

**SHIACOOA
DISTRICT 10 BUSINESS MEETING MINUTES
APRIL 7, 2014**

**HOSTING GROUP: PERRY MORRICE SERENITY GROUP, 101 W. MASON STREET,
MORRICE SENIOR CENTER, MORRICE, MI**

Meeting called to order at 5:55 p.m. by Chairman Wayne A. Wayne opened the meeting with a moment of silence followed by the Serenity Prayer.

Craig J. read The Twelve Traditions.

Wayne A.: We would like to keep the meeting to an hour and also have a 10 minute workshop committee meeting immediately following the District meeting.

Liz NS read the March 7, 2014 minutes.

Wayne A.: A correction needs to be made to the minutes that the workshop is on Saturday, not Sunday.

Peg R. advised the minutes stated that all groups reported being in favor of the sale of the tents. Vernon was never in agreement about this item but also was not represented at the prior meetings. Minutes will be corrected to read "all groups represented were in favor of sale of the tents".

Jerry M.: The minutes are contradictory in regards to the distribution of Don B's Treasury report. Discussion ensued. The minutes will be changed to reflect "Treasurer's report will be distributed every other month".

Mike M. asked about minutes stating the need for a Grapevine and other committee chairperson(s). Mike stated that Rod W. is the Corrections liaison. Discussion took place regarding representative for Corrections.

Roger C.: The information was not here at the last meeting and we had no knowledge that we had a Corrections representative or that Rod was the Corrections rep.

Bill D.: So District 10 has a Corrections committee?

Roger C.: Yes, just not for CPC.

Wayne A.: Or DCM.

Wayne A.: Regarding the sale of the totes, I have second thoughts on getting rid of them. Discussion began regarding the sale of the totes.

Bill D.: We need to accept the minutes first.

Motion was made to accept minutes with corrections. Motion seconded. All were in favor.
Motion passed with the following corrections:

- 1) **Change Workshop day from Sunday to Saturday;**
- 2) **Change groups in favor of the sale of tents to “all groups represented were in favor of sale of tents”.**
- 3) **Change distribution of Treasurer’s Report to “Treasurer’s report will be distributed every other month”.**

Wayne A. asked if there was anyone in attendance who had not been at a prior District meeting. Chris S. and Erin S. were welcomed.

TREASURER’S REPORT: Don B read the report which is available on our website, www.shiacoaa.org. Don stated he has opened an account at Chase Bank as they do not have a \$3.00 service charge. The account at Fifth Third is still open as well but prudent reserve has been moved to Chase.

Peg R.: Did you have approval from the group to move prudent reserve?

Don B.: No, I made the decision.

Discussion took place on how accounts should be handled.

Bill D. stated that we trust the Treasurer to open account(s) and make financial decisions. He further stated we allow the trusted servant to make decisions.

Roger C. made a motion to accept Treasurer’s report. Peg R. seconded the motion. All in favor.
Motion passed. (report attached below)

WEBMASTER REPORT: Bill D.: There is a new feature/blurb on the Shiacoa website. Each group in the district can have their own page to post announcements of events, changes to meeting formats, business meeting minutes but all need to be in compliance with the guidelines of the site policy including anonymity. Bill passed around the example and asked if there were any objections.

Wayne A asked if the groups would send the information to the webmaster first for approval and Bill D. stated yes.

Kathy O. asked if inventory notes could be posted on the site. Bill D. stated yes.

Roger C. made a motion to accept the new website feature. Motion seconded. All in favor.
Motion passed.

OLD BUSINESS:

Wayne A.: First item is the sale of the tents.

Don B. stated he researched the cost of tents on the Internet. The cost at Menard’s for new tents was \$130.00; used tents were found for a cost f \$105.00.

Dallas B. asked if sides for the tents were bought and Don B. stated no.

Don B. suggested asking people in our groups if they were interested in purchasing the tents. Chris S. suggested a flyer for the sale of the tents be provided to Farmer's Markets which will kickoff on April 26th.

Discussion ensued regarding sale of tents in general and at the Farmer's Market.

Roger C. made a motion to sell tents for \$60.00 each. Motion seconded. All in favor. **Motion passed.**

Wayne A.: The Workshop had a meeting last month. There are positions open for service and slots need to be filled. Wayne thanked all those who helped thus far with various items such as getting flyers printed and distributed, etc.

Roger C.: Literature for the workshop was purchased for \$18.00 and anything left over can be distributed to anyone interested for their individual groups. Literature will no longer be offered as the literature rep is giving up the position this year.

Wayne A. stated there will be door prizes of books (Big Book, 12 and 12, Daily Reflections) at the Workshop. The church has given approval for a 50/50 drawing as well.

Wayne A.: What is the procedure for changing something that has already been voted on?

Roger C.: Open it up for discussion.

