

**SHIACOAA
DISTRICT 10 BUSINESS MEETING MINUTES
MAY 5, 2016**

**HOSTING GROUP: DURAND THURSDAY NIGHT GROUP, DURAND CONGREGATIONAL CHURCH,
403 SAGINAW ST., DURAND**

CALL TO ORDER: 6pm by Dallas B. Meeting opened with a moment of silence followed by the Serenity Prayer.

Kim D. read the 12 Traditions

SECRETARY'S REPORT: March 16 report was read by Kathy O. and accepted as written.

TREASURER'S REPORT: Rick C. gave the report stating that there is a General Fund Working Balance of \$471.65. The report was accepted as written.

DCM REPORT: In Rod W's absence, Rick C. passed committee reports from Area Assembly around the table for members to peruse. New General Service Representatives Kim D. (Perry-Morrice Group) and Gary S. (Lennon Big Book Group) were introduced.

WEBMASTER REPORT: Brian M. apologized for taking so long to complete website changes but explained that it is up and functioning. He requested that members e-mail event information and flyers to him. Bill D. expressed the group's appreciation of Brian's work.

OLD BUSINESS:

Picnic: As requested by Wayne A., Rick C. passed the McCurdy Park Pavilion agreement around for members to read. The picnic is scheduled for Sunday, June 26. Rick C. volunteered to chair the committee, to be made up of HIM, Peg R., Mike P., Gary S., Brian M. and Kathy O. He stated that he will print flyer and that Rod W. will make copies. Bill D. requested that they be available to take to CMIA in June and posted on the website.

NEW BUSINESS:

CMIA 2017: Saginaw District #? has expressed desire to host the 2017 February assembly, the month usually hosted by District 10. Discussion followed. Kathy O. made a motion, seconded by Rick C., to have Gary M. place bid at June assembly for District 10 to host CMIA in April if Saginaw has in fact finalized the February date. Motion was carried.

Workshop- The group decided to discuss the workshop at the July meeting.

NEXT MEETING: July 8 (due to July 1 being part of a holiday weekend) at Corunna Methodist Church.

NEXT AGENDA ITEMS: CMIA 2017, Workshop.

ADJOURN: Meeting closed at 6:40pm

IN ATTENDANCE: Dallas B., Liz N., Rick C., Brian M., Peg R., Roger C., Mike P., Tom M., Gary M., Bill D., Kathy O., Kim D., Gary S.

SHIACOOA DISTRICT 10
TREASURERS REPORT
5-5-16

<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>
3-02-16	Starting Balance				966.84
3-16-16	Durand Thur. Gp.		10.00		976.84
3-16-16	½ Basket		10.00		986.84
3-16-16	Telephone	#156		39.98	946.86
3-16-16	New Checks			28.99	917.87
3-31-16	Lennon B.B. Gp		47.00		964.87
4-11-16	Go Daddy	Debit Withdrawl		128.22	836.65
4-16-16	Vernon Gp		35.00		871.65
Totals:			102.00	197.19	871.65
Bank Balance:					871.65
Check Book Balance:					871.65
Less Prudent Reserve (\$400.00)					471.65
General Fund Working Balance:					471.65