

SHIACOAA-District 10 Minutes

Feb. 3rd, 2012

HOSTING GROUP: The House of Serenity, United Methodist Church, 200 W. McArthur St., Corunna

Meeting called to order at 8:15 pm

Chairperson Bob S. opened the meeting with the Serenity Prayer.

Secretary Bonny F. read minutes from December meeting. Bill D. stated minutes incorrect as to cost of \$130.00 per annum when, in fact, actual cost is \$143.59 for 3 years. Minutes corrected and accepted.

TREASURER'S REPORT: Paid \$91.48 for phone service. We received \$600.00 host expense from IntraArea. Our cost will be over\$600.00. Add \$350.00 rental for upstairs and \$50.00 for downstairs plus the cost of the chicken and the cost will be about \$750.00. We will have to pay the difference.

Treasurer's Report accepted. See attachment.

DCM REPORT: No DCM report.

HOTLINE: No report.

PL./CPC COMMITTEE REPORT: John S. stated not much to report. We need anyone who is interested to contact Kathy O. or me. I have an extra workbook if we get someone.

WEBMASTER REPORT: See corrected minutes from December, 2011.

OLD BUSINESS: Roger C. stated that he was not getting a copy of minutes CMIA. Rick C. mentioned that anyone desiring a hard copy of the minutes could tell the secretary at CMIA and they would be mailed. Bill D. pointed out that this is another reason why we need an active DCM so that GSR's and people at meetings who are not GSRs but who vote for their group will have up to date information. Rick C.: I'm down as alternate DCM. If the group wants me to, I will act as DCM for the next two months and we'll see from there.

NEW BUSINESS: Roger C. brought up the March 31st Mock Conference held in Mt. Pleasant. He stated that this is a good way to see what our delegates do. Rick C.: It gives our delegate an opportunity to hear the wishes of these three areas. (Flyer to be published closer to event date.) Bill D.: Is there anything going on with the Spring Workshop for District 10? Bob S.: Why don't we have one person get panelists, one organize kitchen help, etc. Ray H.: I've got the kitchen help set. Rick C.: I'll get the panelists. Due to Easter and other events we'll be at May 5th. A motion made and so carried the group agrees on May 5th for District Workshop. Bob S: Next District meeting to be held Monday, April 2 at 6:30 PM and will be hosted by The Monday Night Group at St. Mary's, 700 Columbia Drive, Durand.

Attached Treas report

Shiacoaa Treasurers Report 1/30/12

DATE	DESCRIPTION	RECEIVED	PAYABLE	BALANCE
12.01.11	Starting Balance			\$521.79
12.01.11	12&12 Durand	\$14.00		\$535.79
12.01.11	Lennon Big Book	\$60.00		\$595.79
12.01.11	Thursday Night Durand	\$31.00		\$626.79
12.01.11	from Dist. Mtg	\$10.00		\$636.79
12.04.11	Hosting expense from CMIA	\$600.00		\$1236.79
12.13.11	Frontier		\$47.16	\$1189.63
01.01.12	Monday Nite Durand	\$46.01		\$1235.64
01.17.12	Frontier		\$45.32	\$1190.32
	Total	\$761.01	\$92.48	
	Ending balance			\$1190.32