

**SHIACOAA
DISTRICT 10 BUSINESS MEETING MINUTES
JANUARY 4, 2016**

**HOSTING GROUP: WOMEN'S WAY THROUGH THE 12 STEPS GROUP, DURAND
CONGREGATIONAL CHURCH, DURAND, MI**

Meeting called to order at 6:00pm by Chairman Dallas B. Dallas opened the meeting with a moment of silence followed by the Serenity Prayer.

Dallas read the Twelve Traditions.

SECRETARY'S REPORT: Kathy O. read the November 2, 2015 meeting minutes. There being no questions about the minutes, Roger C. made a motion to accept them. Motion was seconded, all were in favor, and motion carried.

TREASURER'S REPORT: Rick C. gave the Treasurer's Report and stated that the working balance stands at \$770.06, Prudent Reserve at \$400.00. He also stated that a check for \$3.69, (5% of the \$73.75 balance), was sent to GSO and that the check for \$3.69 has not yet cleared.

Tom M. made the motion to accept the report as read. The motion was seconded, all were in favor, and the motion carried.

DCM REPORT: There was not a report as there is not at this time a DCM.

CORRECTIONS COMMITTEE REPORT: Rod W. reported that, due to the fact that Shiawassee County Sheriff's Dept. no longer performs road patrol, many of their staff members now work in corrections and do not always welcome the involvement of AA in the work release program. In addition, there have been incidents in which AA people coming to the work release meeting do not understand or, in some cases, are in violation of the rules in place. This has caused conflict and misunderstandings, as well as a decreasing number of participants and could jeopardize AA members being allowed to bring the program to the inmates.

Rod stated that he is treasurer of the committee and will have someone fill in for him on work release meeting nights that coincide with district 10 meetings so that he can be in attendance.

Bill D. offered to work with Rod to develop guidelines that will help educate AA volunteers as to the rules and appropriate behavior that should prevail. Rick C. suggested that someone make an announcement prior to each meeting clearly stating what is expected of AAs attending.

Rod stated that there needs to be education provided to both sides, AA and corrections officers.

There followed a brief discussion of jail meetings. Bill D. volunteered his assistance and described the positive response from inmates in the past when he was involved in that program. Rod stated that it would take "a lot of convincing" to resume jail meetings.

Rick C. moved to accept the Corrections Committee report, the motion was seconded, all were in favor and it carried.

Webmaster's Report: Brian M. reported that he has made all the web changes he received. The site is currently on a temporary domain but he will confer with Bill D., past webmaster, prior to opening it on its permanent domain.

Rick C. added that he has not yet submitted the debit/credit card for electronic billing to the District to pay for web expenses but will do so soon.

NEW BUSINESS: February CMIA

Roger C. reported that the VFW Hall in Corunna has been confirmed for February CMIA which the district will host. Ed from the VFW will have four volunteers to set up on Saturday evening prior to the event. Rick C. stated that he will make sure totes and supplies are at the hall Saturday evening and ready for Sunday morning set-up.

Rick C. also stressed that, since he will not always be able to facilitate this event, other people need to learn how to plan and implement it and the best way to do so is to participate this year and "learn the ropes." He brought a handful of flyers, distributed them and asked people to make copies to take to their groups and to educate groups as to the meaning and the importance of participating in CMIA.

Liz N. volunteered to chair the CMIA committee, Peg, Kim, Kathy and Bonny will help.

DCM Position: Roger C. stated that Rod Ward has volunteered to return to position of DCM. Roger then nominated Rod and he was elected by acclamation.

Dallas asked for a motion to adjourn. Roger C. made the motion; motion seconded, all in favor, and carried.

The next District Meeting will be held on Wednesday, March 2, 2016 at 6pm and will be hosted by the Owosso Fellowship, Christ Episcopal Church.

NEXT MONTH'S AGENDA will include: Spring District Workshop

Meeting closed at 6:55pm with the Lord's Prayer.

IN ATTENDANCE: Dallas B., Rick C., Kathy O., Kim D., Liz Nault, Rod W., Roger C., Brian M., Peg R., Tom M., Bill D.

SHIACOOA DISTRICT 10
TREASURERS REPORT
1-5-16

<u>Date</u>	<u>Description</u>	<u>Ck # - Receipt #</u>	<u>Credit</u>	<u>Debit</u>	<u>Balance</u>
11-02-15	Starting Bank Balance				610.23
11-02-15	Lennon B.B. Gp		34.00		644.23
11-02-15	Owosso Way Home Gp		50.00		694.23
11-02-15	Owosso St. Joe's Gp		100.00		794.23
11-02-15	Durand Thur Nite Gp		50.00		844.23
11-02-15	½ Basket		7.00		851.23
11-02-15	Telephone	#123		39.98	811.25
11-02-15	V.F.W. Rental	#124		350.00	461.25
12-09-15	Durand Mon. Nite Gp		12.50		473.75
12-12-15	G.S.O. (5% of 73.75)	#125		3.69	470.06
12-12-15	C.M.I.A. Host Check		700.00		1170.06
Totals:			953.50	393.67	1170.06
Bank Balance:					1173.75
Check Book Balance:					1170.06
Less Prudent Reserve (\$400.00)					770.06
General Fund Working Balance:					770.06