Grant L, Ken, Rick, Roger, Bill, Mike, John, Jim, Jeff, Raymond, Dawn, Stacy, Juan

The next District Meeting will be on Monday, June 6, 2011 at 6:00 p.m. Hosted by the Monday Night Group in Durand, located at the St. Mary's Catholic Church, 700 Columbia Dr., Durand

Thank You to the Friday Night Group Durand for hosting our District Meeting.

Yours in Service and Fellowship,
Juan Z
Secretary