

**SHIACOOA  
DISTRICT 10 BUSINESS MEETING MINUTES  
SEPTEMBER 4, 2014**

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**HOSTING GROUP: THE DURAND THURSDAY NIGHT GROUP, FIRST CONGREGATIONAL CHURCH, 403 N. SAGINAW STREET, DURAND, MI 48429.**

Meeting called to order at 6:00 p.m. by Chairman Wayne A. Wayne opened the meeting with a moment of silence followed by the Serenity Prayer.

Missy E. read the Twelve Traditions.

At this time, Wayne A. stated we will need someone to host the next meeting which will be held on Friday, November 7, 2014.

Liz NS read the July 2, 2014 meeting minutes.

Wayne A.: Are there any questions on the Secretary's report?

Bill D: Please do not state any last name(s) in the minutes. Also, the Treasurer's Report should be sent to the Secretary and the Secretary forward both minutes and Treasurer's report to me. This allows the Secretary to have complete copies of everything.

Gary S. made a motion to accept the minutes as read with corrections. Missy E. seconded. All in favor. **Motion carried.**

**TREASURER'S REPORT:** Peg R. presented the Treasurer's Report. Peg asked if there were any questions. There were none. Peg stated that Frontier has not charged us any further so all set with that account.

Rick C. made a motion to accept Treasurer's Report. Gary S. seconded the motion. All in favor. **Motion carried.**

**\*Report attached below**

**WEBMASTER REPORT:** Bill D. stated there were a couple broken links incorrectly coded in the Website Navigation Map that was linked to Shaftsbury and would not open to the right page. These have been corrected.

Bill is currently in the process of building a leaner, faster website that will include less clutter and also a brief tutorial in coding. If you want to know how sites are coded, view page source. Next April, when the position of Webmaster is accepted/filled, the job will be much easier to administer. Bill stated he is going to add an opening page on the website so anyone in the District can click on it and it will display. Bill will also put a blurb on the front page.

**Bill would appreciate any feedback after people have a chance to review it.**

Bill stated that due to a complete lack of interest, the group section of the website has been disabled as there has not been interest in putting any information on the individual group sites. The group pages are still on the website, they just are not accessible anymore.

Wayne A. asked if there were any questions.

Rick C.: As far as counting hits, when someone clicks on the website, is it counted as one click or does each individual page count as a hit?

Bill D.: Each page counts as hits; one person can have 12 hits.

Brief discussion.

Wayne A. thanked the Thursday night group for hosting and Kathy O. for setting up/making coffee.

**OLD BUSINESS:**

Wayne A. stated he had been asked why we need a chairperson for every activity and Rick C. had addressed this in the previous meeting/minutes (accountability for getting things done).

Wayne A. advised in regards to the District picnic, McCurdy Park pavilion can be rented in advance up to one year. Wayne has called and the pavilion is available for June 2015. Do we want to rent the pavilion at this time?

Peg R.: What was the cost?

Wayne A.: Not sure. Peg stated the cost was \$125.00.

Rick C.: The deposit is waived because we are a nonprofit group.

Wayne A.: I don't mind taking care of it but need to look at getting a committee ready for it.

Bonny F.: Isn't it too early for a committee?

Wayne A.: It's never too early for a committee, in my opinion, but probably right.

Brief discussion on renting the pavilion.

Wayne A. will handle renting the pavilion and also stated procedures should be set up following the picnic for future rental.

Wayne A.: Copies of AA Guidelines were distributed by Peg R.

**NEW BUSINESS:**

Wayne A.: My Chairperson term will be ending soon. Nominations will be needed for Chairperson.

Rick C.: The procedure/policy is that two assemblies prior to the voting of a position is when we open up nominations which would be today.

Wayne A.: Could we open up the nomination for a Chairperson?

Larry D.: Do you need to be here year round?

Wayne: Yes unless we have an alternate to step in and I would be available to step in as alternate.

Bill D.: I nominate Larry D. for chairperson. Missy E. seconded. All in favor.

