

ShiaCoaa (district10 area32) Meeting
December1, 2009
First Baptist Church
Owosso, Mi

Roger C (acting Chair) opened the meeting with a moment of silence and the Serenity Prayer

Bill D, Sec. Read the minutes from October meeting.
Minutes accepted as read

Rick C, DCM gave the DCM report for Oct-Nov (see attached report)
Report accepted as read

Treasurers report was presented by Ray H, past Treasurer

Ray reported that Joe F has resigned as of today as Treasurer for ShiaCoaa and presented an account statement as of Dec 1 as follows:

Starting balance \$203.00 District \$276.56 PI/CPC

Received	Paid
\$110.00 Serenity Gp-Morrice	\$131.16 Verizon
\$60.00 refunded from Shiawassee Parks Dept	\$76.00 Argus Press
\$60.75 Mon. Nite Gp-Durand	\$80.00 Krogers
\$20.00 Fri Night Gp-Durand	\$25.00 Donuts
\$42.00 Workshop	
	\$312.16 Total
\$292.75 Total	

Total account: \$772.77 including starting balance, amount received and PI/CPC
Remaining balance: \$184.05 after deducting PI/CPC and amount paid.

Report not approved as presented. After much discussion about problems depositing receivables and errors in accounting; it was decided to close account and start with a new Treasurer (see below) and an accurate accounting of remaining funds.

Old Business:

Nominations and elections of officers:

Ken B nominated for the vacant Treasurers position. Ken withdrew his nomination for Secretary and accepted nomination as Treasurer. No further nominations Ken is our new Treasurer by acclamation. It was noted that Ken brings much experience to this position and we are looking forward to his service. ***Please note: If your group is donating to District 10 Intergroup by mail-make checks or money orders payable to ...{EDITED FOR WEBSITE}...***

Ken may be reached at ...[EDITED FOR WEBSITE]...

Juan Z nominated for Secretary and he accepted. With the withdrawl of Ken B for Secretary, Juan remained the only nominee. Nominations closed; Juan is our new Secretary.

Grant L and Steve F nominated for Chair. Steve has been recalled to his job and is working nights so he withdrew his name from consideration. No other names were placed in nomination and Grant became our new Chairperson by acclamation. Congratulations to all our new officers and we thank you for your willingness to serve.

Bill D. acting Sec noted that we are still in need of description of duties for several District officers. Treasurer, Chairperson and DCM. It was decided that we would use the description from the appropriate pamphlets published by AA World Services for the offices of DCM and Treasurer and that past Chair Bill D would write the description for Chairperson.

New Business:

Rick C, DCM will be reimbursed for unsold new meeting directories. (1180@\$236.00)

DCM will be paid for travel expenses when incurred upon contacting the Treasurer

The position of Trustee was discussed and it was decided that we do indeed need a name that will remain constant on our bank account. It was decided that Ray H whose name already appears on the account will fill that capacity.

District hosting for Holidays Alkathon was brought up. Discussion involved hosting in a central location and big enough room. It was decided that it was too late to do for this holiday period but will discuss further at upcoming District meetings.

District thought it would be right thing to do to ask groups to discuss doing something like this on their own in their areas. In the past the Durand groups held 24 hour Alkathon in the home of a member with members signing up for a block of time to act as chairpersons and it was very well received.

Subject of our Spring workshop was brought up and we will be looking for ideas from the groups. Remember that as a service body our workshops are aimed at the Unity and Service arms of our Three Legacies. If your group or a collection of groups would like to present a workshop on the Recovery Legacy ShiaCoaa is anxious to help in whatever way we can. Just contact us or better yet, attend a District meeting and let us know what your needs are.

We have instructed our DCM, Rick C, to talk with our Delegate about having the DCM Committee at CMIA (Central Michigan Intra Area) place on their agenda a proposal that the DCM body at CMIA make it part of their mission to assist Districts in all ways including financial host workshops.

Grant L asked if it would be proper for the District to sponsor a member(s) to attend East Central Regional Forums if only to the extent of assisting with housing for member to attend. Body thought that was a very appropriate thing to do and we will continue discussion at next meeting.

ShiaCoaa will be hosting CMIA assembly in Corunna on Sunday, February 7 at the VFW Hall. Roger is looking for kitchen help and we will be needing the assistance of groups with passing dishes. Owosso groups will be doing potato salad, Durand groups baked beans and we are asking that the other groups supply salads and desserts. Contact Roger C at ... [EDITED FRO WEBSITE].... He will be looking for non-Gsr's to help in kitchen so as to not tie

up GSR from business at area assembly.

Our next meeting will be held Wednesday Feb 3 at Christ Episcopal Church on Goodhue St Owosso at 6:30 PM hosted by the Fellowship Gp.

Thanks to the Stepping Together Gp for hosting this meeting.

**D.C.M. REPORT
OCT. NOV.
ACTIVITIES**

Our new District 10 Meeting Directories have been printed , and all of the Groups affiliated with District 10, to my knowledge, have purchased copies for their use. If anyone has a suggestion for a valid purpose for our remaining out-dated Directories, please contact me.

We had a total of 2500 copies printed at a cost of .20 per, for a total of \$500.00. I paid for the Directories out of pocket. My intention is to sell the remaining 1180 copies back to District 10 Inter-Group at a cost of .20 each (\$236.00). If this Body wishes, I can remain in possession of the Directories for individual or Group purchases, and relay the funds to our Treasurer.

Our Fall Seminar/Workshop, *“Support; Where Money and Spirituality Meet”* went very well. A very distinguished list of guest speakers gave of their time from their busy schedules to help in our District’s efforts in continuing to carry the message. The presenters were concise and very informative. I believe the attendance count was around 75 persons. With a majority of the people staying for the second panel, after lunch, was also impressive.

After continuing meetings with the Durand City Manager, in our efforts to get our Community Channel up and running so as to get our Alcoholics Anonymous message out to the public was a less impressive **NO**. After meeting with Charter Communications officials, it was determined it would cost the City at least \$5000.00 for the hardware equipment. That does not include software costs or personnel to keep the system updated and maintained.

District Inter-Group has registration forms and other information on the upcoming

***A.A. 2010 International Convention
July 1-4 San Antonio, Texas***

Please contact your D.C.M., any G.S.R or other Inter-Group Service Officers.

PLEASE NOTE; All A.A. Members are invited and encouraged to attend Inter-Group Meetings.

In Service,

Rick C, DCM District10 Area32