

SHIACOAA

Date: June 4, 2010

Location: St. Mary's Catholic Church, Durand

Members Present: Grant L, Kurt P, Courtney L, Bill T, Ken B, Rick C, Gary P, John S, Mike M, Raymond H, Dawn S, Larry D, Ron C, Bill D, Stacy O, Jim D, Paul R, Aldon W, Juan Z

Chairman Grant L opened the meeting with a moment of silence, for those still sick and suffering, followed by the Serenity Prayer.

Secretary Juan Z read Minutes from the February meeting. There was a correction to the minutes, it was stated in the minutes that Bill D had donated the costs for the District website, the District has always paid for the website, Bill had informed me of this previously but I did not make the correction in the minutes.

Minutes accepted with correction.

OLD BUSINESS:

The picnic date is set for June 27th ; the picnic will be at Kirby Rd. Park. A picnic committee was formed consisting of Ray H, Rick C, Ken B, Larry D, and Alton W. Larry offered to be the chef this year. The committee will confer with Paul R and Gary P about tables.

Ken B presented Treasure's report (attached). Report accepted as read

Rick C presented verbal DCM report and informed District of the availability of the Grapevine on CD's.

NEW BUSINESS:

Ken B motioned for the District to sign a contract with the Argus Press (proposal attached), this would save the District 63.60 a year and still provide us with the same services, which we could cancel at any time if so desired.

Proposal motioned for acceptance, Accepted by District

Ken brought up the topic of the previously proposed budget; Rick C further explained the need for such a document. A motion for acceptance was discussed around the table, considering exact categories to be placed on budget.

Ken suggested we try the budget until the first of the year, before publishing a copy to be provided to groups via GSR's and the website.

Ray H motioned to table budget until after the picnic. Motion accepted.

Bill T proposed introducing a fiscal report to be provided to the groups yearly with an interim report provided as requested.

Grant L and Bill discussed the availability of the report to be provided in the minutes.

Rick C motioned proposed fiscal report idea to be accepted. Motion voted and accepted.

Ken B the District treasurer would provide said report.

Ken B again presented his proposed pamphlet.

Bill D and Rick C explained the pamphlets functionality and importance.

John S further discussed how much these are wanted around the community.

Ray H brought up the important question of "Where will the money to print the pamphlets come from?" Ray offered to address CMIA and request seed money to get the ball rolling.

Motion to postpone until seed money is received, motion passed.

Bill D motion that we discuss the important topic of qualifications of the District Officers.

Bill motioned that an officer of the District should have at least 1-year sobriety, motion discussed and accepted.

Bill suggested that a Trustee should have at least 3 years sobriety, Motion proposed, discussed and accepted.

Meeting closed with the Lord's Prayer.

The next District Meeting will be on Monday, August 2, 2010 at 8:15 p.m. Hosted by the House of Serenity Group in Corunna, at the Corunna United Methodist Church, 200 W. Mc Arthur St.

Thank You to the Durand Friday Night Group for hosting our District Meeting.

Yours in Service and Fellowship,
 Juan Z
 Secretary

Treasurers report:

Line	Date	Type	Description	Credit	Debit	Balance	Bank Balance	Error
46	3.1	USPS	February Bank statement (adjusted)				\$841.94	\$0.00
47	3.15	1012	Verizon North (help line & directory listing)		\$100.01	\$741.93		
48	4.1	CASH	Dist 10 50% collection	\$6.00		\$747.93		
49	4.1	CASH	Owosso Stepping Together Gp	\$38.00		\$785.93		
50	4.1	CASH	Elsie PM Moo Town Gp	\$20.00		\$805.93		
51	4.1	CASH	Owosso Fresh Start Gp	\$10.00		\$815.93		
52	4.1	CASH	Byron Tuesday Nite Gp	\$10.00		\$825.93		
53	4.1	CASH	Owosso Sat Nite Gp	\$50.00		\$875.93		
54	4.1	CASH	Durand Thur. Nite Gp	\$69.00		\$944.93		

55	4.1	CASH	Durand Fri.Nite Gp	\$20.00		\$964.93		
56			(!Note: 5/3 Deposit \$223.00)			\$964.93		
57	4.1	1013	Rick C. DCM travel expense		\$55.00	\$909.93		
58	4.1	1014	Bill D. Webmaster website		\$18.97	\$891.06		
59	4.5	1015	The Argus Press (classified ad listing)		\$37.80	\$853.28		
60	4.7	CASH	Vernon Mon. nite Fellowship Gp	\$30.00		\$883.28		
61	4.4	CASH	Durand Sat. nite 12&12 Gp	\$40.00		\$923.28		
62	4.11	1016	Rick C. for park reservation for picnic		\$60.00	\$863.28		
63	4.12	USPS	March Bank Statement (adjusted)			\$863.28	\$863.28	\$0.00
64	4.13	1017	Verizon North (help line & directory listing)		\$43.04	\$820.22		
65	4.17	1018	Ray H. (seminar workshop expense)		\$45.53	\$774.69		
66	4.17	1019	Stacey O. (seminar/workshop expense)		\$53.83	\$720.86		
67	4.22	CASH	Art M. seminar donation	\$10.00		\$730.86		
68	4.22	CASH	Collection @ Seminar/workshop \$56.00		\$28.00	\$758.86		
69			(Note: 1/2 of line 68 went to rent on facility)					
70	4.22	MO	Durand Mon. nite Gp	\$32.00		\$790.86		
71	4.22	Check	Durand Mon. nite Gp	\$100.00		\$890.86		
72	4.22	ATM	Note: Deposit 4.22.2010 \$170.00			\$890.86	\$890.86	\$0.00
73	5.7	USPS	April Bank statement (adjusted)			\$890.86	\$890.86	\$0.00
74	5.12	1020	The Argus Press (classified ad listing)		\$39.06	\$851.80		
75	5.21	1021	Postmaster (postage "brick")		\$8.80	\$843.00		
76	5.22	1022	Verizon North (help line & directory listing)		\$42.75	\$800.25		
77								
78			Summary : working balance			\$800.25		

