

**SHIACOAA
DISTRICT 10 BUSINESS MEETING
MAY 6, 2020**

HOSTING: Due to Coronavirus pandemic, Meeting was conducted remotely via Zoom.

CALL TO ORDER: Meeting was called to order at 4:06pm by acting Chairperson, Bill D. Gary M. read the 12 AA Traditions.

SECRETARY'S REPORT: Kathy O. read minutes of the March meeting, report was accepted with one correction.

FINANCE REPORT: Peg R. read the report with a closing working balance of \$578.71. She also stated that she has paid the GoDaddy fee for another year and that, as agreed upon at the January meeting, she returned to CMIA the unused portion of funding for the CMIA assembly in February. The report was accepted as presented. **Full finance report is printed below:**

DCM REPORT: Kim D. reported that due to the Coronavirus restrictions she has not been able to visit district groups nor could she attend April CMIA. She did, however, attend an April 21 Zoom remote meeting of area DCMs, where they discussed the need for district groups to make their donations to district, area and GSO whenever possible. Even though physical meetings aren't possible, expenses continue.

Kim will attend the June CMIA meeting in Alpena if possible.
The report was accepted as presented.

WEB REPORT: Webmaster Bill D. reported that he has:

- 1.) Added links to all districts that border district 10 on our opening page so members may be able to find info on status of meetings in those areas.
- 2.) Posted notice of cancellation for the International Convention slated for July in Detroit.
- 3.) Made listing of meeting re-openings with map links to those locations
- 4.) Installed a few cosmetic changes to some of our pages.
- 5.) Still programming the folders and files for uploading to the AA Meeting Finder.

The report was accepted as presented and the group thanked Bill for his efforts keeping everyone up to date on FaceBook during this difficult time.

OLD BUSINESS-

Annual District 10 Picnic: Due to the Coronavirus pandemic, the group decided to change from the current June date to September 20. McCurdy Park is holding the date with our previously-paid deposit.

NEW BUSINESS

Continuation of ZOOM meetings: Because the remote meetings are so easily accessible to people who are home-bound or whose work schedules interfere with their ability to attend regular meetings, the group discussed the possibility of maintaining some even after the Coronavirus

restrictions have been lifted. Bill D. stated that there are at least nine of these occurring presently in our district. Kim D. suggested that the District as a whole could establish a SHIACOAA account and consolidate all of them under that account. Kim stated that she thinks the monthly charge would be \$15.00 but will check and confirm. Each meeting would need hosting by rotating members and could be held at any designated times.

Bill D. suggested that District 10 could request donations from groups to pay the monthly \$15.00 fee and that if donations exceeded the cost, balance could be donated to District 10.

Richard (Fuzzy) asked how court papers could be signed as needed and Kim stated that witnessed confirmations can be emailed to people requiring signatures.

Bill D. suggested that the group can conduct further discussion on the ZOOM meeting arrangements on the SHIACOAA Facebook page, and invited Rick C. to be part of that discussion.

IN ATTENDANCE: Bill D., Peg R., Kathy O., Gary M., Liz J., Rick C., Emily, Richard Z.

NEXT MEETING: Thursday, July 9, live or remote depending on the pandemic requirements and hazards at that time.

On the agenda: Status of ZOOM meetings, September picnic.

ADJOURNMENT: Meeting was adjourned at 5:00pm.

**SHIACOAA District 10
Treasurer's Report
March-April
May 4, 2020**

	Description	Ck#/Receipt	Income	Expenses	Balance
3/1/2020	Beginning balance w/bank				\$ 1,219.91
3/5/2020	Byron Tuesday Night Group	179461	\$ 25.00		\$ 1,244.91
3/5/2020	Vernon Monday Night Group	170462	\$ 40.00		\$ 1,284.91
3/5/2020	Durand Thursday Night Group	170463	\$ 20.00		\$ 1,304.91
3/5/2020	1/2 District Meeting Basket	170464	\$ 6.00		\$ 1,310.91
3/6/2020	VOID	214	\$ -	\$ -	
4/8/2020	CMIA returned unused portion of \$700	215		\$ 150.00	\$ 1,160.91
4/9/2020	Website - Go Daddy	Debit		\$ 119.88	\$ 1,041.03
4/10/2020	Website - Go Daddy	Debit		\$ 62.32	\$ 978.71
			\$ 91.00	\$ 332.20	
3/1/2020	Beginning Bank Balance	\$ 1,219.91			
	Income	\$ 91.00			
	Expenses	\$ (332.20)			
	Ending Bank Balance	\$ 978.71			\$ 978.71
	Less Prudent Reserve	\$ (400.00)			\$ (400.00)
4/30/2020	Working Balance	\$ 578.71			\$ 578.71

