

SHIACOAA
DISTRICT 10 BUSINESS MEETING MINUTES
Thursday, March 2, 2017
HOSTING GROUP: Durand Thursday Night Group

CALL TO ORDER: 6:00 pm by Gary M.

Meeting opened with a moment of silence followed by the Serenity Prayer.

TWELVE TRADITIONS: Read by Dallas B.

SECRETARY'S REPORT: Minutes of the January meeting were read by Kathy O. and accepted as read.

TREASURER'S REPORT: Treasurer's Report was distributed by Rick C. showing a General Fund Working Balance of \$1255.45. Report was accepted as written. Rick thanked all who helped with February CMIA event and suggested that in the future supplies should be purchased for more than one month at a time. He also announced a memorial donation of \$50.00 had been made to the district.

DCM REPORT: Rod W. distributed a report packet from the February Area 32 assembly meeting in Corunna. The packet included the meeting's minutes, Delegate Report, Treasurer and Literature Reports. The report was accepted as presented.

Rod announced that previously-submitted group information change forms have been misplaced and that therefore new ones are required including all group updates.

NEW BUSINESS: 2017 District Picnic

It was pointed out that the McCurdy Park venue has been reserved for June 18, which is Fathers Day. Group agreed to try to change the date to June 11 if possible. Rick C. offered to check on availability. Gary S. offered the use of his pig roaster for the picnic. Details will be discussed and committee formed at the May district meeting.

Kim D. brought flyers for the 2017 State Convention as well as some for March Roundup. She also offered to car pool to the March 25 Mock Conference.

District Group contact: Bill D. stated that he has been the mail contact for the group for many years and asked for a volunteer to assume that responsibility. Gary M. volunteered to do so.

Delegate Report: Delegate Ted S. announced the upcoming round-up in Grayling and reminded the group about the 2017 State Convention in Mt. Pleasant.

He also stressed the importance of groups communication with each other and with Area. He solicited suggestions for improving the Area inventory.

IN ATTENDANCE: Tom M., Rick C., Gary M., Rod W., Dallas B., Ted S., Kim D., Kathy O., Brian M., Tom Mc., Gary S., Bill D.

Next Meeting: Friday, May 5 at House of Serenity Group, Corunna

Meeting Adjourned: 6:55pm

SHIACOOA DISTRICT 10
TREASURERS REPORT
3-2-2017

<i>Date</i>	<i>Description</i>	<i>Ck # - Receipt #</i>	<i>Credit</i>	<i>Debit</i>	<i>Balance</i>
1-04-17	Starting Balance				1555.33
1-04-17	Lennon B.B. Gp.	788586	60.00		1615.33
1-04-17	P.M.S Gp.	788587	25.00		1640.33
1-04-17	Durand Thurs. Gp.	788588	44.00		1688.33
1-04-17	½ Basket		9.00		1697.33
1-04-17	Hosting Check	2281	700.00		2393.33
1-04-17	Convention Buttons	166		25.00	2368.33
1-04-17	Hotline	163		39.98	2328.35
1-04-17	V.F.W. Rental	165		300.00	2028.35
1-04-17	Benny's Donuts	164		62.40	1965.95
1-19-17	CMIA Supplies (Gordons)	Debit Card		79.88	1886.07
2-03-17	CMIA (Potato Salad for 100)	Debit Card		65.57	1820.50
2-05-17	CMIA - Chicken	Debit Card		137.78	1682.72
2-05-17	CMIA – Ice	Debit Card		4.01	1678.71
2-10-17	Donation		50.00		1728.71
2-28-17	Check written to reimburse cash items-167			73.26	1655.45
	CMIA – Coffee-Creamer-Sugar	Cash-20.82			
	CMIA – Bottled Water	Cash-9.96			
	CMIA – Baked Beans for 100	Cash-28.00			
	CMIA – Salt/Pepper-Napkins	Cash-3.12			
	CMIA – Table cloths (4)	Cash-4.24			
	CMIA – Name Tags	Cash-3.56			
	Totals:		888.00	787.88	1655.45
	Bank Balance:				1655.45
	Check Book Balance				1655.45
	Prudent Reserve (400.00)				1255.45
	General Fund Working Balance				1255.45