

SHIACOAA-District 10 Minutes

shiacoa.org

Date: August 2nd, 2011

Hosting Group/Location: Byron Group First United Methodist Church, 101 S. Ann

Meeting called to order at 6:05 p.m.

Roger C. Chaired meeting for Chairman Ron C.

Meeting opened with a moment of silence, for those still sick and suffering, followed by the Serenity Prayer.

Secretary Juan Z. read Minutes from the June meeting.

-Minutes accepted as read.

2011 WORKSHOP/SEMINAR AGENDA:

Fall:

Date: Saturday November 05, 2011

Place: United Methodist Church, Corunna

Theme: The Twelfth Tradition; Spiritual Sacrifice

Kathy O. stated the church is available for use, the District will be provided with a key if we ask of one in advance.

Kathy is still in need of volunteers. Bill D. suggested asking new officers at CMIA.

TREASURE'S REPORT:

Report not submitted.

DCM REPORT:

Report to be submitted.

WEBMASTER REPORT:

Bill D. will place A.A. Hotline number on the printable meeting list, on our District website.

CICPC COMMITTEE REPORT:

John S. and Kathy O. displayed the message board they have been working on, it looks great. The board will be displayed at CMIA and the Michigan State Convention, nice job CICPC Committee. Any entities requiring information on our District or A.A., please forward on to John or Kathy.

HOTLINE

Mike P. discussed keeping the hotline number plan as-is.

Rick C. also addressed meeting directory sales, which Mike is also in charge of.

OLD BUSINESS:

Lack of Treasurer Report discussed.

Body accepted Balance Sheet for month ending in May.

NEW BUSINESS:

Body Discussed lack of current Treasurer Report.

Treasurer position was discussed by body.

Bill further discussed importance of our Traditions and how we must adhere to our Principles as a Whole.

Bonnie F. discussed the possibility of an alternate Treasurer position.

It was stated that it was previously determined by the district that the position of Trustee would oversee and work with the Treasurer.

Rick C. read minutes from 2007 which stated ALL Treasurer Reports would be available on the District website for Proof of Receiving.

Roger C. introduced the topic of updating or meeting books and how important it is that they are kept up to date.

Mike P. also discussed the value of our meeting books and how vital they are to an individual in need.

John S. suggested the possibility of updating the minutes manually; this was discussed around the table.

Body is requesting a Master List be made with all correction that everyone can think of (obsolete numbers, names).

Rick C. Discussed the District's sending the determined 5% donation to GSO, the district hopes this will happen.

Meeting adjourned at 7:05 p.m.

In attendance: Bonny F. Rick C., Bob S., Pete, Kathy O., Bill D., Roger C., Mike P., Mike M., Stacy O., Grant L., John S., Juan Z.

The next District Meeting will be on Wednesday, October 5th, 2011 at 6:00 p.m.

Hosted by the Fellowship Group, located at the Christ Episcopal Church, 120 E. Goodhue

Thank You to the Byron Group for hosting our District Meeting.

Yours in Service and Fellowship,

Juan Z.

Secretary