

SHIACOAA

DISTRICT 10 BUSINESS MEETING JULY 9, 2020

HOSTING: Due to Coronavirus pandemic, Meeting was conducted remotely via Zoom.

CALL TO ORDER: Meeting was called to order at 6:35pm by acting chairman Rick C., opened with the Serenity Prayer and Kim D. read the 12 AA Traditions.

SECRETARY'S REPORT: Kathy O. read minutes of the May meeting; report was accepted as written.

FINANCE REPORT: Peg R. read the report with a closing working balance of \$538.73. She stated that a few donations have come in and that one grateful member has made a donation for every meeting she has attended during the Covid 19 crisis. Peg has attempted to establish a "Virtual Basket" to support district finances during this period of scant in-person meetings, but has not been able to access the support required to assist the process. **(Itemized report below)**

DCM REPORT: Kim D. reported that she attended the June CMIA meeting via Zoom and will do same at the next assembly that takes place in August. She has officially registered as District 10 DCM.

WEB REPORT: Webmaster not in attendance.

OLD BUSINESS-

Continuing Zoom meetings: Kim reported that it is not after all possible to consolidate all continuing Zoom meetings under a District 10 account. She will keep her account open as will others who are facilitating meetings. Rick asked about status of the Wednesday morning Zoom meeting which has been canceled due to very small attendance. Friday morning has been canceled as well and the list on SHIACOAA.ORG is now updated.

District Picnic:

Peg has received a new contract from McCurdy Park for the Sept. 20 picnic. She states that park officials are offering flexibility regarding cut-off dates due to current health situation uncertainties.

A picnic committee remote meeting is scheduled for Tuesday September 1 at 6:30pm. The purpose will be primarily to determine whether it is safe to actually have the event as well as to work on details, flyers, etc. if it is to occur.

NEW BUSINESS-

On-site meetings: Smitty announced that the Byron Tuesday Night Group is meeting at 8pm at the Byron High School Pavilion. Social distancing is required, masks optional at this time. Bring own beverages. (The Byron Mon.-Fri. 3pm Zoom meeting is ongoing).

The Bancroft Wednesday Night Group is again meeting in the Bancroft United Methodist Church at 8pm every week.

IN ATTENDANCE: Kim D., Peg R., Kathy O., Emily A., Rick C., Smitty S.

NEXT MEETING: Friday, September 11 2020 at 6:30pm. Zoom meeting unless otherwise announced.

ADJOURNMENT: Meeting was adjourned at 7:12pm and closed with the Serenity Prayer.

SHIACOAA District 10
Treasurer's Report
May-June
7-9-2020

	Description	Ck#/Receipt	Income	Expenses	Balance
5/1/2020	Beginning balance w/bank				\$ 978.71
5/6/2020	Hotline - Mike P	Ck #217		\$ 39.98	\$ 938.73
6-31-2020	District Balance				\$ 938.73
5/1/2020	Beginning Bank Balance	\$ 978.71			
	Income	\$ -			
	Expenses	\$ (39.98)			
	Ending Bank Balance	\$ 938.73			\$ 938.73
	Less Prudent Reserve	\$ (400.00)			\$ (400.00)
6-31-2020	Working Balance	\$ 538.73			\$ 538.73

