

**SHIACOAA
DISTRICT 10 BUSINESS MEETING
JANUARY 6, 2020**

HOSTING: Durand Monday Night Men & Women's Group

CALL TO ORDER: Meeting was called to order by Mike P. at 5:30pm and opened with the Serenity Prayer followed by introductions.

SECRETARY'S REPORT

The November report was read by Kathy O. and accepted as written.

TREASURER'S REPORT

Treasurer Peg R. presented the report and announced that the current working balance is \$331.95, and report was accepted as presented. (full report below)

DCM REPORT

Bill D. stated that he was unable to attend the December CMIA assembly due to inclement weather. He has, however, sent February CMIA assembly flyers to all Area 32 districts.

WEBMASTER REPORT

Bill D. stated that he is still working compiling files for uploading to the AA Meeting Finder app . He has also added to SHIACOAA website links to the 2020 World Conference in Detroit, the International Women's Conference and the 2020 Mock Conference. He encourages members to attend Mock Conference to get the opportunity to experience what it's like to be a delegate at the General Service Conference.

OLD BUSINESS

Meeting Directories: Peg R. reminded the group that new directories are available.

CMIA: Kim D. stated that planning committee will meet following the business meeting to discuss and finalize necessary details for the February event taking place at the Perry Township Hall. Peg stated that the facility rent is paid and Smitty offered to purchase donuts on the day

of the event. Because he is Meijer employee, RB will ask for a discount on the event's food to be purchased from them.

Volunteers are needed to help with set-up and clean-up duties.

New Years Eve Party: Stephanie and others who attended stated that the party was a success with 150 people attending.

Don B. stated an objection to the format of the flyer distributed to promote the party. There followed a discussion as to how to better format next year's flyer.

NEW BUSINESS

Nominations of District Officers: The following persons were selected to fill District 10 offices:

**Chairman: Mike P.
Secretary: Kathy O.
Treasurer: Peg R.
DCM: Kim D.
Webmaster: Bill D.**

Because the nominees are currently holding the aforementioned offices, Bill D. emphasized the importance of the spirit of service rotation which provides everyone with the opportunity to learn the responsibility and accountability of those positions.

He also asked for a willing volunteer to learn how to maintain and build on the SHIACOAA website.

IN ATTENDANCE

Mike P., Kim D., Kathy O., Peg R., Bill D., Smitty, Liz J., Doug J., Dallas B., Laura D., Emily A., RB, Don B., Emily A., Stephanie

NEXT MEETING

**Tuesday, March 3 at 5:30pm. Hosting Group: Byron AA, 101 Ann St.
Byron**

ADJOURNMENT: 6:30pm

