

**SHIACOAA
DISTRICT 10 BUSINESS MEETING MINUTES
MARCH 16, 2016**

HOSTING GROUP: OWOSSO FELLOWSHIP, CHRIST EPISCOPAL CHURCH, 120 E. GOODHUE, OWOSSO, MI.

Meeting called to order at 6:00 p.m. by Alternate Chairman Roger C. Roger apologized for his absenteeism the last two weeks due to health issues. Roger then opened the meeting with a moment of silence followed by the Serenity Prayer.

Chris S. read the Twelve Traditions.

SECRETARY'S REPORT: Liz N. read the January 4, 2016 meeting minutes. Roger C. noted correction of date for meeting being changed from March 2, 2016 to March 16, 2016. Rick C. made a motion to accept the minutes. **Motion was seconded and all were in favor with correction noted.**

TREASURER'S REPORT: Rick C. gave the Treasurer's Report and stated that the working balance stands at \$566.84. Bill D. moved to accept the Treasurer's Report. Tom M. seconded the motion and all were in favor. **Motion carried.**

DCM REPORT: Rod W. reported that the DCM Meeting started promptly at 10:30 a.m. Old business was reviewed and meeting minutes of the previous DCM Meeting were handed out. New business was conducted and attachments/copies representing discussions from the various District DCM's were distributed. The meeting lasted one hour and then the Corrections Meeting convened which Rod also attended.

Rod briefly addressed each of the attachments (which were distributed to everyone).

Bill D. asked if anyone knew whether CMIA is going to be held on April 3, 2016 since the Mock Conference is being held on April 2, 2016.

Roger C. stated he believed it was as everyone is planning on attending on April 3, 2016.

Bill D. moved to accept the DCM Report. Roger C. seconded the motion and all were in favor. **Motion carried.**

CORRECTIONS REPORT: Rod W. gave the Corrections Report and stated it was a very short meeting. Lyle remains Area 32 Corrections Chair. Monies for literature were divided up between 10 attending districts. District 10 invested its entire share, which was \$108.00, into soft covered Big Books.

Rod W. stated he has been asked by a representative of Catholic Charities if the Corrections Committee, at Corrections expense, would be willing to donate any Big Books for the purpose of taking to the jail in a counseling format. Rod stated this is not an AA meeting and asked for input/thoughts from attendees at meeting.

Brief discussion took place. Bill D. suggested someone from CPC may want to get in touch with Catholic Charities for this purpose.

Roger C. asked is Rod should be allowed to give Big Books to Catholic Charities. **All were opposed and it was unanimously agreed that Corrections monies should not be allocated towards Big Books for Catholic Charity counseling.**

Bill D. suggested an alternative solution would be for someone from Catholic Charities to go to CMIA as the books can be purchased there.

Rod W. stated he has handouts for District 10 from the Chair of the DCM meeting requesting updated information, i.e. contact names, phone numbers, etc. for each group in Area 32, District 10 and are due at the end of April. Rod asked for input as to the best way to get information. Rick C. stated he will get with Rod after the meeting for contact names to update each group handout.

Rod W. suggested the sharing of directory information and asked if anyone had any objection to taking our District directories to DCM to implement the sharing of information. There were no objections.

Rick C. made a motion to accept the Corrections Report. Motion was seconded and all were in favor. **Motion carried.**

WEBMASTER'S REPORT: Bill D. stated Brian has gotten with him to launch the new program but due to work related priorities, he has been unable to launch it.

Bill D. stated the District credit card number has been updated/uploaded to GoDaddy.com. The domain billing is due in April and will automatically be drawn from the card. All renewals are automatic.

NEW BUSINESS:

Roger C. stated there is an outside conflict with holding CMIA in February 2017. The VFW in Corunna, MI has been reserved and the rent has been lowered to \$300.00. Roger will look into the conflict and report at the next District meeting.

Roger C. stated the only thing on agenda is the Spring District Workshop. Roger asked for input as to delaying the workshop until Fall due to other events in April, i.e. Mock Conference and CMIA. **It was agreed by everyone to postpone the Workshop until Fall.**

Roger C. asked if there was anything else that needed to be added to the next agenda. Rick C. stated the District Picnic in June which will be held at McCurdy Park in Corunna, MI.

At this time, Roger C. had to leave and Dallas B. took over as Chair. Being there was no further business, Dallas B. made a motion to adjourn. Motion seconded and all were in favor.

The next District Meeting will be held on Thursday, May 5, 2016 at 6:00 p.m. at First Congregational Church, 403 N. Saginaw Street, Durand, MI.

NEXT MONTH'S AGENDA ITEMS: 1) District Picnic in June; 2) Update on CMIA in February, 2017.

Meeting closed at 6:42 p.m. with the Lord's Prayer

IN ATTENDANCE: Kim D., Roger C., Liz N., Bill D., Chris S., Bonny F., Rick C., Gary S., Tom M., Rod W., Mike P., Dallas B.

SHIACOOA DISTRICT 10
TREASURERS REPORT
3-2-16

<i>Date</i>	<i>Description</i>	<i>Ck # - Receipt #</i>	<i>Credit</i>	<i>Debit</i>	<i>Balance</i>
1-05-16	Starting Balance				1170.06
1-05-16	Lennon Big Book		20.00		1190.06
1-05-16	Durand Thurs Gp.		28.00		1218.06
1-05-16	½/ Basket		8.00		1226.06
1-05-16	Telephone (2 Months)	126		39.98	1186.08
2-07-16	Perry/Morrice Gp		50.00		1236.08
2-07-16	Fresh Start Gp		40.00		1276.08
2-07-16	Bennys Donuts	127		62.40	1213.68
2-07-16	Liz N. - Supplies	128		19.25	1194.43
2-07-16	Kim D. - Supplies	129		37.39	1157.04
2-07-16	Kroger – Chicken	Debit Card (Chicken)		171.62	985.42
2-17-16	Rick C. - Supplies	130		18.58	966.84

Total for C.M.I.A. Hosting – 659.24

Totals:	146.00	349.22	966.84
Bank Balance:			966.84
Check Book Balance:			966.84
Less Prudent Reserve (\$400.00)			566.84
General Fund Working Balance:			566.84