

**SHIACOOA
DISTRICT 10 BUSINESS MEETING
NOVEMBER 1, 2018**

HOSTING GROUP: Thursday Night Group, 403 N. Saginaw St., Durand

CALL TO ORDER: Meeting was called to order at 6pm by Mike P. and opened with the Serenity Prayer. Twelve Traditions were ready by Mike P.

SECRETARY'S REPORT: Minutes of the September, 2018 meeting were read by Kathy O. and approved as written.

TREASURER'S REPORT: Treasurer Peg R. reported as follows:

Beginning Balance:	\$648.68
Income	\$ 40.00
Expenses	\$ 39.98
Prudent Reserve	\$400.00
Working Balance	\$248.70

Treasurer Peg R. stated that a check for \$700.00 is scheduled to arrive in December to pay for the February Area Assembly that we are hosting. In the meantime, she suggested that we can use funds from the prudent reserve if necessary. The report was approved as written. (report attached below)

WEB REPORT: Bill D. stated that although we have not yet been refunded the amount we paid them for encryption, GoDaddy will credit that amount to future membership expenses. He is following up.

OLD BUSINESS

New CMIA Venue- There was a request for 100 flyers to be taken to CMIA in December informing members coming to the February assembly of the new ZCBJ venue and including directions to its location. Kim D. suggested also placing a sign at the VFW on assembly day directing anyone who was not aware of the location change to the new one.

New Years Eve party- Mike P. states that he has paid the \$75.00 deposit to VFW in Corunna for the event. He is currently raising funds to pay for the balance. Stephanie from the Owosso Young People AA Group has stated that they want to join in planning and facilitating the party. The group decided to form a committee (headed by Janelle J., Mike P., and members of Young Peoples Group) to work with District 10 members to do the planning. Committee agreed to meet soon and make flyers available to all groups. Individual groups wishing to donate funds to the party are to make their own decisions as to how they will raise the funds.

NEW BUSINESS

Workshop: The subject of a workshop was tabled for discussion at the January 2019 meeting.

Adjournment: Meeting was adjourned with a prayer at 6:55pm

Next Meeting: Friday January 4, 2019 at 6pm, House of Serenity Group 200 W. McArthur St., Corunna. On the agenda: Spring Workshop.

ATTENDING: Kim D., Peg R., Liz N., Kathy O., Dallas B., Janell & Jerry E., Mike P., Mike B., Bill D., Stephanie R.

SHIACOOA District 10
Treasurer's Report
September/October

	Description	Ck#/Receipt	Income	Expenses
Balance				
9/1/2018	Beginning balance w/bank			
				\$648.68
9/5/2018	1/2 Basket	Cash	\$5.00	
				\$653.68
9/5/2018	Durand Thurs Night Group	170418	\$35.00	
				\$688.68
9/6/2018	Hotline Mike P	194		\$39.98
				\$648.70
8/31/2018	Totals		\$40.00	\$39.98
				\$648.70
9/1/2018	Beginning Bank Balance		\$648.68	
	Income	\$40.00		
	Expenses	\$(39.98)		
10/31/2018	Ending Bank Balance	\$648.70		
	Less Prudent Reserve	\$(400.00)	\$(400.00)	
11/1/2018	Working Balance	\$248.70	\$248.70	