

SHIACOAA
DISTRICT 10 BUSINESS MEETING MINUTES
Tuesday, November 1, 2016

HOSTING GROUP: Women's Way Through the Twelve Steps Group, Durand

CALL TO ORDER: 6:00 pm by Dallas B.

Meeting opened with a moment of silence followed by the Serenity Prayer.

TWELVE TRADITIONS: Read by Dallas B.

SECRETARY'S REPORT: Minutes of the September 2016 meeting were read. Motion to accept as written made by Brian M. Seconded by Peg R. Motion passed.

TREASURER'S REPORT: Treasury Report was distributed by Rick C. and shows a General Fund Working Balance of \$1,051.75. Motion to accept as written was made by Roger, supported by Gary. Motion passed.

DCM REPORT: Rod W. distributed written reports from October Area 32 meeting in Bay City. Next CMIA meeting is scheduled for December 4 in Sebewaing.

OLD BUSINESS: Plans for the November 5 District 10 Workshop were finalized. Rod announced that the Coney sauce is being donated by the late Ken L.

NEW BUSINESS:

Election of new District 10 Chairperson-Dallas B. opened the floor for nominations for the position of District 10 Chairperson. Gary M. was nominated for the position with Mike ? nominated as co-chair. Both were elected by acclamation.

Beverage Jugs-Peg R. stated that the district's large yellow beverage containers previously used at workshops and picnics are no longer being used and are taking up storage space. Following discussion, the group agreed to auction them off at the Workshop with a starting price of \$10.00.

New Years Eve Dance- Roger C. announced that 50/50 tickets will be sold at meetings to raise funds for the event.

On the subject of district funds, Bill D. pointed out that since there is a substantial balance in the operating funds account, the District needs to discuss in general the amount that should be maintained there and what the stated purpose of those funds is. It was decided to put that discussion on the next meeting's agenda.

Next Meeting: The next District 10 Business Meeting will be held at 6pm on Wednesday, January 4 2017 at the Episcopal Church in Owosso.

On the agenda topic: Stated purpose of District's treasury funds.

Adjourn: Meeting was adjourned at 6:50pm and closed with the Lord's Prayer.

In Attendance: Dallas B., Kim D., Rick C., Rod W., Brett B., Bill D., Brian M., Peg R., Kathy O., Mike P., Roger C., Gary Mac., Tom M.

SHIACOOA DISTRICT 10
TREASURERS REPORT

11-01-16

<i>Date</i>	<i>Description</i>	<i>Ck # - Receipt #</i>	<i>Credit</i>	<i>Debit</i>	<i>Balance</i>
11-01-16	Starting Balance				1337.73
09-12-16	Tues. Byron Gp.	588579	50.00		1387.73
09-12-16	Lennon B.B. Study	788581	42.00		1429.73
09-12-16	Durand Mon. Gp.	788577	14.00		1443.73
09-12-16	Durand Thurs Gp.	788568	43.00		1486.73
09-12-16	½ Basket	788578	5.00		1491.73
09-12-16	Telephone	160		39.98	1451.75

Totals:

Bank Balance:	1451.75
Check Book Balance	1451.75
Less Prudent Reserve (\$400.00)	1051.75
General Fund Working Balance	1051.75

