

MINUTES – FEBRUARY 4, 2013

HOSTING GROUP:

The Way Home Group, Christ Episcopal Church, GOODHUE Street, Owosso

Meeting called to order. Chairperson Rick C. opened the meeting with a moment of silence for the sick and suffering followed by the Serenity Prayer.

Minutes from the December meeting could not be read as Secretary, Bonny F. had not brought them with her.

TREASURER'S REPORT: Don B. gave report. Discussion on new checking account. Report accepted as read. See attached report.

DCM REPORT: Rod Ward gave report. Report attached. Discussion about who is and is not an AA group and questions whether their announcements should be made in recognized AA meetings. It was mentioned that in accordance with Tradition 4 all groups use their group conscience to determine announcements read or passed out. A motion was made by Don B. that Rod W. continues bringing information helpful to recovering alcoholics whether it is or is not AA approved.

Rick C. All in favor of (at) District level we allow in the minutes Non-AA Sober events that are taking place. Yea 5 - Nay 1. Motion passed. DCM report accepted as read. Rick C.: We have had discussion about a survey that would be delivered to each registered group in our district with a self-addressed, stamped envelope. This can be made out by the individual groups and returned to us (DCM) in order to gather information to allow District 10 to better serve. (Rick C. read aloud the cover letter and survey). Discussion ensued. Don B. made a motion that the surveys be copied and sent out. Accepted and passed. We have a workshop scheduled. It was voted that this would be on Traditions. We need people well-grounded in the Traditions. In the past, this has been too loose. We need panelists and we have to have them locked-in ahead of time. Rod has two panelists and Roger C. has volunteered to speak. Peg R. will ask two people. Rick C.: It will be the last Saturday in April. We have one more assembly before the workshop. Please get in touch with the Workshop Chairman, Don B. His e-mail is on our SHIACOAA.org site.

NEW BUSINESS: Roger C. made a motion that, in the future, before this meeting starts we read the Traditions, which are very important to our unity. Motion accepted. Passed

CHAIRMAN'S REPORT: Rick C. said that our Spring Picnic is coming up. The date we prefer is open but someone has to take a check to the park official to hold the date. Discussion about whether to have a picnic when we do not have a prudent reserve to cover the cost of future directories. Rick C. pointed out that Don B. had a valid point, this is the first time we've given the directories away so we haven't established future payment coverage. Roger C. said that we were asked to have a picnic – we were

asked to put on a workshop. These were requested by area groups. If, two or three years down the road we don't have enough money for directories, we pay for what we can. More discussion.

Roger C.: I would like to table the discussion of prudent reserve for new directories until next time.

Don B.: I would like to table the issue of the picnic until next time.

Rick C.: Both directories and the picnic are tabled until the next meeting

WEBMASTER REPORT: Peg R. read a letter that Bill D. had dropped off. (Bill's resignation from his post as Webmaster – which he has served as for many years)

Motion made to adjourn. Passed. The meeting closed with The Lord's Prayer.

THE NEXT MEETING WILL BE HOSTED BY THE BYRON GROUP, FIRST METHODIST CHURCH, 101 S. ANN STR., BYRON, APRIL 2, 6:00 P.M.

In Attendance: Bonny F., Jeff S., Jenny B., Rod W., Cary D., Mike M., Peg R., Don B., Wayne A., Dave C., Rick C., Dallas B., Roger C._

DISTRICT 10

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Date				Withdrawal, R Payment (-)	Deposit, Credit (+)	Balance
12/13/12	Num	Payee/Transaction Description	Category			
12/19/12		sarted with				\$1,181.92
1/8/13		bought checks vista checking		19.66		\$1,162.26
1/8/13		GFS plates forks ect..		74.53		\$1,087.73
1/11/13		fresh start group owosso			192	\$1,279.73
1/14/13		service charge		3		\$1,276.73
2/3/13		frontier phone Dec. & Jan.		105.93		\$1,170.80
2/3/13	1001	Rick C pens, name tags ect.		17		\$1,153.80
2/3/13	1002	Benny's Donuts		59		\$1,094.80
2/3/13	1003	wrote wrong CAN-X-----				
2/3/13	1004	VFW Post 4005 rent		300		\$794.80
2/4/13		Miejer cmia		208.46		\$586.34
		byron,vernon,12step to serenity group	mon. durand		169	\$755.34