

**SHIACOAA
DISTRICT 10 BUSINESS MEETING
NOVEMBER 1, 2021**

HOSTING GROUP: Perry/Morrice Serenity Group

CALL TO ORDER: Meeting was called to order at 6pm by Kim D., acting Chair and opened with the Serenity Prayer. Twelve Traditions were ready by Randy B.

SECRETARY'S REPORT: Minutes of the July, 2018 meeting were read by Bill D, acting Sec. and approved with corrections

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

Beginning Balance:	\$1,247.54
Income	\$369.00
Expenses	\$191.00
Ending Balance	\$1,424.59
Prudent Reserve	\$400.00
Working Balance	\$1,024.59

The report was approved as written.

DCM Report: Kim D, DCM presented her report.

Our District picnic had approximately 50 participants and despite lack of water and trash bags was deemed a success after the long COVID-19 interruption.

I attended CMIA assembly in Howell which was a hybrid F2F/Zoom event with a few glitches. Don M, Delegate, Panel 70 reported there was a motion at the General Service Conference to consider zoom virtual meetings as official groups

I've been visiting F2F groups distributing printed open meeting lists and collecting survey data

Mark M Alternate Delegate confirmed Dec 4 for participation in our workshop

De3c 5 is scheduled date of the next CMIA assembly but no host has been announced as of yet.

March 26, 2022 is the date for the next Mock Conference to be held live in Mt Pleasant

OLD BUSINESS:

Received returns of the survey of the groups with a few outstanding. Don B. moved we table any action till all surveys are in and the results compiled. Bill D, acting Sec will compile and present to body at Jan, 2021 district meeting. Motion passed unanimously.

NEW BUSINESS:

Randy B, GSR Survivors Group asked about procedure for group district listing. Chesaning borders District 10 (ShiaCoaa) and District 18 – Saginaw. He was informed that this was a matter for group conscience. Under Tradition 4, group autonomy, the group may choose to be included in any District, but as a practical matter, that district should be close to group location. The Chesaning group was a part of district 10 for a long period and, after a period of not being represented at any district (known in general service as a "dark" group), began to investigate district representation. ***note-under Trad 4 a group may elect not to be represented at the district level at all. If a group has been registered with GSO it's name in regional directories will denote it's last District number along with Area number. If a group decides to change it's District listing it may do so via a Change of Group Information form.**

There was a lively discussion about the pros and cons of starting to print new directories. In the pro column of printing was that the groups wanted them; on the con side was not all the groups. A point was raised about the possible violations of anonymity that might arise were printed directories made available to our friends outside the Fellowship, judicial, medical, treatment, pastors, etc. The printable pdf of meetings by location on our website was pointed to as a source for our friends to utilize as it does not display names and personal contact info. A suggestion that we include the wording "Confidential-to be used only within AA" on the cover should we decide to start printing again was made. Don B. moved that we table this item till survey results are presented in Jan. The body approved and item was tabled.

The subject of forming other committees, especially a PI/CPC committee was set aside till survey results are received.

The question arose about hosting Feb CMIA assembly. The body consented and Kim D, DCM will nominate ShiaCoaa as Feb host at the Dec CMIA Assembly.

NEXT MEETING: The next District meeting will be held Tue, Jan 4, 2022 at 6:00 PM hosted by the Young Peoples Group at Christ Episcopal Church in Owosso

ADJOURNMENT: The meeting closed with a prayer at 7pm

IN ATTENDANCE: Peg R, Denny S, Tom McM, Bill D, Donald B, Billie Jo P, Randy B, Kim D