

**SHIACOOA**  
**DISTRICT 10 BUSINESS MEETING MINUTES**  
**MAY 6, 2014**

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**HOSTING GROUP: BYRON TUESDAY NIGHT GROUP, UNITED METHODIST CHURCH, 101 S. ANN STREET, BYRON, MI.**

Meeting called to order at 6:02 p.m. by Chairman Wayne A. Wayne opened the meeting with a moment of silence followed by the Serenity Prayer.

Jeff S. read The Twelve Traditions.

Liz NS read the April 7, 2014 minutes.

Wayne A. thanked Jeff S. for being the hosting group.

Jerry M. asked about Bill D. and Roger C.'s statement(s) on the first page of the minutes regarding whether or not we have a CPC committee at area level. Wayne stated yes but we do not have a chair. Don B. also stated there is no CPC chairperson.

Jerry M. asked about Wayne A.'s statement in the minutes regarding not having a DCM. Peg R. clarified that Rod W. was our DCM but that he had stepped down.

Jerry M. made a motion to accept the minutes. Missy E. seconded. All in favor. **Motion carried.**

**TREASURER'S REPORT:** (attached below)

Don B. stated he needed to make an amends for the last district meeting.

Don B. stated he has closed the Chase Bank account and the only remaining account is at Fifth Third Bank.

Don B. stated he is resigning as Treasurer effective immediately. Don stated he will await the call for someone to change the name on the account.

Mike M.: At the last district meeting, Rod from the Corunna Group (jail/work release) gave the Treasurer \$150.00 and I don't see it listed on the report.

Rick C.: It's located under the 4/8/ entry.

Jerry M.: It is combined with the 4/8 donations by the Freedom Group, Byron, Lennon and Durand Thursday Groups and shows a total of \$207.00.

Rick C. made a motion to accept Treasurer's Report. Jerry M. seconded. All in favor. **Motion carried.**

**OLD BUSINESS:**

Wayne A. presented an overview of the District 10 workshop/summary of expenses and income held on April 26, 2014. Discussion ensued with several in attendance stating that, except for the low attendance, the workshop was an overall success. Comments included great panel, good question and answer session and the excellent help from all volunteers.

Jerry M. stated he was recently on a workshop panel wherein all panel members were contacted prior to the workshop and given guidelines for being on the panel. Jerry suggested this district incorporate the same.

Both Mike M. and Rick C. thanked everyone for their hard work.

Wayne A. stated a card is being passed around to send to the church to thank them. He asked that everyone sign the card.

Rick C. stated the tents have been sold at a price of \$50.00 a piece for a total of \$100.00. Dallas B. stated that there was a previous discussion that they would be sold for \$60.00 a piece or \$100.00 for both.

**NEW BUSINESS:**

Bonny F. stated we need to make a motion to open up nominations for Treasurer. Bonnie F. made the motion and Rick C. seconded it.

Bonny F. nominated Peg R. as Treasurer. Kathy O. seconded the nomination. Discussion took place regarding the nomination/acceptance. Peg R. accepted the nomination on a tentative basis in order to coordinate her schedule. All were in favor.

Liz NS stated her work hours have changed and is unable to get to the district meetings by 6:00 p.m. Changing the meeting to 6:30 p.m. was discussed but it was decided the time would interfere/conflict with other meetings. It was suggested the meetings be moved back to bi-monthly and Liz stated she could leave early from work on a bi-monthly basis. Discussion ensued on changing meetings to bi-monthly.

Peg R. made a motion to move the District meetings back to bi-monthly. Rick C. seconded. All in favor.  
**Motion carried.**

Wayne A.: There is also a conflict with having the District meetings on Tuesday nights. Discussion ensued and it was agreed that since the meetings would be held bi-monthly and also that Carey D., being the alternate chair could sit in if Wayne is unavailable, the conflict would be minimal.

Kathy O.: Don B mentioned that there was still a Durand CPC committee but not part of the District. A motion had been passed that there would be a \$50.00 renewal account granted. Does that mean they will need it? I am trying to clarify/determine that AA is not being reported without any accountability.

Rick C.: The funds were approved but they will not need them and were not given to them.

Brief discussion took place about bringing cans into meetings for donations to support the CPC Committee. It was stated each group is autonomous/responsible for their own group.

Jerry M.: Would the people be doing CPC independent of the District/CMIA? Brief discussion. Jerry M. stated he will talk to a couple past delegates and get feedback/information on CPC being independent and report back next month.

Peg R. stated that this group is fully in support of any of those committees at this level and the money is available if anyone approaches us at this level.

**The next District Meeting will be hosted by the Lennon Big Book Study Group, United Methodist Church, 1014 Oak Street, Lennon, MI and will be held on Wednesday, July 2, 2014 at 6:00 p.m.**

**NEXT MONTH'S AGENDA ITEMS:** 1) Report from Mike P. on telephone hotline; 2) Feedback/report from Jerry M. on the independence of the CPC Committee.

Rick C. made a motion to adjourn. Seconded.

Meeting closed with the Lord's Prayer.

**IN ATTENDANCE:** Wayne A., Jeff S., Rick C., Jerry M., Gary S., Mike M., Peg R., Cary D., Dallas B., Missy E., Kathy O., Chris S., Bonny F., Liz NS

# DISTRICT 10

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HELP

10/7/2013 as of Prudent Reserve/ no service charge chk# 1029 transfer/\$400 chase bank 400

Date	Num	Payee/Transaction Description	Category	R	Withdrawal, Payment (-)	Deposit, Credit (+)	Balance
1/1/14		AS OF JANUARY 1ST 2014					\$1,202.87
1/1/14		frontier phone			59.48		\$1,143.39
1/8/14	1019	GSO 5%			28		\$1,115.39
1/13/14		bank service charge			3		\$1,112.39
1/16/14	1020	JC Pavilion for district picnic			125		\$987.39
1/16/14	1021	CAN-X-----	-----		0.00	0.00	\$987.39
1/24/14	1022	VFW 4005 for hosting CMIA	***not thru***		300		\$687.39
1/27/14		staples for CMIA	name tags		6.35		\$681.04
1/27/14		walmart for CMIA	cups		32.49		\$648.55
1/31/14		benny's donuts CMIA			59		\$589.55
2/1/14		store for CMIA			5.59		\$583.96
2/2/14		meijer chicken/rolls			158.72		\$425.24
2/4/14		deposit				28	\$453.24
2/4/14		frontier/phone			51		\$402.24
2/6/14	1024	rick c. travel CMIA			13.95		\$388.29
2/6/14	1025	cary D. travel CMIA			13.6		\$374.69
2/6/14	1027	supplies CMIA			9.46		\$365.23
2/7/14		deposit, lennon, byron, durand thurs.	1/2 pot \$5			72	\$437.23
2/7/14	1026	return monies to CMIA for host money	***not thru***		100.84		\$336.39
2/12/14		bank service charge			3		\$333.39
3/20/14		frontier/phone			51.07		\$282.32
3/12/14		bank service charge			3		\$279.32
3/26/14	1028	.org domain/ bill d.			27.37		\$251.95
4/7/14		donation/vernon, saturday durand				56.4	\$308.35