

SHIACOAA
DISTRICT 10 BUSINESS MEETING MINUTES
JANUARY 5, 2015

HOSTING GROUP: THE PERRY MORRICE SERENITY GROUP, MORRICE SENIOR CENTER, 101 W. MASON STREET, MORRICE, MI.

Meeting called to order at 6:10 p.m. by Chairman Wayne A (filling in for alternate Chair Bill D). Wayne opened the meeting with a moment of silence followed by the Serenity Prayer.

Mike P. read the Twelve Traditions.

Liz NS read the November 7, 2014 meeting minutes.

Wayne A asked if there were any questions on the report. There were no questions.

Rick C. made a motion to accept the minutes. Roger C. seconded. All in favor. **Motion carried.**

TREASURER'S REPORT: In Peg R's absence, Rick C. gave the Treasurer Report.

Wayne A.: Are there any questions on the report from Rick? There were none.

Rick C stated that \$700.00 would be allocated for CMIA in February 2015.

Roger C. made a motion to accept the Treasurer's Report. Jeff S seconded. All in favor. **Motion carried.**

(Report attached below)

WEBMASTER REPORT: There was no Webmaster Report.

Wayne A. asked if there were any other committee reports. There were none.

OLD BUSINESS:

Wayne A.: According to the groups I have contacted, the input received is new directories need to be printed as they are outdated.

It was stated there are approximately 150 directories still available that we know of.

Rick C. stated that many groups accumulate the directories and therefore, there may be additional copies that have not been accounted for.

Discussion took place on changes in meetings and printing new directories.

Roger C. suggested waiting until the next meeting to discuss printing new directories. This will be added to the March agenda.

Don B.: The CPC in Durand attempted to have copies of the directories printed and were told they had to contact District.

Rick C.: We do not have a copyright on the printing of directories; they can be printed anywhere.

Roger C. made a motion to give CPC permission to print directories wherever they choose without having to contact District for future authorization.

Dallas B. seconded the motion. All in favor. **Motion carried.**

NEW BUSINESS:

Wayne A. asked Rick C. if there was any additional information on CMIA.

Rick C. stated we are penciled in for February 2015 at the VFW in Corunna, MI. Rick passed out flyers for the event to be distributed at meetings.

Volunteers to help for CMIA (kitchen, setting up, sign-in table and clean-up) are: Bonny F., Rick C., Mike P., Liz NS., Doug J., Dallas B., Jeff S. Also, those who were unavailable to attend the meeting but agreed to help were: Kathy O., Chris C. and Dorothy.

Wayne A. took a moment to thank everyone for helping him while he was Chairperson in 2014.

Wayne A. asked about forming a committee for the workshop in June. Rick C. stated there is still plenty of time and we may want to table until the March meeting. This will be on the agenda for March.

Wayne A. asked if there was any other business.

Don. B. stated the Durand groups are asking who is filling in for Treasurer in Peg R's. absence. Rick C. stated he was as his name is already on the account and that Bonny F. is assisting.

The next District Meeting will be held on Tuesday, March 3, 2015 at 6:00 p.m. by the Byron Tuesday Night Group, Methodist Church, 101 S. Ann Street, Byron, MI.

NEXT MONTH'S AGENDA ITEMS: 1) Committee for Workshop in April; 2) Additional event in conjunction with picnic in June; 3) Printing of new directories.

Meeting closed at 6:45 p.m. with the Lord's Prayer

IN ATTENDANCE: Bonny F., Rick C., Wayne A., Don B., Roger C., Mike M., Mike P., Jim W., Doug J., Jeff S., Dallas B., Liz NS

SHIACOAA DISTRICT 10
TREASURERS REPORT
1-5-15

Date	Description	Ck # - Receipt #	Credit	Debit	Balance
11-7-14	Beginning Bank Balance				1070.36
11-0714	Durand Thur. Nite	788508	31.00		1101.36
11-07-14	Lennon Big Book Gp.	788509	31.00		1132.36
11-07-14	½ Basket	788510	6.00		1138.36
11-07-14	Vernon Mon. Nite	788511	40.00		1178.36
11-07-14	Telephone – 2 Months (Mike P.)	104		39.98	1138.38
11-07-14	McCurdy Park Rental (Wayne A.)	105		150.00	988.38
12-11-14	G.S.O. (5% of \$588.38)	106 (Pending cashing)		29.42	958.96
12-12-14	Hosting check from C.M.I.A.		700.00		1658.96
	Totals		808.00	219.40	1658.96
	Bank Balance 1688.38				
	Un-cashed Check (#106)			29.42	1658.96
	Checking Account Balance				1658.96
	Less Prudent Reserve			400.00	1258.96
	General Fund Working Balance				1258.96