

**SHIACOOA**  
**DISTRICT 10 BUSINESS MEETING MINUTES**  
**NOVEMBER 2, 2015**

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**HOSTING GROUP: PERRY MORRICE SERENITY GROUP, MORRICE SENIOR CENTER, 101 W. MASON, MORRICE MI.**

Meeting called to order at 6:14 p.m. by Alternate Chairman Bill D. Bill opened the meeting with a moment of silence followed by the Serenity Prayer.

Bill D. asked that everyone introduce themselves.

Roger C. read the Twelve Traditions.

Liz N. read the September 11, 2015 meeting minutes.

Bill D. asked if there were any questions on the meeting minutes. Bill D. moved to accept the minutes. Motion seconded and all were in favor. **Motion carried.**

**TREASURER'S REPORT:** Rick C. gave the Treasurer's Report. Rick stated 2,700 copies of directories were printed at a cost of 25 cents a piece. This was a minimal increase from 23.5 cents three years ago. Rick clarified mileage to and from printer for the directories and stated the bank balance is \$210.23 minus \$400.00 prudent reserve.

Roger C. made a motion to accept the Treasurer's Report; Dallas B. seconded and all were in favor. **Motion carried.**

**OLD BUSINESS:**

Bill D. stated the first order of business is to finish up the nomination/election process. Dallas B. is nominated for chair; Rick C. is nominated for Treasurer and Kathy O. is nominated for Secretary. Bill D. stated there was no nomination for alternate chair and asked if anyone was willing to serve as alternate chair.

Roger C. accepted the nomination for alternate chair.

Bill D. asked if there were any other nominations. Being there were none, Bill D. moved that nominations be closed and everyone elected by acclamation. Mike P. seconded and all were in favor. **Motion carried.**

Roger C. stated he met with Russ at VFW and confirmed the District will host CMIA in February 2016. Rick C. will give a check for \$350.00 to Roger to secure the date.

**WEBMASTER REPORT** Bill D. made a request, and discussion ensued, to consider the District registering its debit/credit card with GoDaddy for direct bill to the District when the website incurs charges. The Administrator of the website receives notices prior to the domain/website expiring as well as when the hosting account expires. They are two separate bills/fees for these accounts at GoDaddy.

Kathy O. made a motion to register the District debit/credit card. Roger C. seconded and all were in favor. **Motion carried.**

Rick C. will contact Brian M. to give card numbers.

Bill D. asked if there was any other Old Business. There was none.

**NEW BUSINESS:**

Dallas B. asked about a hosting group for the next meeting. Bonny F. stated the Women's Group at First Congregational Church in Durand will host the next meeting on January 5, 2015 at 6:00 p.m. It was noted that the regular meeting of the Women's Group begins at 7:00 p.m.

Bill D. asked for motion to adjourn. Roger C. made the motion; motion seconded and all in favor.

**The next District Meeting will be held on Tuesday, January 5, 2015 at 6:00 p.m. at First Congregational Church, 403 N. Saginaw Street, Durand, MI.**

**NEXT MONTH'S AGENDA ITEMS:** 1) CMIA in February 2016.

Meeting closed at 6:35 p.m. with the Lord's Prayer

**IN ATTENDANCE:** Bonny F., Kathy O., Rick C., Dallas B., Tom M., Roger C., Bill D., Mike P., Liz N.

SHIACOOA DISTRICT 10  
TREASURERS REPORT  
11-2-15

<i><b>Date</b></i>	<i><b>Description</b></i>	<i><b>Ck # - Receipt #</b></i>	<i><b>Credit</b></i>	<i><b>Debit</b></i>	<i><b>Balance</b></i>
9-11-15	Starting Bank Balance				1172.21
9-11-15	Morrice Mon. Gp		80.00		1252.21
9-11-15	Lennon Big Book		26.00		1278.21
9-11-15	Durand Thur Gp		48.00		1326.21
9-11-15	½ Basket		8.00		1334.21
9-11-15	Telephone	#120		39.98	1294.23
9-30-15	Meeting Directories (2700)	#121		675.00	619.23
10-5-15	Vernon Gp		40.00		659.23
10-7-15	Mileage (140 mi. x .35 = 49.00)			49.00	610.23
Totals:			<b>202.00</b>	<b>763.98</b>	
Bank Balance:					610.23
Check Account Balance:					610.23
Less Prudent Reserve: ( \$400.00 )					210.23
<b>General Fund Working Balance:</b>					<b>210.23</b>