

SHIACOOA
DISTRICT 10 BUSINESS MEETING MINUTES
FEBRUARY 6, 2014

HOSTING GROUP: THE THURSDAY NIGHT MEETING, CONGREGATIONAL CHURCH, 403 N. SAGINAW STREET, DURAND, MI.

Meeting called to order at 6:04 p.m. by Cary D, standing in for Chairman Wayne A. Cary opened the meeting with a moment of silence followed by the Serenity Prayer.

Rick C. read The Twelve Traditions.

Liz NS read the January 8, 2014 minutes. Motion by Roger C. to accept minutes. Motion seconded. Minutes accepted as read.

TREASURER'S REPORT: Don B. read the report which is available on our website, www.shiacoaa.org. Discussion ensued regarding receipts for CMAA/return of \$100.00. Motion made to accept Treasurer's report. Accepted as read. **Note: Report attached below**

Cary D.: On the agenda is the sale of the District tents.

Discussion took place regarding the need for and storage of the tents. The matter was tabled so that everyone could take the information back to their individual groups. Voting on the sale of the tents will take place at the March District Meeting.

Cary D.: Next on the agenda are the phones.

Mike P.: My suggestion is to get rid of the hotline/cost and use my home phone number.

Don B.: The cost of the hotline is \$55.00 per month at this time.

Roger C.: A local phone is needed.

Discussion followed on options for phone.

Bill D.: We need to live up to our obligation under the 7th Tradition.

Roger C.: I make a motion to table the phone issue for one month in order for Mike to check whether we can keep hotline number. Jennifer B. seconded the Motion. **Motion Passed.**

Don B.: What about checking into a phone/website package?

Discussion ensued.

Don B. stated a revised Inventory had been typed up and that he will make copies for attachment to minutes. It will also be available on the website. Discussion took place and it was stated that it's easier to reference the history of minutes from the website.

Bill D.: Anything that is sent to me for the website needs to be in digital form, i.e., Microsoft Word, Open Office, etc. Anything that is sent in PDF format cannot be revised.

Bill D.: Has there been any further discussion about hard copies being put on the tables?

Rick C.: It hasn't been discussed.

Bill D. suggested our district meeting minutes should be sent, either email or U.S. mail, to all groups in the district. Kathy O. volunteered to help with compiling list and sending them out.

Don B.: **The Friday Night Group at St. Mary's Catholic Church, 700 Columbia Drive, Durand, MI will host the next District Meeting on Friday, March 7, 2014 at 6:00 p.m.**

NEXT MONTH'S AGENDA ITEMS: A: Mike P. will report on cost of the Telephone Hotline and options to lower cost and possibly a website/phone package; B. Vote on sale of tents; C.: Workshop in April; D. Don B would like to eliminate totes.

Craig J. made a motion to adjourn at 7:20 p.m. Seconded.

Meeting closed with the Lord's Prayer.

IN ATTENDANCE: Cary D., Don B., Jeff S., Bill D., Roger C., Mike P., Rick C., Bonny F., Kathy O., Jennifer B., Craig J., Liz NS., Doug J.

DISTRICT 10

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HELP

10/7/2013 as of Prudent Reserve

400

Date	Num	Payee/Transaction Description	Category	Withdrawal, R Payment (-)	Deposit, Credit (+)	Balance
1/1/14		AS OF JANUARY 1ST 2014				\$1,202.87
1/1/14		frontier phone		59.48		\$1,143.39
1/8/14	1019	GSO 5%		28		\$1,115.39
1/13/14		bank service charge		3		\$1,112.39
1/16/14	1020	JC Pavilion for district picnic		125		\$987.39
1/16/14	1021	CAN-X-----	-----	0.00	0.00	\$987.39
1/24/14	1022	VFW 4005 for hosting CMIA		300		\$687.39
1/27/14		staples for CMIA	name tags	6.35		\$681.04
1/27/14		walmart for CMIA	cups	32.49		\$648.55
1/31/14		benny's donuts CMIA		59		\$589.55
2/1/14		store for CMIA		5.59		\$583.96
2/2/14		meijer chicken/rolls		158.72		\$425.24
2/4/14		deposit			28	\$453.24
2/4/14		frontier/phone		51		\$402.24
2/6/14	1024	rick c. travel CMIA		13.95		\$388.29
2/6/14	1025	cary D. travel CMIA		13.6		\$374.69
2/6/14		supplies CMIA		9.46		\$365.23
2/7/14		deposit, lennon, byron, durand thurs.	1/2 pot \$5		72	\$437.23
2/7/14	1026	return monies to CMIA for host money		100.84		\$336.39