

**SHIACOOA**  
**DISTRICT 10 BUSINESS MEETING**  
**MARCH 4, 2019**

**HOSTING GROUP:** Monday Night Men & Women's Group, St. Mary Church, Durand

**CALL TO ORDER:** Meeting was called to order by Mike P. at 6pm and opened with the Serenity Prayer. Dallas B. read the 12 Traditions.

**SECRETARY'S REPORT:** Kathy O. read minutes of the January 2019 meeting and minutes were approved as written.

**TREASURER'S REPORT:** Treasurer Peg R. read the financial report which shows:

Jan. 1 beginning balance:	\$1,276.72
Income:	58.00
Expenses:	724.03
Ending Balance:	610.69
Less Prudent Reserve	-400.00
Working Balance	\$210.69

Report was approved as read. Peg R. expressed appreciation to Mike P. for money he collected from groups to donate to CMIA for food expense (ham). (full report below)

**DCM REPORT:** Gary M. attended CMIA, purchased literature, and states that District meetings are doing well. He pointed out the importance of the DCM attending meetings in the district when possible and stressed the importance of service sponsorship. He also encouraged all to attend CMIA.

**WEBMASTER'S REPORT:** Nothing to report at this time.

**OLD BUSINESS: CMIA**

Group discussed the fact that the ZCBJ facility worked well for February CMIA and engendered a lot of positive feedback from attendees. Peg R. stated that the hall will be available for next year although at an increased charge since rate this year was deeply discounted.

**NEW BUSINESS: WORKSHOP**

Group discussed the previously-suggested theme of the Second Tradition for this year's workshop. Bill D. suggested getting panelists with lots of AA experience and starting session out with an illustration of the AA service structure. Peg suggested that panelists describe the purpose of the District. Bill D. stressed the importance of getting new people involved in the event.

Financial support for the workshop was discussed since the treasury's balance is meager. The last workshop incurred approximately \$116 in expenses with all food donated except donuts, hot dogs etc. In the past the event basket collection has been donated to the hosting church, and there was a suggestion to hold a 50/50 to help defray expenses.

Bill D. made a motion to hold the workshop in the fall rather than this coming spring and after some discussion the motion was carried. Peg R. suggested that District committee members go to as many local meetings as possible to promote the event, and Gary M. requested that flyers with workshop details (date, locations, etc.) be available by July for distribution at CMIA.

**ADJOURNMENT:** The meeting was adjourned at 6:55pm.

**NEXT MEETING:** Tuesday, May 7, at **7pm.** Byron group will host at First United Methodist Church, 101 S. Ann St. Byron.

On the agenda: District Picnic, Fall Workshop

**IN ATTENDANCE:** Mike P., Gary M., Sterling W., Kim D., Dallas B., Tom M., Terry C. Peg R., Bill D., Kathy O.

**SHIACOOA District 10  
Treasurer's Report  
January-February 2019**

	Description	Ck#/Receipt	Income	Expenses	Balance
1/1/2019	<b>Beginning balance w/bank</b>				<b>\$ 1,276.72</b>
1/4/2019	<b>VOID</b>	197			<b>\$ -</b>
1/4/2019	Hotline - Mike P	198		\$ (39.98)	\$ 1,236.74
1/4/2019	Directories	199		\$ (270.00)	\$ 966.74
1/4/2019	1/2 basket	Cash	\$ 4.00		\$ 970.74
1/4/2019	Durand Mon Nite Men & Women's	170420	\$ 20.00		\$ 990.74
1/4/2019	Durand Thursday Night Group	170421	\$ 34.00		\$ 1,024.74
1/25/2019	Benny's Donuts for CMIA	Debit Card		\$ (64.05)	\$ 960.69
2/3/2019	ZCBJ final pay 1/2 of \$700	200		\$ (350.00)	\$ 610.69
	<b>Totals</b>		<b>\$ 58.00</b>	<b>\$ (724.03)</b>	<b>\$ 610.69</b>
1/4/2019	<b>Beginning Bank Balance</b>	<b>\$ 1,276.72</b>			
1/4/2019	Income	\$ 58.00			
1/4/2019	Expenses	\$ (724.03)			
1/4/2019	<b>Ending Bank Balance</b>	<b>\$ 610.69</b>			
1/4/2019	Less Prudent Reserve	\$ (400.00)			\$ (400.00)
1/4/2019	<b>Working Balance</b>	<b>\$ 210.69</b>			<b>\$ 210.69</b>