

**SHIACOAA DISTRICT 10  
SECRETARY'S REPORT  
07/9/2015**

**Hosting group was the 24/7 group at St. John's United Church of Christ in Owosso.**

**Meeting was called to order** at 6pm by Alternate Chairman Bill D. and opened with the Serenity Prayer. Traditions were read by Brian M.

**Present were:** Wayne A., Brian M., Chris S., Dallas B., Roger C., Gary S., Rick C., Bonny F., Bill D., Kathy O.

**Secretary's Report:** Minutes of the May meeting were read by acting secretary Kathy O. Motion was made to approve minutes and motion carried.

**Treasurer's Report:** Rick C. read the treasurer's report, announced an ending general fund working balance of \$818.19., and stated that the checking account balanced. Roger C. made a motion to approve the report, Dallas B. seconded and the motion carried.

Treasurer Rick also announced that Don B. won the District 10 picnic's 50/50 raffle and generously donated the winnings back to the group to help pay picnic expenses.

**Old Business:** Wayne A. thanked the picnic committee for their work on the event. He stated that park officials complained that the group did not empty trash bags in the pavilion following the event. Gary S. and Kathy O. stated this was not the case but that a group had taken the pavilion over as we were leaving and must have used the trash containers without then emptying them.

Attendance at the picnic was 55 people.

There followed discussion about the options of renting the park for a full day, as in the past, versus renting it for a half day, which would result in a rental savings of \$50.00. The group decided that the saving was not worth the problems that might arise from having a shorter day. Bill D. moved to continue the full-day rental and the motion carried.

**Workshop:** Roger C. stated that attendance was small but quality was good.

**Directories:** Mike P. stated that his supply is depleted. Bill D. asked if all necessary changes in the information have been made. Wayne A. asked Rick C. to be responsible for making sure they are, and Rick agreed to do so. After discussion about what printer to be contracted it was decided to again use Dick Stewart.

A question arose as to the possibility of including the ADA symbol by meetings sites that are wheelchair accessible. Bonny made the motion to only include the symbol next to meetings that are entirely barrier free, including restrooms. The motion was carried.

**Website Committee:** Brian M. apologized for the fact that the website has not been completed due to a heavy business workload. He stated it will be finished before the next meeting.

**New Business:** Wayne A. announced that chairman Larry D. had recently been hospitalized but was recovering well.

Rick C. stated that nominations for new officers will be held at September meeting, and election of officers will be held in November.

\$6.00 of the meeting's collection was donated to the host group.

**Next regularly scheduled meeting** will be held at 6pm September 11 because September 4 (first Friday) will be part of Labor Day weekend. Meeting will be held at Christ Episcopal Church, 120 E. Goodhue St. in Owosso.

Meeting was adjourned at 6:50pm.

SHIACOOA DISTRICT 10  
TREASURERS REPORT  
7-9-15

<i><b>Date</b></i>	<i><b>Description</b></i>	<i><b>Ck # - Receipt #</b></i>	<i><b>Credit</b></i>	<i><b>Debit</b></i>	<i><b>Balance</b></i>
5-06-15	Starting Bank Balance				1198.67
5-06-15	Lennon Wed. B.B. Gp		14.00		1212.67
5-06-15	Durand Thurs Gp		56.00		1268.67
5-06-15	Morrice Monday Gp		50.00		1318.67
5-06-15	½ Basket		6.00		1324.67
5-06-15	Telephone	114		39.98	1284.69
5-06-15	Benny's Donuts	113		31.20	1253.49
5-06-15	Workshop Fliers	115		12.72	1240.77
5-09-15	Workshop Expenses	116		80.80	1159.97
5-09-15	Owosso Womens Meeting		20.00		1179.97
5-09-15	Workshop Basket		63.00		1242.97
5-09-15	Church Hosting			50.00	1192.97
5-10-15	Stepping Together Gp		50.00		1242.97
6-26-15	Gordon's (Picnic)			131.12	1111.85
6-27-15	Riverside (Buns)			23.75	1088.10
6-28-15	Kroger (Ice)			16.76	1071.34
6-28-15	Bottled Water			10.00	1061.34
6-28-15	50/50 Drawing		125.00		1186.34
6-28-15	Sold Condiments		13.98		1200.32
6-28-15	Sold Hot Dogs		14.99		1215.31
6-28-15	Sold Bottled Water		5.00		1220.31
6-28-15	Donation		9.78		1230.09
6-28-15	Mileage ( 34 mi. @ .35 )	117		11.90	1218.19
	Totals:		427.75	408.23	
	Bank Balance:				1218.19
	Check Account Balance:				1218.19
	Less Prudent Reserve:				(400.00)
	<b>General Fund Working Balance</b>				<b>818.19</b>