

DISTRICT 10 BUSINESS MEETING AUGUST 2, 2013 SHIACOOA

HOSTING GROUP: DURAND FRIDAY NIGHT GROUP, ST. MARY'S CATHOLIC CHURCH, 700 COLUMBIA DR., DURAND, MICHIGAN

Meeting called to order at 6:03. Chairperson Rick C. opened the meeting with a moment of silence followed by the Serenity Prayer.

Wayne A read the Twelve Traditions.

Secretary Liz N (filling in for Bonny F.) read the June 6, 2013 minutes. Motion made to accept minutes as read. Motion passed.

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

WEBMASTER REPORT: No Webmaster Report. No other committees represented.

CHAIPERSON'S REPORT: Rick C. thanked everyone who helped with the District picnic. Approximately 50 people were in attendance. Discussion was held on getting the picnic/events announced at meetings as it was mentioned people were not getting notices/flyers and as a result, unaware of events. Wayne A. discussed storage issues of picnic material.

OLD BUSINESS:

Rick C. made a proposal to have funds set aside, i.e. a "locked box" for directories so that when the time arrives, the funds will be available. He suggested taking \$50.00 a month from district and put into the locked box??? Rick further stated that if we don't have the funds available when the time comes, events will be cancelled and materials unavailable.

Don B. stated a prudent reserve motion had also been made.

Don B. asked about having a District inventory. Discussion ensued. Rick C. has an inventory in place which can be revised, edited, additions made, etc. Roger C. made a motion for a District inventory which will include a workbook. Peg R. seconded the motion. **MOTION PASSED.**

An Inventory Meeting is scheduled for Monday, August 26, 2013 at the Episcopal Church in Owosso at 8:00 p.m.

The locked box/prudent reserve motions/proposals were tabled for the next meeting and/or until the Inventory has been completed.

NEW BUSINESS

Rick C. stated nominations for Secretary (one year position) and Chairperson (two year position) will be opened up in October. They will reopen **in November** and voted on in December.

Rick C. discussed Districts "going dark" as CMIA was moved from Alpena this month to Jackson. It is up to the people in the Districts to keep it going and volunteer for positions.

Don B. announced the Durand Picnic will be at Trumble Park in Durand on Saturday, August 17, 2013 beginning at 11:00 a.m., dinner at 1:00 p.m.

THE NEXT MEETING WILL BE HOSTED BY: PERRY/MORRICE SERENITY GROUP, MORRICE SENIOR CENTER, 101 W. MASON STREET, MORRICE, MONDAY, OCTOBER 7, 2013 AT 8:45 P.M.

Motion made by Dallas B to adjourn at 7:00 p.m. All in favor. Meeting closed with the Lord's Prayer.

IN ATTENDANCE: Don B., Jeff S., Dallas B., Mike M., Wayne A, Rick C., Liz N., Peg R., Roger C., and Carey D.

District 10 Special Inventory Meeting
@ The Episcopal Church in Owosso
August 26, 2013

Meeting opened at 8:15 pm and was called to order by Don B., Treasurer

Present: Bill D, District Webmaster; Kathy O, Durand Thursday Night; Mike M, Owosso Saturday Night Treasurer; Missy E, Owosso Way Home Group Secretary/Chairperson; Dallas B, Durand Monday Night Alt GSR; Jeff S, Tuesday Night Byron GSR; Cary D, Durand Friday Night GSR; Don B, District 10 Treasurer; Wayne Allen, Corunna Tuesday Night Group; Roger C, Owosso Wednesday Night Fellowship & Peg R, Vernon Monday Night GSR.

A compilation of district motions beginning August, 2002 were passed out to everyone present. These were the topics of our district inventory to be discussed and reviewed.

1. Voting eligibility was discussed and reviewed – August 6, 2002, revised April 2003. NO CHANGE. Reference can be made to the ShiaCoaa handbook page 2. More discussion followed regarding being an officer at district that also has members from his/her group present. All officers have a vote and one member from each group present.
2. 50/50 Split – August, 2003. NO CHANGE
3. GSO/CMIA – December, 2004/December, 2006. Changes made.....
 - a. Motion by Bill, Second by Roger. A prioritized operating prudent reserve will be \$400.00. Motion passed unanimously.
 - b. Motion by Roger, Second by Bill. A donation of 5% of everything over the prudent reserve will be donated to GSO once a year in December. Motion passed unanimously. The remaining language from December, 2004 regarding CMIA remains the same. No motion was necessary
4. Group Donations – February, 2007. NO CHANGE as of 8-2013
5. DCM Reimbursements – August, 2009 and DCM, PI, CPI Committee Reimbursements – April, 2011. Changes made.....
 - a. Motion by Peg. Second by Wayne. DCM travel within district and to CMIA in addition to any other legitimate travel expenses for district planned events will be covered. Motion passed unanimously.
 - b. Motion by Bill. Second by Dallas. To increase travel expense to 35 cents per mile for any approved district travel necessary for district business.
6. Officer Qualifications – June, 2010. NO CHANGE as of 8-2013.....follow guidelines from the ShiaCoaa Handbook
7. Workshop Committee Elections & Agenda Dates & Church Donations – Motion by Kathy, Second by Bill to review special events i.e. picnics, workshops, etc as time goes on. Motion passed unanimously. NO CHANGE as of 8-2013
8. Workshop Donations to Hosting Church – NO CHANGE as of 8-2013
9. Meeting Directories – October, 2012. The word free to groups was added with no additional motion necessary clarification only. (See October, 2013 District minutes for new motion.)

