

**SHIACOAA
DISTRICT 10 BUSINESS MEETING
SEPTEMBER 5, 2018**

HOSTING GROUP: Fellowship Group, Christ Episcopal Church, Owosso

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

SECRETARY'S REPORT: Minutes of the July, 2018 meeting were read by Kathy O. and approved with corrections

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

Beginning Balance:	\$1,138.15
Income	\$150.00
Expenses	\$639.68
Prudent Reserve	\$400.00
Working Balance	\$248.68

The report was approved as written. There was a suggestion that we request a \$350 advance on hosting expense coverage from CMIA to cover the deposit we placed on the February Area Assembly venue.

OLD BUSINESS:

CMIA Venue-A committee made up of Peg R., Mike P. and Kathy O. toured the newly-renovated ZCJB Hall to determine if it would be a good venue for the CMIA Assembly we will host in February 2019. They reported that it appears ideal in that it is much more spacious and provides break-out areas for Finance and GSR groups, committee meetings and a separate space for the luncheon service. Meals must be purchased by the hall and we were offered a price of \$7.00 per person to include meals (chicken, ham, mashed potatoes/gravy, vegetable, rolls & beverage). We will be allowed to furnish doughnuts and cakes. The price includes hall rental and any tax on food.

The committee committed to using ZCJB and placed a \$350 deposit to hold it.

New Years Eve Party- Mike P. is to check on availability of the Corunna VFW for the event. He will also ask if we have already paid a deposit on it.

NEW BUSINESS:

Brett B. announced the establishment of a Young People's Meeting being held every Thursday evening at 7pm at Christ Episcopal Church in Owosso. He states the flyer is on the SHIACOAA website.

NOMINATION/ELECTION OF OFFICERS:

The following were nominated and have agreed to continue in their current offices:

Secretary: Kathy O.

Treasurer: Peg R.

Nominated and volunteered to serve as:

Chairperson: Mike P.

Nominated to serve if willing as:

DCM: Gary M

Alternate: Richard (Fuzzy) T.

NEW BUSINESS (Continued):

Fall Workshop: Because the \$350.00 deposit on CMIA venue left the treasury with only \$248.68, not a sufficient amount to cover a workshop, the group agreed to table discussion until the November meeting.

ADJOURNMENT: The meeting closed with a prayer at 7pm

NEXT MEETING: The group will next meet in Thursday, November at 6pm at First Congregational Church, 403 N. Saginaw St., Durand.

IN ATTENDANCE: Brett B., Richard T., Tom M., Mike P., Kathy O., Peg R.