

SHIACOAA District 10 Minutes
December 7, 2012

HOSTING GROUP House of Serenity Group, United Methodist Church, 200 W McArthur St, Corunna

CALL TO ORDER 8:10 pm.

IN ATTENDANCE Peg R., Rick C., Mike P., Rod W., Don B., Dave C., Jeff S., Cary D., Bob S., Mike M., Roger C., Dawn S., Bill D., & Dallas B.

SERENITY PRAYER Chairperson Bob S. asked for a moment of silence for those still sick and suffering followed by the Serenity Prayer.

Chairperson Bob S. stated it was his last meeting as chairperson. The position would be up for nomination.

MINUTES The minutes from the meeting on October 4, 2012 were submitted and read by acting secretary Peg R.

TREASURER'S REPORT There was no treasurer's report at this time.

DCM REPORT DCM Rod Ward submitted and read report from Oct 4 to Dec 7, 2012. (see attached)

OLD BUSINESS None

NEW BUSINESS

CMIA ASSEMBLY

Rick C. reminded the group that Corunna is hosting CMIA Assembly coming up **Sunday, February 3, 2013 at the VFW Hall in Corunna**. The money for payment of the hall had been secured from CMIA. Also rental prices have went up, but the VFW grandfathered in our rental price of our assembly. A committee is still needed. Rick C. volunteered to be chairperson, and Peg R. will be in charge of getting people to handle the kitchen. The long form version of the informational flyer was presented for review and approval of the group. It was decided the flyer will be distributed to all district groups either electronically to a regular member of each group (when possible) or hand delivered to all of the rest of the meetings. Roger C will get a list of what we have, what's needed and the amount needed. Roger C will also be in charge of getting the donuts. The committee for the CMIA event will need to meet after the first of the year to finalize plans and staffing for CMIA.

DISTRICT WORKSHOP

The district workshop will be held on **Saturday, April 27, 2013**. The workshop will be held at the **United Methodist Church in Corunna**. The topic will be the Twelve Traditions. There will be two panels of 3 people speaking on 2 traditions each. Don B. will be chairperson and Rick C. co-chair.

Treasurer's Report

Ray H presented the balance of \$374.00 to the group. The account he used is now closed. Don B was reimbursed \$50.00 for the payment to the church for our fall workshop. Motion by Dave C. Seconded by Cary D. to accept treasurer's report as is. Motion Carried.

Election of Officers

Motion by Dawn S. Seconded by Rodger C. To accept nominations. Don C. will be the district treasurer and Rick C. will be the district chairperson presiding over district meetings. Motion Carried. Officers were voted in by acclamation. Bonny F. has another year remaining as district secretary.

District Survey

Bill D. stated that the primary purpose of the district assembly is to serve the groups. It was decided that an ad-hoc committee will prepare a survey to give to each group in the district. This will be an inventory of how the district is serving the groups. Rodger C., Rick C., Bill D. and Rod W. will be the ad-hoc committee and will present the survey at the next district meeting for review and approval.

New GSRs

Jeff S. is the GSR for the Tuesday night group in Byron
Peg R. is the GSR for the Monday night group in Vernon
Don B. is the GSR for the Monday night group in Durand

Treasurer's Address

Don Benning is the acting treasurer. His address is 6195 S Reed Road, Durand, MI 48429.

Next District Meeting

The next district meeting will be held on **Monday, February 4, 2013 at 8:15 pm.** It will be hosted by the Way Home Group at the **Christ Episcopal Church, 120 E Goodhue St, Owosso, MI.**

ADJOURNMENT

Motion by Dallas B. Seconded by Bob S. To adjourn the meeting. Motion carried. Meeting was adjourned at 9:30 pm.

SCROLL DOWN FOR ATTACHMENT

DCM REPORT

Submitted to District 10 Meeting of 12/07/2012

Your DCM attended the CMIA-32 Meeting held in Flint and hosted by District 12.

The DCM Meeting was attended and was chaired by outgoing Delegate, Art Mohr. Topics of discussion included the 3rd Legacy procedure of the voting process. (Copies available, this meeting.)

DCM Meeting Minutes from the previous Area 32 meeting were made available.

DCM presented 50 copies of the Agenda for the next Area 32 Meeting that will be hosted by District 10, and will be held at the Corunna VFW, February 3, 2013.

DCM shared the success of District 10 Fall Workshop, centering on Sponsorship and the Home Group. DCM also shared the District 10 New Years Party information. (Copies were left at DCM Meeting)

Also shared was the Spirit Riders event scheduled for Dec. 15, 2012. (Copies were left at DCM Meeting) Anyone with questions could see Ray or Dawn at the Literature Table.

DCM shared that Jeff S has volunteered for the GSR Position for the Byron Group. He is currently being registered.

Dave C. attended the Corrections Meeting at Area 32 Meeting and secured District 10's share of the allocated monies from Area, \$100.00.

Roger C, previous Delegate, secured the allotted \$600.00 from Area 32 for District 10 to host the upcoming Area 32 Meeting on February 3, 2013.

At District 10 meeting tonight, please find copies of:

1. 3rd Legacy Procedure
2. Extra New Years Party fliers.
3. Copies of CMIA 32 Meeting of October 7, 2012/
4. Extra copies of the December 15 Spirit Riders Christmas Party.
5. Extra copies of the Agenda for the Area 32 Meeting to be hosted by District 10.