

DISTRICT 10 BUSINESS MEETING APRIL 2, 2013 SHIACOAA

HOSTING GROUP: BYRON TUESDAY NIGHT GROUP, ANN STREET, BYRON, MICHIGAN

Meeting called to order at 6:10. Chairperson Rick C. opened the meeting with the Serenity Prayer.

Secretary Bonny F. read the previous meeting's minutes. Motion made to accept minutes as read. Motion passed. Don B. read the Twelve Traditions.

DCM REPORT: Rod W. read report. Report accepted as read.

TREASURER'S REPORT: Don B. gave report. Discussion. Report accepted as read. (See attached below)

WEBMASTER REPORT: Bill D. There has been some confusion about my resignation. It does not take effect until April/May 2015. To Rick C.: If you can, send me a copy of the Workshop flier (digital) so I can post it.

CHAIRPERSON'S REPORT: In October, 2012 a Motion was made and carried that in the future, District 10 would pay for the cost of Meeting Directories out of its' General Fund, thus providing said Directories to the Groups at no charge. There has been concern that due to the cost of the next printing (approx. \$700.00) that some of our annual activities may be in jeopardy. Namely, hosting C.M.I.A., District Picnic, and our Spring and Fall Recovery Workshops. Not to mention our District Website, Hotline, Committee expenses plus travel expenses (where applicable) are at risk. The above mentioned events and entities are not at risk at the moment as District has already paid for the latest Directory printing, however, one day in the future we are going to convene here and face another \$700.00 printing bill and that's when everything else is at risk.

I would like to propose a Motion that we create a "Solvent Treasury", separate from the General Fund, solely for Directory printing costs. At each Assembly we set aside \$50.00 from the General Fund (retro to February Assembly) and add to a Solvent Treasury until a balance of \$700.00 is met. This balance will be met in two and one half years, which is the approximate time between our last two printings. Discussion. No vote taken.

Don B.: I would like to have a discussion about a Motion to have a Prudent Reserve of two months operating costs of our basic services. Discussion ensued. Don B.: We need to look at the Surveys to see what the Groups want.

Rick C: I'll withdraw the motion I made and Don B. said he will withdraw his motion until we go through these surveys. At this time I ask Rod W. to head up an ad hoc committee to go through and collate information from the surveys. Rod W. agreed and a committee was formed. Volunteers were Bonny F., Don B., Rick C., and Dave C.

Dave C.: I would like to make a motion that this body reassemble the first week in May to go over the results. ONLY this motion was passed.

Rick C.: The logistics are in place for the picnic. We need to get that done at the June District meeting.

THE MAY MEETING WILL BE HOSTED BY: THE FELLOWSHIP GROUP, CHRIST EPISCOPAL CHURCH,
GOODHUE STR., OWOSSO, WEDNESDAY, MAY 1, 6:00 P.M.

DETAILS ON THE JUNE MEETING WILL BE IN THE DISTRICT MINUTES OF THE MAY 1, 2013 MEETING.

Motion made to adjourn. All in favor. Meeting closed with the Lord's Prayer.

In attendance: Bonny F., Peg R., Dave C., Kathy O., Liz N., Wayne A., Rod W., Mike M., Cary D., Dallas B., Bill D., Jeff S., Don B., Baker Mike and Roger C.

Treasurer's report

Date	Num	Payee/TransaCategory	R	Withdrawal, Payment (-)	Deposit, Credit (+)	Balance
12/13/12		\$600 cmia and Starting Balance				\$1,181.92
12/19/12		bought checks vista checking		19.66		\$1,162.26
1/8/13		GFS plates forks ect..		74.53		\$1,087.73
1/8/13		fresh start group owosso			192	\$1,279.73
1/11/13		service charge		3		\$1,276.73
1/14/13		frontier phone Dec. & Jan.		105.93		\$1,170.80
2/3/13	1001	Rick C pens, name tags ect..		17		\$1,153.80
2/3/13	1002	Benny's Donuts		59		\$1,094.80
2/3/13	1003	wrote wrong CF-----				
2/3/13	1004	VFW Post 4005 rent		300		\$794.80
2/3/13		Miejer cmia		208.46		\$586.34
2/4/13		byron,vernon,12mon. durand			169	\$755.34
2/7/13		way hm owosso 1/2 pot \$4			104	\$859.34
2/8/13	1005	rick c koolaid and water		20		\$839.34
2/12/13		bank service charge		3		\$836.34
2/14/13	1006	wrote wrong CF-----				\$836.34
2/14/13	1007	resrved picnic grounds		70		\$766.34
2/27/13		frontier phone feb, 2013		55.29		\$711.05
3/11/13		frontier phone march, 2013		48.64		\$662.41
		cost of CMIA February 2013				
		forks,plates,spr	74.54			
		pens and name	17			
		Benny's donuts	59			
		VFW Post 4005	300			
		Miejer food	208.46			
cost of CMIA	2010	koolaid and wa	20			
	about	TOTAL for CMIA	679			
	78	CMIA gave us (\$	600			
		out of District 10	79			
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3/12/13		fifth third service charge		3		\$659.41
3/28/13	1008	gordon foods plastic utencils		14.4		\$645.01
3/28/13		12 steps serenity and lennon big book			97	\$742.01