

**SHIACOAA
DISTRICT 10 BUSINESS MEETING
MAY 7, 2019**

HOSTING GROUP: Tuesday Night Byron Group, Byron

CALL TO ORDER: Meeting was called to order at 7pm by Dallas B and opened with the Serenity Prayer.

SECRETARY'S REPORT: Minutes of the March meeting were ready by Kathy O, approved as read.

TREASURER'S REPORT: Peg R. reported that since the March meeting, SHIACOAA groups have made substantial donations to the District treasury.

Beginning Bank Balance:	\$610.69
Income	372.00
Expenses	159.86
Ending Bank Balance	822.83
Less Prudent Reserve	400.00
Working Balance	\$422.83

The report was approved as read and a copy will be posted on the SHIACOAA website. (detailed report below)

DCM REPORT: Representative Gary M. stated he was unable to attend April CMIA, is not certain if he can attend June assembly.

WEBMASTER: No news to report.

OLD BUSINESS: Peg R. stated that the ZCJB hall has new owners and, probably, new rental rates. Group should check rate and availability before deciding whether or not to use it for 2020 CMIA.

NEW BUSINESS:

2019 District Picnic: The pavilion at McCurdy Park is reserved for June 9. A \$175.00 rental fee has been paid and it includes a \$50 refundable deposit based on cleanliness of pavilion at the end of the event. A picnic committee was formed consisting of Peg R., Mike P., Kim D., Max R. and Kathy O. The Committee met briefly following the business meeting and Max R. said that the YPAA group will help with the event. It was suggested that the final committee meeting be held at the June 6 Young People's meeting to encourage their participation. Bill D. has last year's flyer on file, will help update it for this year and post it on the website.

Wayne A. suggested that the date of future District picnics be changed so as not to conflict with AA Founders Day weekend.

Bill D. suggested scheduling future District 10 meetings at an earlier hour when they precede hosting group's meeting. The group expressed agreement.

Next Meeting: Wednesday July 10, 6:30pm at Christ Episcopal Church in Owosso.

On the Agenda: Fall Workshop

Adjournment: Meeting closed at 6:50pm

In attendance: Bill D., Peg R., Dallas B., Smitty (?), Max R., Gary M., Wayne A., Kathy O., Terrell C.

	Description	Ck#/Receipt	Income	Expenses	Balance
3/1/2019	Beginning balance w/bank				\$ 610.69
3/4/2019	Hotline - Mike P	198		\$ (39.98)	\$ 570.71
3/4/2019	1/2 basket	Cash	\$ 5.00		\$ 575.71
3/4/2019	Vernon Monday Night Group	170422	\$ 45.00		\$ 620.71
3/4/2019	Durand Thursday Night Group	170423	\$ 47.00		\$ 667.71
3/4/2019	VOID	170424	\$ -		\$ 667.71
3/14/2019	Owosso Stepping Together Gr	170425	\$ 50.00		\$ 717.71
3/14/2019	Owosso Saturday Night Open Mtg	170426	\$ 50.00		\$ 767.71
3/28/2019	Owosso St Joe's Sunday Night Gr	170427	\$ 100.00		\$ 867.71
3/28/2019	VOID	170428	\$ -		\$ 867.71
3/28/2019	VOID	170429	\$ -		\$ 867.71
3/28/2019	VOID	170430	\$ -		\$ 867.71
4/9/2019	Go Daddy website yearly payment	Debit		\$ (119.88)	\$ 747.83
4/11/2019	Go Daddy refund	Cash	\$ 75.00		\$ 822.83
3/28/2019	Totals		\$ 372.00	\$ (39.98)	

3/1/2019	Beginning Bank Balance	\$ 610.69			
3/4/2019	Income	\$ 372.00			
3/4/2019	Expenses	\$ (159.86)			
3/31/2019	Ending Bank Balance	\$ 822.83			
3/31/2019	Less Prudent Reserve	\$ (400.00)			\$ (400.00)
3/31/2019	Working Balance	\$ 422.83			\$ 422.83