

**SHIACOOA**  
**DISTRICT 10 BUSINESS MEETING MINUTES**  
**MAY 6, 2015**

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**HOSTING GROUP: OWOSSO FREEDOM GROUP, CHRIST EPISCOPAL CHURCH, 120 GOODHUE STREET, OWOSSO, MI.**

Meeting called to order at 6:35 p.m. by Chairman Larry D. Larry opened the meeting with a moment of silence followed by the Serenity Prayer.

Chris S. read the Twelve Traditions.

Liz NS read the March 10, 2015 meeting minutes.

Larry D. asked if there were any questions on the meeting minutes. There were no questions.

Motion was made by Rick C. to accept the minutes. Wayne A. seconded. All in favor. **Motion carried.**

Bill D stated that the minutes archived on the website include the Treasurer's Report.

Larry D. asked if there were any other committee reports.

Wayne A.: In reference to the upcoming picnic, could someone read the rental contract rules? (copies of Jaycee Pavilion Reservation Contract were distributed).

Rick C. read the Contract.

Wayne A. stated he will be in Clare the weekend of the picnic and asked that everyone follow the rules to ensure reimbursement of deposit.

Gary S. asked whether the deposit could be used for the following year. It was stated the deposit is Wayne A.'s personal money and needs to be refunded.

**WEBMASTER REPORT:** Bill D. introduced Brian M. who will redesign the website. The new website will be available on all hand held devices (phones, tablets, etc.). Bill will discuss guidelines with Brian after the meeting.

Brian M.: I have been doing design work for approximately 20 years and felt I would make use of my skills that were given to me by God to be of service. It will be published within two weeks and will look the same on all formats (phones, tablets, etc.)

Bill D. suggested any flyers for AA events be submitted to the Webmaster for posting on the website.

**TREASURER'S REPORT:** Rick C. gave the Treasurer's Report. Rick stated that everything is good bank wise and the general fund balance is \$798.67.

Larry D. asked if there were any questions or comments.

Motion was made to accept the Treasurer's Report by Roger C. Bill D seconded. All in favor. **Motion carried.**

**OLD BUSINESS:**

Roger C.: The workshop is scheduled for Saturday, May 9, 2015 and flyers are still available.

Wayne A. stated he will open on Saturday morning and Liz NS stated she will be bringing the totes.

Rick C. stated the church secretary has advised the workshop will be held in a different location in the church which is the room down the hall/next to the kitchen. Rick further advised the key needs to be picked up by noon on Thursday, May 7, 2015.

Bonny F.: Who are the presenters?

Roger C.: We have Kathy O., John S., a person from Fenton and are working on others. There were two people who had to cancel.

At this time, the next agenda item was discussed which was the picnic which will be held at McCurdy Park on Sunday, June 28, 2015.

Larry D.: Would anyone like to be the chair for the picnic?

Kathy O. volunteered and will set up meeting to form a committee for help with set up, etc.

Brief discussion on items needed for picnic.

Next, there was a brief discussion on gathering directories and changes.

Chris S. asked when changes for the directories could be submitted. Rick C. stated once a decision is made when to reprint, changes can be submitted.

Bill D. stated he will canvas the Durand groups for changes.

Rick C. made a motion to carry the directory topic over to the next meeting. Roger C. seconded the motion. All in favor. **Motion carried.**

#### **NEW BUSINESS:**

Larry D. asked about a hosting group for the next meeting.

Bill D. suggested moving the meeting to the second Thursday as 4th of July holiday is near the first Thursday.

Larry D. advised the meeting will be held on July 9, 2015.

**The next District Meeting will be held on Thursday, July 9, 2015 at 6:00 p.m. at St. Johns United Church of Christ, 429 N. Washington Street, Owosso, MI.**

**NEXT MONTH'S AGENDA ITEMS:** 1) Compiling information for new Directories

Meeting closed at 7:19 p.m. with the Lord's Prayer

**IN ATTENDANCE:** Mike P., Brian M., Bill D., Roger C., Mike M., Gary S., Wayne A., Kathy O., Chris S., Bonny F., Rick C., Larry D., Liz NS.

SHIACOOA DISTRICT 10  
TREASURERS REPORT  
5-6-15

<i><u>Date</u></i>	<i><u>Description</u></i>	<i><u>Ck # - Receipt #</u></i>	<i><u>Credit</u></i>	<i><u>Debit</u></i>	<i><u>Balance</u></i>
3-10-15	Starting Bank Balance				1141.90
3-10-15	Byron Tue Gp		20.00		1161.90
3-10-15	Durand Womens Gp		92.00		1253.90
3-10-15	Durand Thur Gp		56.00		1309.90
3-10-15	½ Basket		6.00		1315.90
3-11-15	Lennon B.B. Gp		16.00		1331.90
3-10-15	Telephone	111		39.98	1291.92
4-08-15	Go Daddy (Brian M)	112		93.25	1198.67
Totals:					
Bank Balance					1198.67
Checking Account Balance					1198.67
Less Prudent Reserve					(400.00)
<b>General Fund Working Balance</b>					<b>798.67</b>