

## SHIACOAA

### DISTRICT 10 BUSINESS MINUTES

January 4, 2019

**HOST GROUP:** House of Serenity Group, 200 McArthur St, Corunna

**CALL TO ORDER:** Meeting was called to order by Mike P. at 6:00 p.m. and Serenity Pray was said. Traditions read by Dallas B.

**SECRETARY'S REPORT:** read by Kim D and approved as written.

**TREASURERS REPORT:** was read by Peg R. in which she stated the beginning balance of \$648.70, income equaling \$743.00, expenses equaling \$114.98, minus \$400.00 working reserve, end working balance of \$876.72. Mike P. put it to a vote to accept and report was accepted unanimously. (Report below)

#### **DCM REPORT:**

- Gary M. attended Dec CMIA and received check for district 10 to host CMIA in Feb which Treasurer has reported as income.
- Gary accepted DCM nomination proposed by Bill D , 2nd by Peg R. However, he is willing to concede position to anyone interested in the position, in the spirit of rotation.
- Tommy L made motion to let it be known at CMIA that district 10 is looking for a new DCM, 2nd by Gary M.
- Gary encouraged that districts 10 G.S.R.'s let him know how their groups are doing, and any issues/concerns be forwarded to him to be brought to CMIA.

#### **WEBMASTER:**

- Bill D. suggests any flyers that are wanting to be posted on webpage be sent to him in a timely fashion and be in a .doc format preferably

#### **OLD BUSINESS:**

##### CMIA

- CMIA committee will meet with Kathy from ZCBJ hall at the hall on 1/29/19 @ 10:30 am to plan setup,
- Gary M suggests signs posted on M21 1/2 mile before ZCBJ hall sign,
- Tom M suggested balloons tied to ZCBJ hall sign.
- Peg R suggests those who wish to be on CMIA committee meet after district meeting Adjourns.
- Bill D suggests letting Young People's Group know that there is a MCYPAA committee at CMIA to generate interest,

##### New directories:

- are ordered and should be ready around 1/11/19.
- color will be similar to last printing
- date of revision will be updated
- only minor changes/updates
- Peg R and Mike P hold extras

N.Y.E sober event:

- Mike P. stated it was a great success
- attended by about 100 people, with many new faces

Spring workshop:

- Kim D suggested sponsorship as the forum. Bill D stated that district workshop should be strictly principles of service. Sponsorship falls under recovery and is the function of the individual groups.
- Tommy L suggested that 2nd tradition/group conscious be a the forum. Bill D agreed
- Bill D stated that Young People group would be very good on panel about 2nd tradition
- Bill D also suggested that all District 10 G.S.R's attend and bring a person

**NEW BUSINESS:**

- Vote on spring workshop forum
- Set date for spring workshop
- Establish committee for spring workshop

**NEXT MEETING:** will be held on Monday 3/4/2019 6:00 pm, hosted by Monday Men and Women group at St Mary's Catholic Church in Durand.

**ADJOURNED:** meeting was called to a close at 6:55pm by Mike P., followed by prayer

**IN ATTENDANCE:** Kim D., Bill D., Dallas D., Mike P., Tom M., Gary M., Tommy L. Peg R.

Description	Ck#/Receipt	Income	Expenses	Balance
11/1/2018 <b>Beginning balance w/bank</b>				<b>\$ 648.70</b>
11/1/2018 Hotline - Mike P	195		\$ (39.98)	\$ 608.72
11/1/2018 VFW New Years Eve Deposit	196		\$ (75.00)	\$ 533.72
11/1/2018 1/2 basket	Cash	\$ 5.00		\$ 538.72
11/1/2018 Durand Thursday Night Group	170419	\$ 38.00		\$ 576.72
12/8/2018 Reimbursement for CMIA		\$ 700.00		<b>\$ 1,276.72</b>
		<b>\$ 743.00</b>	<b>\$ (114.98)</b>	
11/1/2018 <b>Beginning Bank Balance</b>		<b>\$ 648.70</b>		
Income		\$ 743.00		
Expenses			\$ (114.98)	
12/31/2018 <b>Ending Bank Balance</b>		<b>\$ 1,276.72</b>		
Less Prudent Reserve			\$ (400.00)	\$ (400.00)
12/31/2018 <b>Working Balance</b>		<b>\$ 876.72</b>		<b>\$ 876.72</b>
Owe ZCBJ			\$ (350.00)	\$ (350.00)
1000 Directories Printed			\$ (270.00)	\$ (270.00)
<b>Projected Balance</b>		<b>\$ 256.72</b>		<b>\$ 256.72</b>