

**SHIACOAA
DISTRICT 10 BUSINESS MEETING
SEPTEMBER 10, 2020**

HOSTING: Due to the Coronavirus pandemic, the meeting was conducted remotely via Zoom.

CALL TO ORDER: Meeting was called to order at 6:35pm by acting chairman Bill D. and opened with the Serenity Prayer.

SECRETARY'S REPORT

Kathy O. read minutes of the July meeting; report was accepted as written.

FINANCE REPORT

Peg R.'s report showed

Beginning balance \$938.73

Ending balance \$898.75

Prudent reserve \$400.00

Working balance: \$498.75

She stated that district is receiving donations and that they will show on next report.

The report was accept as written.

DCM REPORT

Kim D. attended the following CMIA meetings via Zoom-

August 2:

- Attendees expressed some concern over possible lack of anonymity on zoom meetings.
- Finance committee reported declining financial support from districts.
- Lori C. nominated Dom M. to delegate position; he accepted the nomination.,
- Mark M. and Kate L. were nominated for alternate delegate positions; both accepted.

August 23:

- The budget audit report and forecast from GSO show that due to an increase in AA personal contributions and decrease in expenses, the budget is back on track and prudent reserve is projected to be restored to a 9-month level.
- GSO requested that literature be purchased directly from them.

WEBMASTER REPORT

Bill D. reported that he is making updates to the meeting list as he receives confirmed information about openings/closings. He is also updating the PDF meeting schedule.

OLD BUSINESS

Picnic:

The district annual picnic was canceled due to the pandemic. Since the park board still has the deposit paid toward this year's event, the group decided to leave the deposit in place to guarantee a priority of 2021 date choice.

Directories:

Supplies of the last edition are low but it doesn't make sense to order new ones while the pandemic is causing so many changes to meeting schedules. Suggestions included asking groups if they have spare directories, stressing availability of information on shiacooa.org website and, if necessary as a stop-gap measure, printing some meeting lists from the website as that list is constantly updated by the webmaster and therefore the most current.

NEW BUSINESS

Donations:

It is suggested that methods for making donations from virtual meetings be discussed at meetings along with reminders of the importance of the 7th Tradition. At this time PayPal is not yet in place so group or individual donations can be made by mail. Mail-in information can be accessed on the website by clicking on the link to the Treasurer.

IN ATTENDANCE

Bill D., Kim D., Peg R., Kathy O.

NEXT MEETING

The next meeting is scheduled for November 6 at 6:30pm. Zoom information for the meeting is available on the website.

ADJOURNMENT

The meeting adjourned at 7:15pm

SHIACOOA District 10
Treasurer's Report
July-August
September 10, 2020

	Description	Ck#/Receipt	Income	Expenses	Balance
7/1/2020	Beginning balance w/bank				\$ 938.73
7/5/2020	Hotline - Mike P	Ck#217		\$ 39.98	\$ 898.75
8/31/2020	Ending balance w/bank				\$ 898.75
7/1/2020	Beginning Bank Balance	\$ 938.73			
	Income	\$ -			
	Expenses	\$ (39.98)			
	Ending Bank Balance	\$ 898.75			\$ 898.75
	Less Prudent Reserve	\$ (400.00)			\$ (400.00)
8/31/2020	Working Balance	\$ 498.75			\$ 498.75

