

**SHIACOAA
DISTRICT 10 BUSINESS MEETING
NOVEMBER 1, 2019**

HOSTING: House of Serenity Group, Corunna

CALL TO ORDER: Meeting was called to order by Mike P. at 5:40pm and opened with the Serenity Prayer

SECRETARY'S REPORT: The September report was read by Kathy O. and accepted as written.

TREASURER'S REPORT: Treasurer Peg R. presented the report and announced that the current working balance is \$615.93. Approved as presented. **(Full report on page below)**

DCM REPORT: Bill D. stated that an increase in reimbursement for DCM expenses was discussed at CMIA . No decision reached.

WEBMASTER REPORT: Bill D. stated that District is continuing to use GoDaddy as web host. He is still working on the meeting guide app on AA.Org and is assisting other districts to do the same.

OLD BUSINESS

October 26 Workshop: Bill D. stated that although the Area 32 persons he asked to serve as panelists did not attend, substituting District 10 members worked out very nicely. There followed discussion about the low workshop attendance with suggestions to increase it in the future. Some included printing/distributing more flyers; promoting event at CMIA; groups of members traveling to meetings in the district and personally promoting events. Tom M. expressed willingness to visit meetings if other members will join him. Emily A. requested information about workshop planning, etc.

Bill D. suggested that since many out-area groups are not aware of District and its functions, explaining that it is the source of meeting directories might help educate them.

Jail Meetings: There was a request for information. Tom M. stated he has asked and is waiting for a response. Bill D. stated there are currently work release meetings being provided.

Meeting Directories: Mike P. stated that the supply is nearly depleted. Peg R. made a motion to compile changes and order 1000 new ones. Motion carried.

There followed a discussion about groups earmarking money from their donations exclusively to pay for directories. Past experience has demonstrated that earmarking does not work well, but concluded that groups are welcome to make general donations to District to cover printing costs.

NEW BUSINESS

District Hosting February CMIA: Peg stated that although ZCBJ was an excellent venue for last year's event, their price has increased beyond the District budget. Peg presented information about 2 venues she and Kim D. visited, namely the American Legion in Owosso and Perry Township Hall. The group selected the Perry Township Hall because of its proximity to I-69, break-out room, ample parking and guaranteed access for early set-up. The rental fee is \$125.00 and the group is allowed to provide food.

Bill D. will send location information to Area.

NEXT MEETING: The Durand Men & Women's group at St. Mary Church in Durand will host the Monday, January 6 meeting at 5:30pm. On the agenda: finalizing CMIA details.

ADJOURNMENT: Meeting closed at 6:30pm.

IN ATTENDANCE: C. Smith, Mike P., Tommy L., Peg. R., Tom M., Bill D., Terren C., RB, Emily A., Dallas B., Kathy O.

SHIACOOA District 10
Treasurer's Report
September-October 2019
Revised
11/18/2019

| | Description | Ck#/Receipt | Income | Expenses | Balance |
|------------|---------------------------------|--------------------|-----------|-------------|--------------------|
| 9/1/2019 | Beginning balance w/bank | | | | \$ 1,087.24 |
| 9/5/2019 | Hotline - Mike P | 206 | | \$ (39.98) | \$ 1,047.26 |
| 9/5/2019 | Owosso Stepping Together | 170446 | \$ 50.00 | | \$ 1,097.26 |
| 9/5/2019 | Owosso Fellowship | 170447 | \$ 50.00 | | \$ 1,147.26 |
| 9/5/2019 | 1/2 Meeting Basket | Cash | \$ 8.00 | | \$ 1,155.26 |
| 10/26/2019 | Supplies purchased by Peg R | Cash | | \$ (33.00) | \$ 1,122.26 |
| 10/26/2019 | Workshop - Walmart | Card | | \$ (42.76) | \$ 1,079.53 |
| 10/26/2019 | Workshop - Donuts | Card | | \$ (63.57) | \$ 1,015.93 |
| 10/26/2019 | Donation to Church for workshop | | | \$ (75.00) | \$ 940.93 |
| | | | \$ 108.00 | \$ (254.31) | |
| 9/1/2019 | Beginning Bank Balance | \$ 1,087.24 | | | |
| 9/1/2019 | Income | \$ 108.00 | | | |
| 9/1/2019 | Expenses | \$ (254.31) | | | |
| 9/1/2019 | Ending Bank Balance | \$ 940.93 | | | |
| 10/31/2019 | Less Prudent Reserve | \$ (400.00) | | | \$ 940.93 |
| 10/31/2019 | Working Balance | \$ 540.93 | | | \$ (400.00) |
| | | | | | \$ 540.93 |