Discussion was opened on retaining the totes and its contents. There are a total of 4 totes; no delivery pay will be included and someone needs to volunteer to store them.

Roger C. volunteered to put the totes in his shed. Carey D. will provide storage if Roger is unable to.

A vote was taken to keep the totes - majority ruled in favor. **Totes will be kept and stored at Roger C's.**

Mike P. reported on the cost of telephone hotline. Mike stated he went to Charter and was advised another phone line can be installed at his house. The installation is \$29.00 and monthly fee is \$19.99 plus tax. This will cut our current bill in half.

Discussion took place. It was stated the second line would have the same number as it currently has and it would be listed the same in the phone book.

Roger C. made a motion to have the second line installed at Mike's house. Rick C. seconded. All in favor. **Motion passed.**

New Business

Don B.: Can we start a CPC committee here and have Craig J. as chairperson? Short discussion, motion to install PI/CPC committee, seconded, **Motion passed.**

Craig J volunteered to chair, accepted

Rick C.: There are motions in our minutes that any committee that starts with a \$50.00 seed.

Discussion took place regarding CPC committees and \$50.00 seed money.

Resolved that PI/CPC Committee granted \$50.00 renewing account

Bill D.: We have experienced people here in district (Kathy O., Rick C., and others) that have done this work before we can use as a resource.

Roger C. stated there is no chair at the area level and therefore no money will be paid unless there is a chair of that committee.

Rick C.: I applaud the group on their efforts. Rick stated he hoped they would benefit from some of the experiences of a former CPC committee that he served on, such as having the Durand Chamber of Commerce include AA information in their publications. Rick also said that probation officers told them they found that many of the meeting directories they were distributing were ending up in the trash so it might be less costly to distribute printouts of the meeting list from the shiacoaa.org website. Rick cited dates in 2010 and 2011 when funds had been provided by the district.

Don B. stated he has been told you cannot ask groups for money. He questioned why groups cannot be asked for money for a CPC committee and wondered if there is a rule preventing it.

Don B. stated he had gone through past minutes and hasn't found any evidence that funds had been provided.

Discussion on asking groups for money ensued.

Wayne A. stated the discussion on asking groups for money for committees will be tabled until the next meeting.

The next District Meeting will be hosted by the Byron Tuesday Night Group, Methodist Church, 101 S. Ann Street, Byron, MI and will be held on Tuesday, May 6, 2014 at 6:00 p.m.

NEXT MONTH'S AGENDA ITEMS: Asking groups to provide funds for committees.

Roger C. made a motion to adjourn at 7:03 p.m. Seconded.

Meeting closed with the Lord's Prayer.

IN ATTENDANCE: Wayne A., Gary S., Craig J., Jeff S., Krystal M., Peg R., Rod W., Cary D., Doug J., Jerry M., Dallas B., Mike M., Rick C., Erin S., Chris S., Kathy O., Mike P., Roger C., Don B., Bill D., Liz NS

DISTRICT 10

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HELP

Date	Num	Payee/Transaction Description	Category	R	Withdrawal, Payment (-)	Deposit, Credit (+)	Balance
10/7/2013 as of		Prudent Reserve/ no service charge	chk# 1029		transfer/\$400	chase bank	400
1/1/14		AS OF JANUARY 1ST 2014					\$1,202.87
1/1/14		frontier phone			59.48		\$1,143.39
1/8/14	1019	GSO 5%			28		\$1,115.39
1/13/14		bank service charge			3		\$1,112.39
1/16/14	1020	JC Pavilion for district picnic			125		\$987.39
1/16/14	1021	CAN-X-----	-----		0.00	0.00	\$987.39
1/24/14	1022	VFW 4005 for hosting CMIA	***not thru***		300		\$687.39
1/27/14		staples for CMIA	name tags		6.35		\$681.04
1/27/14		walmart for CMIA	cups		32.49		\$648.55
1/31/14		benny's donuts CMIA			59		\$589.55
2/1/14		store for CMIA			5.59		\$583.96
2/2/14		meijer chicken/rolls			158.72		\$425.24
2/4/14		deposit				28	\$453.24
2/4/14		frontier/phone			51		\$402.24
2/6/14	1024	rick c. travel CMIA			13.95		\$388.29
2/6/14	1025	cary D. travel CMIA			13.6		\$374.69
2/6/14	1027	supplies CMIA			9.46		\$365.23
2/7/14		deposit, lennon, byron, durand thurs.	1/2 pot \$5			72	\$437.23
2/7/14	1026	return monies to CMIA for host money	***not thru***		100.84		\$336.39
2/12/14		bank service charge			3		\$333.39
3/20/14		frontier/phone			51.07		\$282.32
3/12/14		bank service charge			3		\$279.32
3/26/14	1028	.org domain/ bill d.			27.37		\$251.95
4/7/14		donation/vernon, saturday durand				56.4	\$308.35