

SHIACOOA-District 10 Minutes

shiacoaa.org

Date: December 1, 2010

Location: Christ Episcopal Church, 120 E. Goodhue St., Owosso

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

Rick C. opened the meeting with a moment of silence, for those still sick and suffering, followed by the Serenity Prayer. (Chairman Grant L. was going to be a few minutes late)

Secretary Juan Z. was unable to attend the meeting; therefore, he asked Stacy O. to take the minutes in his place.

- Stacy O. read Minutes from the October meeting.
- Minutes accepted as read

Treasurer Ken B. presented report (attached); Ken explained line 133 (credit & debit) discrepancy; along with line 128 - Frontier's billing for the disconnection and reconnection of the hotline (to transfer from Ray H. to Mike P.

- Bill D. advised Ken to delete CMIA 32 Eastern Michigan on his reports and just use CMIA 32
- Treasurer's report accepted as read

Public Information Chairperson John S. gave a verbal report.

- John S. and Stacy O. attended the Orientation meeting Lansing Central holds for people being directed to AA meetings by the court system. (Introduction to AA from probation)
- John stated he has passed out specific letters and Fact Files to professionals in the area

Is looking into just sending specific letters (to specific professions) and the AA Fact Sheet

- John stated he's been announcing in local meetings that the District is looking for persons interested in being on the PI Committee. No interest shown as of yet.
- Rick C. advised to continue to announce and appeal to the groups to become interested and help carry the message. Dawn S. and Kathy O. stated they were willing to help.
- Bill D. also stated they've been taking it to the Monday Night Group and announcing it.

“Donate a few hours”

DCM Rick C. stated he did not have a written report at this time but would submit one to Sec. Juan Z.

- No extra-curricular activity within the District
- Looking for Volunteers for Workshop (Dec. 11, 2010) and CMIA (Feb. 2011)
- Rick stated he was “signing-off” as DCM - privilege and honor to be DCM.
- Rick introduced Art M. to the District Committee as AREA 32’s new Delegate

Bill D. gave Web report

- Copy of yearly report from inception to 11-29-10

OLD BUSINESS

Bill D. discussed the “Ad hoc workshop committee” - to formulate with District Committee on Workshops in Spring and Fall

- Bill and Rick - Get back with our people to get them involved
- Formulate ideas for “theme” - April workshop
- Meet in February - suggestions and go forward (general idea for direction)
- “Ad hoc” members will serve one year (Spring and Fall)
- Form committee tonight for February meeting - ideas for April Workshop
- Bill D., Bob, Barb D., and Stacy O. will be on the committee
- Go from there in Feb and then form committee for Workshop
- “SERVICE STRUCTURE ORIENTED” Workshop themes
- Suggest alternate dates; especially, for Spring (due to other area events)

Update on Workshop on Dec. 11, 2010 - 2nd Tradition

- Going okay
- Ray handling the Food and supplies
- has 75 Circle of Love pamphlets and have others on order
- Bill D. advised our flyers should not have the circle/triangle symbol on them
- “don’t want idea we’re speaking for AA as a whole and we do not do that” - not endorsed
- Triangle trademark - AA lost it - Public domain now
- Ray stated he will have flyers at the CMIA 32 conference Dec. 5, 2010
- flyers are on CMIA 32 and District 10 websites

Motion - Allowance for the PI/CPC Chairperson

- wait until after Dec. 5, 2010

Bill D. - “Step-up for DCM’ - vacancy now with Rick C. stepping down.

