

**SHIACOAA
DISTRICT 10 BUSINESS MEETING
MARCH 3, 2020**

HOSTING: Byron Group

CALL TO ORDER: Meeting was called to order by Bill D. at 5:34pm and opened with the Serenity Prayer followed by introductions. Mary T. read the 12 Traditions.

SECRETARY'S REPORT

The January report was read by Kathy O. and accepted as written.

(Note: full report below)

TREASURER'S REPORT

Treasurer Peg R. presented the finance report and announced that the current working balance is \$819.91. Report was accepted as written.

DCM REPORT

Kim D. distributed her written report that included:

A list of dark meetings and information regarding suggestions and mailing information for making group contributions to District 10, Area 32 and G.S.O.

Kim plans to go to all District 10 meetings to introduce herself as DCM and is inviting interested district members to join her. She plans to attend the April 5 CMIA assembly on April 5 and will present District 10 information changes at that time.

WEBMASTER REPORT

Bill D. is working to complete information on AA Meeting Finder App and might have found a candidate to follow him in Webmaster position. He is going to provide means to contact district DCM and treasurer on SHIACOAA.COM website. He also suggested asking for contact information (email or USPS addresses) when visiting district groups if they want to receive minutes and other pertinent information.

OLD BUSINESS

February CMIA recap: Group agreed that the Perry Township Hall proved to be an excellent venue for the event, with many of the 87 attendees giving positive feedback. It was suggested that next year the group purchase chicken from Perry.

Peg R. stated that due to savings on hall rental there is \$150 left after expenses. A motion was made and carried to return the funds to CMIA.

Directories: Last edition supply is already very low and there have been a number of changes since that printing. The group discussed various ways that might require fewer printings, such as encouraging people to go to the SHIACOAA.COM website (print “Updates available on website” on cover); announcing changes at meetings; printing changes on inserts.

It was also suggested that in the next edition the AlAnon “Just for Today...” reading be omitted in favor of an AA reading.

NEW BUSINESS

District “Postmaster”: Bill D. stated that Gary M. is still recipient of all mail directed to District 10. Due to illness, he is no longer able to participate in district activities so should not be burdened with the responsibility. Kim D. volunteered to serve and will send her mailing information to New York.

Group donations to District 10 are currently made at district meetings or mailed to Peg R.’s address. PayPal was suggested as an alternative and Bill D. states he will explore that possibility.

District Picnic: McCurdy Park pavilion has been secured for June 14.

Next Meeting: The May District 10 meeting is tentatively scheduled for May 6 at 6:30pm at the new Bancroft AA meeting, 101 Beach St., Bancroft.

Adjournment: Meeting was adjourned at 6:38pm

In Attendance: Cindy G, Mary T, Bill D., Peg R., Kathy O., Terrel, Smitty, Kim D., Emily A.

**SHIACOOA District 10
Treasurer's Report
January-February
March 3, 2020**

| | Description | Ck#/Receipt | Income | Expenses | Balance |
|-----------|--|------------------|--------------------|--------------------|--------------------|
| 1/6/2020 | Beginning balance w/bank | | | | \$ 731.95 |
| 1/6/2020 | Hotline - Mike P | 211 | | \$ (39.98) | \$ 691.97 |
| 1/6/2020 | Durand Thursday Night Group | 170451 | \$ 39.00 | | \$ 730.97 |
| 1/6/2020 | Shaftsborg Tuesday Night Group | 170452 | \$ 30.00 | | \$ 760.97 |
| 1/6/2020 | Morrice - Perry Serenity Group | 170453 | \$ 40.00 | | \$ 800.97 |
| 1/6/2020 | Perry-Singleness of Purpose Gr Sat AM | 170454 | \$ 30.00 | | \$ 830.97 |
| 1/6/2020 | Durand - Mon Nite Men's& Women's Gr | 170455 | \$ 30.00 | | \$ 860.97 |
| 1/6/2020 | 1/2 District Mtg Basket | 170456 | \$ 10.00 | | \$ 870.97 |
| 1/31/2020 | Meijer - CMIA supplies | Debit | | \$ (33.22) | \$ 837.75 |
| 1/31/2020 | Gordon's Food Center - CMIA supplies | Debit | | \$ (73.50) | \$ 764.25 |
| 2/2/2020 | Meijer - CMIA supplies | Debit | | \$ (29.94) | \$ 734.31 |
| 2/2/2020 | Benny's Doughnuts - CMIA | Debit | | \$ (82.73) | \$ 651.58 |
| 2/2/2020 | Meijer - CMIA - Chicken/rolls | Debit | | \$ (172.69) | \$ 478.89 |
| 2/2/2020 | VOID | 170457 | \$ - | \$ - | \$ 478.89 |
| 2/2/2020 | Byron Tuesday Night Group | 170458 | \$ 40.00 | | \$ 518.89 |
| 2/7/2020 | Deposit from CMIA | 170459 | \$ 700.00 | | \$ 1,218.89 |
| 2/20/2020 | Mike P - Beans for CMIA | 212 | | \$ (34.00) | \$ 1,184.89 |
| 2/20/2020 | Prior Pay for Phone charge 3-3-2020 | 213 | | \$ (39.98) | \$ 1,144.91 |
| 2/26/2020 | Refund for Hall | 170460 | \$ 75.00 | | \$ 1,219.91 |
| | | | \$ 994.00 | \$ (506.04) | |
| 1/1/2020 | Beginning Bank Balance | | \$ 731.95 | | |
| | Income | | \$ 994.00 | | |
| | Expenses | | \$ (506.04) | | |
| | Ending Bank Balance | | \$ 1,219.91 | | \$ 1,219.91 |
| | Less Prudent Reserve | | \$ (400.00) | | \$ (400.00) |
| 2/29/2020 | Working Balance | | \$ 819.91 | | \$ 819.91 |
| | CMIA Report | | | | |
| | Reimbursement from CMIA | \$ 700.00 | | | |
| | Food & Supplies | \$ (426.08) | | | |
| | Hall | \$ (200.00) | | | |
| | Return on Hall | \$ 75.00 | | | |
| | Remainder from CMIA | \$ 148.92 | | | |
| | Expenses incurred by district | \$ (550.00) | rounded up | | |
| | Reimbursement from CMIA | \$ 700.00 | | | |
| | Balance left after all costs paid | \$ 150.00 | | | |