

SHIACOAA
DISTRICT 10 BUSINESS MEETING MINUTES
Wednesday, January 4, 2017

HOSTING GROUP: Owosso Episcopal Church Group

CALL TO ORDER: 6:00 pm by Gary M.

Meeting opened with a moment of silence followed by the Serenity Prayer.

TWELVE TRADITIONS: Read

TREASURER'S REPORT: Treasury Report was distributed by Rick C. showing a General Fund Working Balance of \$1155.33. Report was accepted as written.

SECRETARY'S REPORT: Minutes of the November 2016 meeting were read and accepted as written.

DCM REPORT: Rod W. distributed a report packet from the December 4 Area 32 assembly meeting in Sebewaing. The packet included the meeting's minutes, Delegate Report, Treasurer and Literature Reports. The report was accepted as presented.

OLD BUSINESS: February CMIA-

Plans were discussed regarding the February 5 CMIA meeting to be hosted by District 10 in Corunna. Rick C. was asked to chair the event and agreed to do so provided there were volunteers from the district present at the VFW venue on the day before CMIA to help/observe the set-up so others will be familiar with it in future years. A committee was organized consisting of Peg R., Kim D., Bonny F., Liz N., Mike P. and Kathy O. The committee met briefly after close of District Meeting. They will recruit volunteers for set-up and clean-up duties.

NEW BUSINESS: 2017 Michigan State Convention.

Area 32 Chairman Art Mohr and co-chair Mark M. presented information about the upcoming 65th Michigan State AA Convention scheduled for July 28-30 in Mount Pleasant. They introduced the "Welcome to our Journey" theme and provided preliminary flyers which are also available on the Area 32 website and which will be updated periodically as schedule details are finalized. Mark M. stated that they expect and encourage a presence by MYCPAA members at the convention.

Art M. asked for a designated person to distribute flyers in the district as the convention date draws closer and Kim D. volunteered to perform that task.

Art M. brought convention buttons which will be sold for \$1.00 before and during the event to help raise funds and which will have to be worn to attend convention activities. There was a motion by Rick C. and seconded by Bill D. that the district purchase 25 of the buttons to distribute/sell. The motion was passed and a \$25.00 check written to make the purchase.

Meeting Changes: Bill D. announced that the Saturday evening AA meeting at the Nazarene Church in Durand has closed and that the Friday evening AA meeting at St. Mary Church in Durand has changed its start time from 8pm to 6:30pm.

IN ATTENDANCE: Gary S. Peg R., Rick C., Bill D., Kim D., Tom M., Liz N., Kathy O., Mike P., Roger C., Rod W., Gary M. Art M., Mark M.

Adjourn: Meeting was adjourned at 7pm pm and closed with the Lord's Prayer.

Next Meeting: Thursday, March 2 at 6pm, First Congregational Church of Durand

SHIACOOA DISTRICT 10
TREASURERS REPORT

11-01-16

<i>Date</i>	<i>Description</i>	<i>Ck # - Receipt #</i>	<i>Credit</i>	<i>Debit</i>	<i>Balance</i>
11-01-16	Starting Balance				1337.73
09-12-16	Tues. Byron Gp.	588579	50.00		1387.73
09-12-16	Lennon B.B. Study	788581	42.00		1429.73
09-12-16	Durand Mon. Gp.	788577	14.00		1443.73
09-12-16	Durand Thurs Gp.	788568	43.00		1486.73
09-12-16	½ Basket	788578	5.00		1491.73
09-12-16	Telephone	160		39.98	1451.75

Totals:

Bank Balance:	1451.75
Check Book Balance	1451.75
Less Prudent Reserve (\$400.00)	1051.75
General Fund Working Balance	1051.75

