

**SHIACOAA  
DISTRICT 10 BUSINESS MEETING MINUTES  
MARCH 10, 2015**

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**HOSTING GROUP: BYRON TUESDAY NIGHT GROUP, METHODIST CHURCH, 101 S. ANN STREET, BYRON, MI.**

Meeting called to order at 6:02 p.m. by Alternate Chairman Bill D. Bill opened the meeting with a moment of silence followed by the Serenity Prayer.

Jeff S. read the 'Twelve Traditions.

Liz NS read the January 5, 2015 meeting minutes.

Bill D. asked if there were any questions on the meeting minutes. There were no questions.

Motion was made to accept the minutes. All in favor. **Motion carried.**

**TREASURER'S REPORT:** Rick C. gave the Treasurer Report. Rick stated that in considering the fact of a price increase on everything, we only spent an additional 80 cents at CMIA this year from last year. Rick also stated he has receipts if anyone is interested in looking at them. If not, they will be thrown out.

**Treasurer's report attached below**

Bill D. asked if there were any questions or comments.

Motion was made to accept the Treasurer's Report. All in favor. **Motion carried.**

Wayne A. took a moment to thank Rick C. and Bill D. for calling everyone last week to reschedule District meeting due to weather issues.

Bill D. asked if there was a DCM or any other reports. There were none.

**WEBMASTER REPORT:** Bill D. advised as of April 8, 2015, the Shiacoaa website will no longer be functioning as there is no Webmaster to take his place. The domain name will go into a period of grace but can be renewed in ten (10) days. Bill D. has a thumb drive with all website information on it.

Jerry Mc.: Why is the website being closed down?

Bill D.: Because I launched it ten (10) years ago and have been looking for someone else to accept the webmaster duties. I informed this body two (2) years ago. Bill stated he would urge that the website maintain this domain as everyone has this site bookmarked.

Rick C.: I will take the thumb drive as we do have someone that has shown some interest in taking the Webmaster position.

Brief discussion took place on building websites and the tools that are available.

Bill D. stated he has received renewals for domain name for a period of three (3) years at a total rate of \$53.00.

## **OLD BUSINESS:**

Bill D. asked if there was anything from Old Business that needed to be discussed. There was none.

## **NEW BUSINESS:**

Bill D.: What are the thoughts on forming a committee for the workshop on April 2? Is there anybody willing to step up and chair?

Mike P. stated he will chair and Roger C. will be co-chair.

Rick C.: In April, CMIA will be held on the second Sunday due to Easter and this could conflict with getting presenters/panelists for our workshop.

Discussion took place on setting another workshop date.

**Workshop Date:** It was decided the workshop will be held on May 9, 2015.

Bill D.: Do we need to select a theme?

Discussion took place on selecting a theme/topic for the Workshop.

Bill D.: The general theme for the Workshop will be **Home Group**. Are there any objections to this? There were none.

Jerry Mc. suggested the co-chair stress to the presenters/panelists they stay on topic as well as within a given time frame.

At this time, a brief discussion of totes/inventory/spending for the workshop took place.

Discussion then took place of subtopics within the Home Group topic.

Bill D.: The subtopics will be: **Service within the Home Group; Sponsorship within the Home Group; Finance (Tradition 4); and Importance of the Home Group.**

Bill D.: Anything else needed to be discussed about the workshop?

Jerry Mc. suggested the presenters need to be picked out very carefully.

Bill D.: The next item for discussion is the Directories.

Discussion took place on compiling as many directories as we can from groups, getting new contact information and bringing all back to the next District meeting.

Gary S. stated the Lennon Big Book group is in need of new Big Books.

Bill D. stated that all meetings on the website are up-to-date.

Wayne A. stated the new chairperson, Larry D's wife has been ill and prayers are needed.

Bill D. asked if there was any other new business.

Rick C. asked everyone if they could start saving empty food containers for leftovers at different events. Please bring to assembly and Rick will collect.

**The next District Meeting will be held on Wednesday, May 6, 2015 at 6:30 p.m. by the Owosso Fellowship Group, Christ Episcopal Church, 120 Goodhue Street, Owosso, MI.**

**NEXT MONTH'S AGENDA ITEMS:** 1) Presentation of finalization of Workshop; 2) Compiling information for new Directories; 3) Assembly for picnic in June.

Meeting closed at 7:04 p.m. with the Lord's Prayer

**IN ATTENDANCE:** Jeff S., Rick C., Mike M., Gary S., Roger C., Mike P., Jerry Mc., Wayne A., Dallas B., Bill D., Liz NS

SHIACOOA DISTRICT 10  
TREASURERS REPORT  
3-3-15

Date	Description	Ck # -	Receipt #	Credit	Debit	Balance
1-05-15	Starting checking balance					1658.96
1-05-15	House of Serenity		788514	25.00		1683.96
1-05-15	Owosso Sunday Nite		788515	50.00		1733.96
1-05-15	Durand Thur Nite		788518	26.00		1759.96
1-05-15	Lennon B.B.		788519	16.00		1775.96
1-05-15	½ Basket		788520	6.00		1781.96
1-05-15	Telephone	107			39.98	1741.98

C.M.I.A. HOSTING

1-09-15	V.F.W. Rental	108			300.00	1441.98
1-30-15	Bennys Donuts	109			62.40	1379.58
2-01-15	C.M.I.A. Hosting Supplies (from Debit Card)				177.92	1201.66
2-01-15	C.M.I.A. Hosting Supplies (Cash)	110			59.76	1141.90
2-01-15	(TOTAL C.M.I.A. HOSTING COST = \$ 600.08)					

Totals				123.00	640.06	
			Bank Balance	1141.90		
			Checking Account Balance		1141.90	
			Less Prudent Reserve		400.00	

General Fund Working Balance 741.90