Peg R.: On the same note of nominations, am I taking the remainder of Don's term or start my own?

Discussion took place on when the Treasurer's position is open for nomination. It was determined it expires in January 2015 and is therefore open for nominations as well.

Bill D.: I nominate Peg R. if she is ready to serve. Peg R. stated she is. All in favor.

**Nominations will be tabled until the next meeting. At that time, they will open again for any additional nominations and then voting will take place.**

Wayne A.: Jerry is gathering information for setting up procedures to select panels for workshop(s). Wayne thanked Kathy O. for compiling suggestions for a food list for the workshop(s)

Peg R. suggested connecting with Corunna for the Friday night meeting in November. Wayne agreed and advised he will check with the Secretary at the Church for date/time availability.

Wayne A.: Would anyone like to start reading the survey?

Kathy O. stated she would and read all "yes" survey results. Wayne asked for any comments.

Peg R.: When it asks for content, does it mean in the directory? Everyone responded with a yes.

Bill D.: When we are reading the percentages, it sounds skewed because only 12 groups responded. It puts it in a better light if we said how many groups said yes or no.

Discussion took place on survey. It was determined the survey had been done a little over a year ago and that the response was very good. Wayne stated it was "food for thought" as to how we can convey what the District's leadership is.

Missy E.: I represent a group with three different meetings. What information do I take back/need to tell them from the District?

Brief discussion took place on the District's purpose and recommendations of what information could be relayed. Bill D. suggested people come to the meeting as more can be learned by attending as opposed to trying to tell people/groups.

Wayne asked if there was any other business.

Kathy O. asked when the new directories would be printed. Bill D. stated it depends on supply and demand and Rick C. stated whenever we run out.

Discussion took place on distribution of books, directories, etc. to correction/jail facilities. It was stated in Shiawassee County, they cannot be distributed without authorization from the Sheriff and has amounted to a lot of wasted material. It was suggested the one page sheet with all meetings by location for Shiawassee County from the Shiacoa website be distributed in place of books and directories.

**The next District Meeting will be held on Friday, November 7, 2014 at 6:00 p.m. at the United Methodist Church, 200 W. McArthur Street, Corunna, MI.**

**NEXT MONTH'S AGENDA ITEMS:** 1) Nominations/voting for Chairperson and Treasurer

Rick C. made a motion to close. Seconded.

Meeting closed at 7:12 p.m. with the Lord's Prayer

**IN ATTENDANCE:** Bonny F., Rick C., Kathy O., Wayne A., Bill D., Mike M., Missy E., Larry D., Jeff S., Peg R., Doug J., Liz NS

SHIACOOA DISTRICT 10  
 TREASURER'S REPORT  
 09/04/2014

Date	Description	Ck #/Rept #	Bank Bal	Income	Expenses	Balance
6/30/2014	Beginning Balance w/Bank		\$912.32			
7/2/2014	Trad 7 Mtg Basket	788493		\$18.00		\$930.32
7/2/2014	Donation to hosting mtg	788494			\$9.00	\$921.32
7/3/2014	Durand Thurs. Mtg Donation	788495		\$31.00		\$952.32
7/7/2014	Durand Mon Nite Men & Women Mtg	788496		\$14.00		\$966.32
7/8/2014	CMIA Coffee Donation	102/788497			\$50.00	\$916.32
7/15/2014	Mike P - Phone Payment	103/788498			\$39.96	\$876.36
7/22/2014	Peg R - Purchase of satchell	788499			\$15.00	\$861.36
7/28/2014	Lennon Big Book Mtg Wed Nite	788500		\$32.00		\$893.36
8/1/2014	Durand Mon Nite Men & Women Mtg	788501		\$28.00		\$921.36
8/24/2014	Owosso Sun Nite St Joe's Mtg	788502		\$50.00		\$971.36
	Totals		\$912.32	\$173.00	\$113.96	\$971.36
	Less Prudent Reserve					\$(400.00)
	<b>Actual Balance on hand for use</b>					<b>\$571.36</b>