

**SHIACOAA**  
**DISTRICT 10 BUSINESS MEETING MINUTES**  
May 7, 2018

**HOSTING GROUP:** Perry Serenity Group, Sr. Center, 101 Mason Street, Morrice

**CALL TO ORDER:** Meeting was called to order at 6:05pm by Bill D., (substituting for Gary M.) and opened with the Serenity Prayer. Kim D. read the 12 Traditions.

**SECRETARY'S REPORT:** was read by Kathy O. Motion to approve as written made by Dallas B., seconded by Kim D. and carried by group.

**HOT LINE REPORT:** Mike P. stated no changes

**TREASURER'S REPORT:** Peg R. stated there had been a beginning balance of \$1419.74 and that working balance is \$895.56 (report posted on [www.shiacoa.org](http://www.shiacoa.org) website). Motion to approve was made by Kim D., seconded by Mike P. and carried by group.  
(See report at bottom)

**WEBMASTER'S REPORT:** Bill D. reported that since the March meeting he has:

- Created:
  1. a page listing all changes from printed directories
  2. new map with links to relocated Fresh Start gp from Exchange St to N M-52
- updated: printable meeting pdf
- added: link to directory edits from this meetings menu tab
- responded to: 3 spam messages asking to be taken off mailing list
- fixed:
  1. error on meetings modal when home page was accessed via "index.html" Thanks Don B for reporting this.
  2. broken link to western mich area 34
- Contacted: east central region contact at GSO regarding having our url published at aa.org
- received reply from:  
Racy Joseph, G.S.O. Staff.cLiason to intergroups and district offices  
(She forwarded our request to GSO records dept)
- uploaded 2018 picnic flier (available to copy from [www.shiacoa.org](http://www.shiacoa.org) website)

Bill D. asked the group's approval to post events from the Box 459 publication on the shiacoa website and group expressed their approval to do so.

Also, Bill stated that he has been contacted by a representative of the Shiawassee County Health Department regarding a recent outbreak of Hepatitis A in the area. She stated that because people who attend AA and NA meetings are at particular risk of contracting or spreading the infection, she believes it is important to make sure they have information as to how it is spread and can be prevented. Toward that end, sh asked if we would put a link on our website to their website.

The group discussed the request and decided that, in keeping with long standing policy of not linking to outside entities, we would not post a link to this information on our website. However, because of the importance, local aspect and immediacy of the matter, we will include a link to the information in our meeting minutes and allow the groups in the district to make such use with it as they determine is appropriate.

**PLEASE NOTE:** Anyone reading these minutes who is interested in obtaining the information from the Health Department regarding the Hepatitis A outbreak please contact the District 10 Secretary at [Secretary@shiacooa.org](mailto:Secretary@shiacooa.org) and request the link.

**OLD BUSINESS**

Meeting Directories- Peg R. reported that the revised edition will be available in about one week.

**CMIA-** Because the VFW may be unavailable as the site for the February assembly, the group decided to look into using the ZCNBJ Hall in Owosso. Mike P., Kim D., Peg R. and Kathy O. to pursue.

**NEW YEARS EVE DANCE-** Again because the VFW is an unknown resource at this time, the group will look into obtaining an alternate location, perhaps an area church hall.

**DISTRICT PICNIC** – A committee of volunteers to meet following the business meeting.

**OTHER DISTRICT ACTIVITIES** – Peg R. distributed a list of the following activities with a brief description of what is required to facilitate them: CMIA, Workshop, District Picnic, Fall Workshop, Nominations and Election of Officers

**ADJOURNMENT:** The meeting was closed with prayer at 7:05pm.

**NEXT MEETING:** The July meeting date and location TBD (note edit: as of May 17, next district meeting will be held July 10, 2018 hosted by the Tuesday Night gp in Byron at 6:00 PM)

**SHIACOAA Area32 District 10  
Treasuer's Report  
March/April  
2018  
Presented 5/7/2018**

<b>Date</b>	<b>Description</b>	<b>Ck# / Receipt</b>	<b>Income</b>	<b>Expenses</b>	<b>Balance</b>
3/1/18	<b>Beginning balance w/bank</b>				<b>\$1419.74</b>
3/2/18	Hotline Mike B	#187		(\$39.00)	\$1379.76
3/2/18	Byron Tues Night Group	170409	\$25.00		\$1404.76
3/2/18	Durand Thurs Night Group	170410	\$29.00		\$1433.76
3/2/18	Durand Tues Night Group	170411	\$30.00		\$1463.76
3/2/18	1/2 of Mtg Basket	Cash	\$12.00		\$1475.76
4/9/18	Go Daddy	Debit Card		(\$119.88)	\$1355.88
4/10/18	Go Daddy	Debit card		(\$60.32)	\$1295.56
	<b>Total Inc &amp; Exp</b>		<b>\$96.00</b>	<b>(\$220.18)</b>	
4/30/18	<b>Bank Balance</b>				<b>\$1295.56</b>

4/30/18	Less Prudent Reserve <b>Working Balance</b>				<b>(\$400.00)</b> <b>\$895.56</b>
3/1/18	<b>Beginning Bank Balance</b>	<b>\$1419.74</b>			
	Income	\$96.00			
	Expenses	<b>(\$220.18)</b>			
4/30/18	<b>Ending Bank Balance</b>	<b>\$1295.56</b>		<b>(\$400.00)</b>	\$895.56