

SHIACOOA
DISTRICT 10 BUSINESS MEETING MINUTES
SEPTEMBER 11, 2015

HOSTING GROUP: CHRIST EPISCOPAL CHURCH, 120 GOODHUE STREET, OWOSSO, MI.

Meeting called to order at 6:06 p.m. by Chairman Larry D. Larry opened the meeting with a moment of silence followed by the Serenity Prayer.

Kathy O. read the Twelve Traditions.

Liz N.S. read the July 9, 2015 meeting minutes.

Larry D. asked if there were any questions on the meeting minutes. Motion was made by Dallas B. to accept the minutes. Motion was seconded, all in favor. **Motion carried.**

TREASURER'S REPORT: Rick C. gave the Treasurer's Report. Rick stated a check for \$200.00 (\$150.00 plus \$50.00 deposit) was written to McCurdy Park as Wayne A. had rented/secured the pavilion for next year's district picnic. The general fund balance is \$772.21 after prudent reserve.

Wayne A. stated the \$50.00 deposit is not necessary and the district will be refunded that amount.

Larry D. asked if there were any questions or comments.

Kathy O. made a motion to accept the Treasurer's Report; Dallas B. seconded and all were in favor. **Motion carried.**

WEBMASTER REPORT. Brian M. stated the new website design, which includes automatic resizing to any screen, i.e. Iphone, tablets, etc., is complete but has a few errors that need to be debugged. He will not publish it until the errors have been corrected and the goal is to have it up and running by Monday, September 14, 2015. Brian asked everyone to check it out at that time.

Brief discussion regarding virus protection/changes on the website including mapping capabilities which will now be available.

OLD BUSINESS:

Larry D. asked if there were any items left over from the previous meeting that needed to be addressed.

Rick C.: The only business is nominations for District Chair, Treasurer and Secretary. The nominations will be reopened in November and voting/election will take place at that time as well.

Larry D. stated to start with the Chair.

Rick C. nominated Dallas B. for Chair position. Dallas B. accepted the nomination.

Larry D. asked about the Treasurer position and that a nomination was needed.

Rick C.: If no one is interested, I don't mind accepting the nomination but it will depend on how I feel/my health.

Kathy O. was nominated for the Secretary position and accepted.

NEW BUSINESS:

Larry D. asked about a hosting group for the next meeting. Liz N.S. stated the Morrice group would host.

Larry D. asked about any New Business.

Rick C.: We met with the printer for the directories (draft/rough copies were distributed). There were three (3) printing errors which have been corrected and final directories will be printed and available in approximately one week to ten days.

Discussion was held regarding handicap accessible meetings (with the ADA symbol on front of directory and noted in the directories as well) and the process of determining who and what was handicap accessible.

Discussion was then held on distribution of directories. Bonny F. made a motion to limit initial amount of directories distributed per group to 50 noting that if more are needed, they would be available. Wayne A. seconded the motion, all were in favor. **Motion carried.**

Regarding next month's agenda item of CMIA, Rick C. stated we need to reserve name in book as are grandfathered in at \$350.00. Roger C. stated he will get with Russ at the VFW.

The next District Meeting will be held on Monday, November 2, 2015 at 6:00 p.m. at Morrice Senior Center, 101 W. Mason Street, Morrice, MI.

NEXT MONTH'S AGENDA ITEMS: 1) CMIA in February 2016.

Meeting closed at 6:47 p.m. with the Lord's Prayer

IN ATTENDANCE: Larry D., Bonny F., Kathy O., Dallas B., Mike P., Mike M., Wayne A., Doug J., Liz N.S., Roger C., Brian M.

SHIACOOA DISTRICT 10
TREASURERS REPORT
9-11-15

<u>Date</u>	<u>Description</u>	<u>Ck # - Receipt #</u>	<u>Credit</u>	<u>Debit</u>	<u>Balance</u>
7-09-15	Starting Bank Balance				1218.19
7-09-15	½ Basket		6.00		1224.19
7-09-15	Lennon Big Book Gp		16.00		1240.19
7-09-15	Durand Thurs Nite Gp		56.00		1296.19
7-09-15	Telephone	118		39.98	1256.21
7-31-15	Durand Mon. Men & Womens Gp		36.00		1292.21
8-05-15	Vernon Fellowship Gp		40.00		1332.21
8-10-15	Vernon Fellowship Gp		40.00		1372.21
8-10-15	McCurdy Park Rental (w/deposit)	119		200.00	1172.21
Totals:			+ 194.00	- 239.98	
Bank Balance:					1172.21
Check Account Balance:					1172.21
Less Prudent Reserve: (\$400.00)					772.21
General Fund Working Balance:					772.21