

**SHIACOAA
DISTRICT 10 BUSINESS MEETING MINUTES
MARCH 7, 2014**

HOSTING GROUP: THE FRIDAY NIGHT GROUP, ST. MARY'S CATHOLIC CHURCH, 700 COLUMBIA DRIVE, DURAND, MI.

Meeting called to order at 6:10 p.m. by Chairman Wayne A. Wayne opened the meeting with a moment of silence followed by the Serenity Prayer.

Krystal M. read The Twelve Traditions.

Liz NS read the February 6, 2014 minutes. Motion by Roger C. to accept minutes. Don B. seconded. Minutes accepted as read.

Wayne A. welcomed Missy E as new GSR for Owosso Group.

Wayne A. thanked Cary D. for chairing the last meeting. Wayne also thanked Cary D. and Craig J. for setting up the meeting as well as the hosting group.

TREASURER'S REPORT: Don B. read the report which is available on our website, www.shiacoaa.org. Brief Discussion on report. Roger C. made a motion to accept Treasurer's report. Cary D seconded the Motion. All in favor. **Motion Passed. (report attached)**

OLD BUSINESS:

Don B.: We need to vote on the sale of the District tents. All groups reported in favor of sale of tents. Don B. made a motion that District tents be sold. Kathy O. seconded the motion. All in favor. **Motion passed.**

Wayne A.: The sale (format and cost) of the tents will be on the agenda for the April District meeting.

Don B asked about the status of the phones. No one has been in contact with Mike P. Discussion ensued regarding phones/website package. Don B. stated the monthly payment would increase to \$80.00 for package. Don B. will continue to pay phone bill until advised otherwise. Motion made to table phone discussion until next meeting. Roger C. seconded the motion. **Motion passed.**

Wayne A.: Next item on agenda is the workshop. Wayne A. will be Chairperson and stated it will be held at the Methodist Church in Corunna the last Sunday in April.

Roger C.: Did we pick a topic?

Wayne A.: A suggested topic is "Home Groups". Roger C. suggested the topic include being service oriented. It was decided the topic for the workshop will be "Service Your Home Groups". Wayne A. will contact people to ask for help with the workshop. Don B. suggested passing around a sheet for volunteers to help with the workshop. Wayne passed around a sign up sheet for volunteers. Don B. also suggested having a committee meeting, making a flyer for the workshop and then distributing it. Discussion took place on workshop.

Roger C.: I will co-chair the workshop.

Mike M. stated that Wayne A. has been dealing with personal issues and suggested that anyone who could help Wayne with the workshop or other items would be appreciated.

Don B. asked about the sale of the totes. Wayne A. suggested donating totes to a group. Discussion ensued.

Don B. made a motion to discontinue use of the totes, all current supplies in the totes would be used and whatever is needed for any future District events (workshops, picnics, etc.) will be purchased at that time. Kathy O. seconded the motion. All in favor. **Motion passed.**

Wayne A. asked Kathy O. about status of the new Women's meeting. Kathy O. stated the new Women's meeting is on Tuesday nights at 7:00 p.m. at the Congregational Church.

Roger C.: What weekend is the picnic?

Don B.: Last Sunday in June.

Don B. distributed District 10 Guidelines for Inventory and suggested everyone review them.

Wayne A. distributed Shiacooa District Handbook to Krystal M. and Missy E.

NEW BUSINESS:

Don B: Does everyone want a Treasury Report every month or every other month? Discussed ensued. It was decided the report could be distributed every other month and Don B. stated the report will be on the website every month. Liz NS will print report every month and mail to Roger C., Mike M. and Wayne A. (and anyone else who requests it).

Don B. asked about having a Grapevine (and possibly Corrections or other committee) chairperson at the District level. Discussion took place. Missy E stated she is on the treatment center committee at CMIA and wondered what her obligation was as far as reporting to District. Don B. suggested if anyone is willing/interested in this service, the District should support it. This topic will be tabled for the next meeting in April.

Liz NS: **The next District Meeting will be hosted by the Perry Morrice Serenity Group, 101 W. Mason Street, Morrice Senior Center, Morrice, MI and will be held on Monday, April 7, 2014 at 6:00 p.m.**

NEXT MONTH'S AGENDA ITEMS: A: Sale (what format and cost) of tents; B: Sale (what format and cost) of totes; C. Report from Mike P on cost of Telephone Hotline and options for phone/website package; D. Chairperson(s) for Grapevine, Corrections or other committees at District level.

Roger C. made a motion to adjourn at 7:06 p.m. Seconded.

Meeting closed with the Lord's Prayer.

IN ATTENDANCE: Wayne A., Missy E., Kathy O., Roger C., Craig J., Don B., Krystal M., Cary D., Mike M., Jeff S., Doug J., Gary S., Dallas B., Liz NS.

DISTRICT 10

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HELP

10/7/2013 as of Prudent Reserve

\$400

Date	Num	Payee/Transaction Description	Category	R	Withdrawal, Payment (-)	Deposit, Credit (+)	Balance
1/1/14		AS OF JANUARY 1ST 2014					\$1,202.87
1/1/14		frontier phone			\$59.48		\$1,143.39
1/8/14	1019	GSO 5%			\$28		\$1,115.39
1/13/14		bank service charge			\$3		\$1,112.39
1/16/14	1020	JC Pavilion for district picnic			\$125		\$987.39
1/16/14	1021	CAN-X			0.00	0.00	\$987.39
1/24/14	1022	VFW 4005 for hosting CMIA	***not thru***		\$300		\$687.39
1/27/14		staples for CMIA	name tags		\$6.35		\$681.04
1/27/14		walmart for CMIA	cups		\$32.49		\$648.55
1/31/14		benny's donuts CMIA			\$59		\$589.55
2/1/14		store for CMIA			\$5.59		\$583.96
2/2/14		meijer chicken/rolls			\$158.72		\$425.24
2/4/14		deposit				\$28	\$453.24
2/4/14		frontier/phone			\$51		\$402.24
2/6/14	1024	rick c. travel CMIA			\$13.95		\$388.29
2/6/14	1025	cary D. travel CMIA			\$13.6		\$374.69
2/6/14		supplies CMIA			\$9.46		\$365.23
2/7/14		deposit, lennon, byron, durand thurs.	1/2 pot \$5			\$72	\$437.23
2/7/14	1026	return monies to CMIA for host money	***not thru***		\$100.84		\$336.39
2/12/14		bank service charge			\$3		\$333.39
3/20/14		frontier/phone			\$51.07		\$282.32

