

DISTRICT 10 BUSINESS MEETING DEC. 3, 2013 SHIACOAA

HOSTING GROUP: BYRON TUESDAY NIGHT GROUP, METHODIST CHURCH, ANN STR., BYRON

Meeting called to order at 6:10. Chairman, Rick C. opened the meeting with the Serenity Prayer.

Jeff S. read the Twelve Traditions.

Secretary, Bonny F. read the October 7, 2013 minutes. Minutes accepted as read.

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OLD BUSINESS: Rick C.: We opened up nominations at the last District Meeting for Secretary and Chairman, Liz N. and Wayne A. respectively. Discussion ensued as both Liz and Wayne had concerns that needed to be brought to the attention of the voting body. A vote was taken and Liz N. and Wayne A. were elected by acclamation. Alternate Chairman will be Cary D.

NEW BUSINESS: Motions were made and passed at an Inventory Meeting that affected District 10 as a whole. Rick C. put before the body, "Should motions be made and voted on at Inventory Meetings?" Discussion ensued. Rick C. as Chairman: I make a Motion that the Inventory Meeting Motions be accepted as read (Don B. read the list to the voting body, however, no transcript of those minutes were provided). Motion passed. District 10 now will meet monthly and there will be no more separate Inventory Meetings.

A request was made for committee members for the upcoming CMIA that District 10 hosts every February. Don B. I thought we had agreed to vote on this every year. Rick C. We have to commit to CMIA one year in advance. The decision to host has been made for 2014. Committee to host CMIA, Feb. 2<sup>nd</sup>, 2014 is as follows: Jerry M., Kathy O., Liz N., Peg R., Rick C., and Bonny F.

Bill D.: I make a motion that we host CMIA in 2015. Seconded. Motion passed.

Don B.: Do we have an agenda for the January 8<sup>th</sup>, 2014 District Meeting? Rick C.: We can start with the spring workshop and summer picnic.

Roger C.: I make a motion that we adjourn. Seconded. Passed. Meeting adjourned at 7:15 p.m.

Our next regularly scheduled business will be Wed., Jan. 8<sup>th</sup>, 2014 at 6:00 p.m. at CHRIST EPISCOPAL CHURCH, 120 E. GOODHUE, OWOSSO.

Meeting closed with the Lord's Prayer.

IN ATTENDANCE: Rick C., Jeff S., Wayne A., Mike M., Roger C., Mike R., Cary D., Don B., Liz N., Kathy O., Jerry Mc., Bill D., and Bonny F.