10. Approved Announcements – February, 2013. TABLED
11. Reading of Traditions – February, 2013. NO CHANGE as of 8-2013
12. Workshop Dates/Saturday Meetings – June, 2013. TABLED

Any addition additional discussion above topics should be discussed at regular district meetings.
Motion by Roger. Second by Peg. to adjourn the meeting. Motion passed unanimously

Attached below is Treasurers report from 12/31/12 through 10/07/13

PRUDENT RESERVE

Date	Num	Payee/Transaction Description	Category	Withdrawal, Payment (-)	Deposit, Credit (+)	Balance
12/13/12		\$600 cmia and rest of money from ray	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 CAN-X-----				
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,12step to serenity group	mon. durand		169	\$755.34
2/7/13		way hm owosso, speaker owosso,dist.	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 CAN-X-----				\$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,spoons,knives,cups, ect..	74.54			
		pens and name tags ect...	17			
		Benny's donuts	59			
		VFW Post 4005 rent	300			
		Miejer food	208.46			
cost of CMIA	2010	koolaid and water	20			
	about	TOTAL for CMIA	679			
	78	CMIA gave us (subtract)	600			
		out of District 10 pocket	79			
		-----				\$662.41
3/12/13		fifth third service charge		3		\$659.41
3/28/13	1008	gordon foods plastic utencils	workshop	14.4		\$645.01
3/28/13		12 steps serenity and lennon big book			97	\$742.01
4/15/13		byron/ thurs. durand			47	\$789.01
4/15/13	1009	pamphlets for workshop		34.93		\$754.08
4/27/13	1010	bennts donuts workshop		29.5		\$724.58
4/27/13	1011	peg rose food,workshop		75.52		\$649.06
4/27/13	1012	church donation workshop		96		\$553.06
4/29/13		fresh start group owosso			150	\$703.06
4/27/13		pass basket at workshop			46	\$749.06
4/10/13		bank service charge		3		\$746.06
5/10/13		bank service charge		3		\$743.06
4/16/13		frontier		54.57		\$688.49
5/16/13		district10 meeting donations			10	\$698.49
5/16/13		vernon donation			40	\$738.49
6/6/13		12steps to serenity durand			35	\$773.49
6/10/13		may\$52.90 and june\$52.40 phone bill		105.3		\$668.19
6/26/13		morrice durand/thurs. and saturday mting			135	\$803.19
6/26/13	1013	VFW Post 2005 chairs and tables picnic		24		\$779.19
6/12/13		bank service charge		3		\$776.19
7/1/13		picnic ice		9.48		\$766.71
7/1/13		picnic ice		7		\$759.71
7/1/13		GFS picnic food		59.71		\$700.00
7/10/13	1014	rick travel for picnic and \$4.95 tomatoes		14		\$686.00
7/10/13	1015	dallas travel picnic		25		\$661.00
7/11/13		bank service charge		3		\$658.00
7/23/13		frontier		51.85		\$606.15
7/23/13		deposit from raffle,water ect picnic			103	\$709.15
8/1/13		deposit vernon, and saturday durand			62	\$771.15
8/2/13		deposit durand, lennon, corruna, byron	dist10 donate		205	\$976.15
8/14/13		service charge bank		3		\$973.15
8/26/13	1016	roger c. printing		13		\$960.15
8/26/13		refund from area for hosting cmia			79	\$1,039.15
9/12/13		service charge from bank		3		\$1,036.15
9/14/13		district inventory monies			8	\$1,044.15
9/14/13		frontier phone		108.38		\$935.77
10/6/13	1017	litature for district		50.94		\$884.83
10/7/13	1018	printingfrom dick s.		31.8		\$853.03
10/7/13		frontier		50.85		\$802.18
10/7/13		durand 12step,saturday			15.2	\$817.38
10/7/13		PRUDENT RESERVE		400		\$417.38