- Nobody at the meeting volunteered for the position; however, it was heavily discussed.
- This HAS to be taken care of
- Bill D. cannot do it; however, he has offered to help the person who does
- Bill D. stated Rick had the DCM position full-time and Rick will be “sorely missed”
- Bill D. asked the Body to help the new person (DCM) when position is filled

Ron C. - Problem - 1 guy doing all of it. In the Service Manual, it states only “1 vote @ CMIA)

- Hard for 1 person to be DCM for the entire District (being so large) - a lot to do
- Have more than one DCM for District - breakdown in groups (alternate DCM’s to the DCM)
- Maybe have an “Ad Hoc Committee” - Bill D. stated “Willing people - that’s the committee”

Rick C. - Table this for 2 months (Feb meeting) and let people think about it

- Ken B. Moved to hold DCM election for two more months

- Accepted

NEW BUSINESS

Dec. 1, 2009, Archive Copy (minutes)

- Rick C. - DCM - Reimburse for directories
- 700 directories left
- Rick C. turned them over to Mike P. - who will be handling the directories and giving money to the Treasurer (Ken) since Mike P. is handling the hotline now (Centrally located)
- Bill D. took 200 directories for Durand Groups - leaving 500 with Mike P.
- Mike P. understood and accepted the responsibilities (.20 cents each / \$2.00 for a bundle of 10)
- Motion moved and accepted

ELECTIONS - Open and Closed

- Bill D. - move to close for Chairperson and accepted
- Stacy O. accepted position as District Chairperson
- District Committee thanked Grant L. for his service

Hotline answering machine - Ray H. asked if District would purchase a new answering machine since the current one is not working. Ray priced one around \$20.00.

- motion made and accepted

* Ken B. has a new one that has never been used - try this first before purchasing new one

CMIA being held in Corunna on Feb. 6, 2011

- Ray H. stated the VFW Hall is reserved and will use their coffee pots
- Ray will handle the food and literature again - Groups will be assigned what dishes to bring

- Flyer: Date, Time, Location, Dishes -- Bill D. will put one together
- Ray stated he will approach the Finance Committee at CMIA on Dec. 5th and request money for our CMIA

Basket was passed around - \$12.00 given to the Owosso Fellowship for hosting the District meeting

ART M. spoke to the District Committee

- given a "thank you" to the committee for his Service as Alternate Delegate
- Stated he will now serve as AREA 32's New Delegate
- "We are given responsibilities and it's on the job learning"
- Told Rick C. that he did a "fantastic job as DCM" and will be missed

Agenda for February Meeting -

- PI/CPC -- have an electronic database to show which professionals have been contacted by PI
- Letter, meeting guide, and AA Do's and Don'ts
- DCM - Info to help DCM individually
- Map of District 10 - place dots where meetings are held, divide based on geography and go to local committee members - GSR's need to go to District Meeting

Meeting adjourned at 7:40 p.m.

In attendance: Ken B., Bill D, Rick C., Ron C., Kathy O., Mike M., Dallas, Ray H., Dawn S., Mike P., Stacy O, Bob, Art M., Barb D., John S., and Grant L.

The next District meeting will be held on February 3, 2011, at the Congregational Church, 403 N. Saginaw, Durand, at 6:00 pm - hosted by the Thursday Night Group.

Thank you to the Owosso Fellowship for hosting our District Meeting.

Yours in Service and Fellowship,

Stacy O.

(sitting in for Secretary Juan Z)

DECEMBER TREASURER'S REPORT

SHIACOOA

District 10 Area 32

The following donations were received:

Owosso	“Steppin Together Gp”	\$20.00
Owosso	“Fresh Start Gp”	\$29.00
Durand	“Mon. Nite Gp”	\$77.40
Durand	“Thurs. Night Gp”	\$69.00
Durand	“12 & 12 Gp”	\$12.00
Durand	“Fri.Nite Gp”	\$40.00
Dist. 10 collection		\$9.00

The following items were paid:

Frontier (help line & directory listing)	\$121.12
Frontier (help line & directory listing)	\$42.82
Frontier (help line & directory listing)	\$43.17
Rick C. DCM travel	\$29.70

Current Balance: \$480.78

For more detailed information, please attend the district meeting held bi-monthly as announced on this web site. Any member is welcome! Trusted servants do not govern. However, we could use all the help you could give!

In Grateful Service,

Ken B., Treasure