

**SHIACOOA
DISTRICT 10 BUSINESS MEETING
JANUARY 4, 2021**

HOSTING: Due to the ongoing Covid 19 Pandemic, the meeting was conducted and attended remotely via Zoom.

The meeting was called to order at 6:30pm by acting chairman Bill D. and opened with the Serenity Prayer. Attendees agreed to omit reading the Traditions due to time constraints.

SECRETARY'S REPORT: Minutes of the November 6 were read by secretary Kathy O. and accepted with date of next meeting corrected.

FINANCE REPORT: Treasurer Peg R. reported as follows: (see itemized below)

Beginning Balance:	1226.77
Income :	+154.00
Expenses	-39.98
Prudent Reserve:	-400.00
Working Balance:	\$940.79

DCM REPORT: DCM Kim D. reported that she attended a virtual CMIA 32 assembly on December 6, 2020. Highlights included a report of the continuing budget forecast that included a draw down on the prudent reserve due to reduced income from AA literature sales. She also announced the March 27 Mock Conference and attached the conference flyer. Kim attended CMIA elections and attached a list of contact information to her report.

WEBMASTER REPORT: Bill D. is not currently updating the online meeting schedule because the pandemic necessitates so many openings and closings that it is impossible to keep up to date.

OLD BUSINESS: Proposed February 13 virtual traditions workshop.

Bill D. had previously suggested polling members as to interest in the event and group reported they had heard very little interest expressed. They discussed possibly scheduling one monthly Zoom event focused on the tradition corresponding to the month (Jan. Tradition 1, Feb. Tradition 2 etc.). Kim then stated that the Perry Morrice Serenity Group format already includes a step/tradition meeting the first Monday of every month. The group discussed inviting members of other groups in the district to join that discussion. The meeting code is 115856523 for those who wish to check it out.

Bill D. made a motion to piggy-back on the Perry Morrice Serenity Group 1st Monday meeting and see how it works as a monthly Step/Tradition meeting. The motion was passed.

NEW BUSINESS: Young People's Meeting

Stephanie reported that the meeting has reopened and she is hosting it in her garage Thursday nights at 7pm. She asked to have the meeting posted on the website with her address. She and Bill agreed to do so in a way that would protect her anonymity.

NEXT MEETING is scheduled for March 2, 6:30pm on Zoom, the code will be announced prior.

ADJOURNMENT: The meeting closed at 7:15 with the Lords Prayer

IN ATTENDANCE: Bill D., Peg R., Kim D, Kathy O., Stephanie, Mike P. (by phone)

SHIACOAA District 10
Treasurer's Report
November-December
January 4, 2021

	Description	Ck#/Receipt	Income	Expenses	Balance
11/1/2020	Beginning balance w/bank				\$ 1,226.77
11/6/2020	VOID	Ck #219	\$ -	\$ -	\$ 1,226.77
11/6/2020	Member Contribution	Rcpt #170472	\$ 75.00		\$ 1,301.77
11/6/2020	VOID	Rcpt #170473	\$ -	\$ -	\$ 1,301.77
11/6/2929	Hotline - Mike P	Ck #220		\$ 39.98	\$ 1,261.79
11/6/2020	Vernon Monday Night Group	Rcpt #170474	\$ 32.00		\$ 1,293.79
11/6/2020	See last month's report	Rcpt #170475	\$ -	\$ -	\$ 1,293.79
11/6/2020	Contribution Byron half of last in-person mtg	Rcpt #170476	\$ 7.00		\$ 1,300.79
11/17/2020	Bancroft Wed Night Group	Rcpt #170477	\$ 40.00		\$ 1,340.79
11/30/2020	Ending Balance w/Bank		\$ 154.00	\$ (39.98)	\$ 1,340.79
	Beginning Bank Balance		\$ 1,226.77		
	Income		\$ 154.00		
	Expenses		\$ (39.98)		
	Ending Bank Balance		\$ 1,340.79		\$ 1,340.79
	Less Prudent Reserve		\$ (400.00)		\$ (400.00)
	Working Balance		\$ 940.79		\$ 940.79