

## SHIACOAA-District 10 Minutes

**Date: December 1<sup>st</sup>, 2011**

### **HOSTING GROUP/LOCATION: Chapin AA Group/19848 S. Chapin Rd., Chapin**

Meeting called to order at 6:05 p.m.

Chairperson Roger C. Opened the meeting with a moment of silence, for those still sick and suffering, followed by the Serenity Prayer.

Secretary Juan Z. read minutes from the October meeting.—Minutes accepted as read.

### **TREASURER'S REPORT:**

Ray H. gave report; District currently has a balance of \$521.79 with \$154.00 already approved and earmarked for tent purchase.

Donations should be up again with Treasurer Position situation temporarily straightened out.

### **DCM REPORT:**

No DCM Report given

### **WEBMASTER REPORT:**

Bill D. stated website hosting will be due in April 2012 with a cost of \$130.00 per year. Bill also spoke on Stacy O's flier, which was approved by the State to be distributed. Bill explained the differences of the website fliers and the fliers being distributed. CMIA has posted on their site, the District will host in February.

**corrected at Feb. meeting: \$130.00 per annum to \$145.59 total for 3 years\***

### **CICPC COMMITTEE REPORT:**

No Report Given

### **HOTLINE**

No Report Given

### **OLD BUSINESS:**

Roger C. Discussed topic of positions needed, which are DCM, Secretary, Treasurer and Chairperson.

Bill D. discussed DCM position and what it entails.

### **NEW BUSINESS:**

Bill D. nominated Bob S. for Chairperson Position, Bob accepted nomination,

Bob voted in as Chairperson by unanimous decision.

Rick C. nominated Bonny F. for the Secretary position, Bonny accepted nomination,

Bonny voted in as Secretary by unanimous decision.

The District gives a big welcome and huge Thank You for your service, to Bob and Bonny.

Treasurer position is still on search list.

Ray H. will continue to handle position until treasurer can be found. Thank You Ray.

Rick C. requested a Delegate Contribution report.

Ray H. discussed using supplies currently “in hand” instead of purchasing new supplies for each district event.

Bill D. discussed District workshops and how the workshops are handled by the same individuals continually. Bill discussed the need for all the groups in the District to contribute to District events, not just with donations but with manpower.

Roger C. discussed Ad hoc Committee (all present at meetings); Rick C. volunteered to be on Ad hoc Committee

Roger suggested providing a workshop with a “Service Structure” theme

Bob S. volunteered to Chair workshop, Rick C. volunteered to Co-Chair, and Roger volunteered to be on committee

Meeting adjourned at 7:15 p.m.

In attendance: Bonny F. Rick C., Bob S., Mike P., Bill D., Roger C., Barbara D., Ray H., Dawn S., Mike M., Juan Z.

The next ShiaCoaa District meeting will be hosted by *The House of Serenity Group*. Feb 3, 2012 8:15 PM at United Methodist Church, 200 W McArthur St, Corunna

Thank You to the Chapin Group for hosting our District Meeting.

Yours in Service and Fellowship,

Juan Z.

Secretary