

**SHIACOOA
DISTRICT 10 BUSINESS MEETING
SEPTEMBER 5, 2019**

HOSTING GROUP: Owosso Young People's Group

CALL TO ORDER: Meeting was called to order by Mike P. at 5:30pm, opened with the Serenity Prayer, and the Twelve Traditions were ready by Peg R.

SECRETARY'S REPORT: Report was read by secretary Kathy O. and approved as written.

TREASURER'S REPORT: Report was ready by treasurer Peg R. as follows:

7/19/19 Beginning Bank Balance:	\$1,235.22
8/31/19 Ending Bank Balance:	1,087.24
Less Prudent Reserve	-400.00
8/31/19 Working Balance:	\$ 687.24

Report was approved as written (full report on page below)

DCM REPORT: Kim D. represented District 10 at the August Central Michigan Intra-area assembly in Hillman. While at the assembly Kim expressed the need for an increase in funding for CMIA host groups from the current \$700 as it does not cover costs incurred by the event. In response, some groups stated they are able to cover costs with only part or none of the funds provided. Others described fund-raising events they employ to cover hosting expenses.

Bill D. will bring the issue up with the Area Finance Committee when he and Kim attend the next CMIA assembly in Grand Ledge.

Peg R. has been in contact with the ZCBJ Hall, site of the February 2019 assembly hosted by District 10. The facility is under new ownership with new pricing and has not yet responded to our request for February 2020 prices to help determine whether or not District 10 can afford to host the February 2020 event at the current CMIA funding level.

WEBMASTER REPORT

Bill D. has been investigating a web host specifically for non-profit groups but states we will probably continue to use GoDaddy. He also stated that our meeting information will appear on the new Meeting Guide App along with listings from around the nation.

OLD BUSINESS

Meeting Directories: Peg R. stated that the supply is exhausted and it's time to print more. She will check on price breaks based on the numbers printed.

A discussion followed as to the need to/wisdom of charging groups for them. While they are a major expense, the district's mission is to disseminate information via the directories, hot line, etc. Garnet S. suggested educating groups as to the cost of the directories.

Mike P. made a motion that the District continue to give directories to the groups as needed but to encourage donations to help defray costs. The motion carried.

NEW BUSINESS

The District 10 Fall workshop is scheduled for October 26 at the Corunna Methodist Church with the Second Tradition as its theme. Emphasis is to be on the importance of electing trusted servants, of conducting group inventories and group consciences, and the importance of keeping AA structure in the hands of AA only. Hand-outs/graphics will be provided to explain the Service Structure to newcomers.

As in past workshops, there will be three panels consisting of delegates, district representatives and one or two General Service Representatives. Bill D. will contact panelists and create flyers.

Menu: Morning fellowship donuts; lunch of coney dogs, potato salad, beans; potluck desserts.

JAIL MEETINGS: Smitty requested Shiawassee County jail information, Max R. to provide.

GOLF OUTING: Stephanie announced they have a golf outing in the works. Details to be announced.

NEXT MEETING: The next meeting is scheduled for Friday, November 1 and hosted by the House of Serenity Group, 200 W. McArthur St. in Corunna. Time TBA.

ADJOURNMENT: Meeting was adjourned at 7:45pm.

IN ATTENDANCE: Bill D., Kim D., Peg R., Mike P., Liz J., Doug J., Kasey W., Garnet S., Kathy O.

