

**SHIACOOA  
DISTRICT 10 BUSINESS MEETING MINUTES  
MARCH 2, 2018**

---

**HOSTING GROUP: HOUSE OF SERENITY GROUP, CORUNNA UNITED METHODIST CHURCH, 200 W. MCARTHUR ST., CORUNNA, MI**

Kathy O., filling in for Gary M., called the meeting to order at 6:06 p.m. Kathy opened the meeting with a moment of silence followed by the Serenity Prayer.

Tom M. read The Twelve Traditions.

**SECRETARY'S REPORT:** Kathy O. read the minutes from the January 4, 2018 meeting. Bill D. made a correction stating the minutes should reflect under New Business – Sponsor New Year's Eve Dance. **Correction was noted and all were in favor of accepting minutes with correction.**

**TREASURER'S REPORT:** Kim D. read the Treasurer's Report noting there was an ending balance of \$1,009.74. Bill D. made a motion to accept the report; seconded by Tom M. **Report accepted as read.**

**WEBMASTER REPORT:** Bill D stated links have been added to AA activities and news from outside the district under "News From . . ." in the links tab; A) two items from Grapevine and B) a link to SE Michigan area for March Round Up and other events. Bill also noted that all meeting changes have been noted on the home page for A) Starting time change (from 9:00 to 8:00 p.m.) for Candlelight meeting at First Congregational Church in Owosso; B) Durand Friday night group pot luck change to every other month beginning in March (last Friday); C) Corunna House of Serenity Wednesday meeting closed, Monday is women only group and Friday is Big Book study. Bill asked if there were any questions. There were none. **Webmaster Report accepted.**

**HOTLINE REPORT:** Mike P stated he is still receiving calls.

**OLD BUSINESS:**

Directories – Mike P. stated there have been suggestions to hold off on printing directories for a couple weeks due to upcoming changes. Discussion took place on format of directories, i.e. current book format or 4-fold wallet cards, the amount of directories printed and making revisions every 6 or 8 months, possibly printing PDF from website and taking to groups. Bill D. made a motion for the District to get 1,000 directories in book format, put date on them so they can be updated on a timely basis with the books being a different color each time they are printed. Dallas B. seconded the motion. **All in favor – motion carried.**

New Year's Eve Dance – Bill D. stated the District was presented with the opportunity to take over as sponsor of the New Year's Eve Dance. Discussion took place on the District sponsoring the event and its responsibility including what costs the District would be responsible for and whether the event should be open or closed to non-AA people. Bill D. mentioned there was no objection to announcing the dance at meetings or passing out flyers and putting on website. Tommy Lee suggested a chairperson for the event. It was decided the discussion would be tabled until the next meeting and that everyone should discuss with their groups.

There was a brief discussion on the District hosting CMIA next year and whether or not the VFW would be available. At this time, unknown about the VFW.

**The next District Meeting will be on Monday, May 7, 2018 at 6:00 p.m. and will be hosted by the Perry Morrice Serenity Group, Morrice Senior Center, 101 W. Mason Street, Morrice, MI.**

**NEXT MONTH'S AGENDA ITEMS:** New Year's Eve Dance – sponsoring, anonymity issue and whether it should be open or closed.

Bill D. made a motion to adjourn at 6:54 p.m.

Meeting closed with the Lord's Prayer.

**IN ATTENDANCE:** Kathy O., Tom M., Norm V., Brian M., Kim D., Smitty, Dallas B., Bill D., Dani L., Tommy Lee, Brett B., Mike P., Doug J., and Liz N.

**SHIACOAA District 10  
Treasuer's Report**

**January-February  
2018  
Presented 3/2/2018**

**Printed 2/20/2018**

	<b>Description</b>	<b>Ck#/Receipt</b>	<b>Income</b>	<b>Expenses</b>	<b>Balance</b>
	<b>Beginning balance w/bank</b>				<b>\$ 1,286.66</b>
1/4/2018	Hotline Mike B	#182		\$ 39.00	\$ 1,247.66
1/4/2018	Durand Thursday Night Group	#170405	\$ 43.00		\$ 1,290.66
1/4/2018	Durand Tuesday Ladies	#170406	\$ 24.00		\$ 1,314.66
1/4/2018	Owosso Sunday St Joes Mtg	#170406	\$ 50.00		\$ 1,364.66
1/4/2018	Meeting Basket		\$ 5.00		\$ 1,369.66
1/19/2018	VFW Rental CMIA	#183		\$ 300.00	\$ 1,069.66
2/4/2018	VOID CHECK	#184	\$ -		\$ 1,069.66
2/2/2018	Riverside Market CMIA	Debit Card		\$ 35.04	\$ 1,034.62
2/4/2018	Meijer CMIA	Debit Card		\$ 38.66	\$ 995.96
2/2/2018	Meijer CMIA	Debit Card		\$ 156.30	\$ 839.66
2/7/2018	Peg R Reimbursement CMIA	#186		\$ 61.52	\$ 778.14
2/4/2018	Benny's Doughnuts CMIA			\$ 68.40	\$ 709.74
2/4/2018	Reimbursement from CMIA		\$ 700.00		\$ 1,409.74
					\$ 1,409.74
	Outstanding Check	#179	\$ 10.00		\$ 1,419.74
	Outstanding Check	#183	\$ 300.00		\$ 1,719.74
2/28/2018	<b>Working Balance</b>			\$ 710.00	<b>\$ 1,009.74</b>
1/4/2017	<b>Beginning Bank Balance</b>	\$ 1,296.66			
	Receipts	\$ 822.00			
	Checks	\$ (398.92)			
2/28/2018	<b>Ending Bank Balance</b>	\$ 1,719.74		\$710.00	<b>\$ 1,009.74</b>
	CMIA				
	Expenses	\$ (659.92)			
	Remibursement	\$ 700.00			
	Net	\$ 40.08			

Possible Ck#183 will be cashed by mtg on 3/2/18  
No further activity planned