

SHIACOOA - District 10 Minutes - August 1, 2012

HOSTING GROUP/LOCATION: The Fellowship Group, Christ Episcopal Church, Owosso

Meeting called to order, Chairperson Bob S. opened the meeting with a moment of silence for those still sick and suffering followed by the Serenity Prayer.

Secretary Bonny F. read minutes from the June meeting - Minutes accepted as read.

TREASURER'S REPORT: Ray H. gave report. We now have enough money for new directories.

Note: Some of the money donated was mistakenly thought by some groups to be, not for the general fund, but earmarked to purchase directories for those individual groups. That was not the case.

Don B. If any group or groups have sent money believing that that money is to pay for their directories, that money should be returned to those groups. We have no way to control how many each group gets, according to the money they put in.

Rick C. My group has given to this body every two months. These, however, are extenuating circumstances so we agreed that all of our funds go to printing the directories and we still pay the 25 cents each for however many we take. I make a motion that any monies that were given strictly for an individual group's purchase of directories be refunded to that group/groups. Vote taken. Passed.

Funds will be returned to groups under aforementioned circumstances.

Mike C. All money I brought you can keep for printing directories.

Treasurer's Report accepted.

DCM REPORT: Rod W. gave report. Due to personal considerations, a meeting with GSRs scheduled for the end of July will be rescheduled. CMIA Alpena -was unable to attend, will distribute minutes, will distribute DCM minutes to anyone interested. Motion to accept. Passed.

WEBMASTER REPORT: No report.

HOTLINE: No report.

CHAIRPERSON REPORT: Bob S. I wasn't here last meeting.

CI/CPC: No Report

DISCUSSION: Rick C. said that a question had come up about the last time we printed directories. We put them out to bid. Since that time many printing companies have closed. We should get at least two bids from previous printers. Rod W.

Can't we go to places like Saginaw and Jackson for bids?

Bill D. The printers that we've used in the past have the set-up. If we go out of area we'll be incurring set-up costs.

Peg R. Can we stay local to support our area?

Ray H. In other districts there are no phone numbers beside individual meetings. Why don't we vote on this.

Bob S: We already voted on this. Don B. requested that we re-vote on this. Bill D. said that we can't revisit this issue continually. Peg R. asked if we take numbers off will the only number be the Hotline number? (Yes). Ray H. requested we re-vote and motion was accepted. Voted down. Dave C. I make a motion that we have two bids and take the lowest bid. Voted on. Passed. Rick C. volunteered to get the bids and we'll go with the lowest bid. Agreed. Rick C. In the next two months when you hear people talking about Home Group and Sponsorship - see if you can get a volunteer to sign up as a panelist for the workshop. Peg R. I volunteer to get some names for speakers.

Bob S. I will entertain a motion to adjourn. So moved. Passed.

In Attendance: Roger C., Rick C., Dawn S., Mike M., Bob S., John S., Ray H., Peg R., Don B., Rod W., Dave C., Bill D., Dallas D., Mike C., Brian G., Bonny F.

THE NEXT SHIACOAA DISTRICT MEETING WILL BE HOSTED BY THE WAY HOME GROUP, AT CHRIST EPISCOPAL CHURCH, 120 GOODHUE, OWOSSO, THURSDAY, OCT. 4TH @8:15 P.M.