

ShiaCoaa Meeting Minutes
Feb 3, 2011
Congregational Church
403 N Saginaw St
Durand

Meeting called to order at 6:00 PM

Chairman Stacy O. opened the meeting with a moment of silence, for those still sick and suffering, followed by the Serenity Prayer.

Secretary Juan Z. read Minutes from the December meeting

Amendment: It was stated Bill D. took 200 directories to sell to meeting groups in Durand. Bill did not take any meeting books. Mike P. still retained all 700 meeting Directories, handed over from Rick C. -Minutes accepted as read, with amendment.

2011 WORKSHOP/SEMINAR AGENDA:

Spring:

Date: Saturday April 30

Place: United Methodist Church, Corunna

Theme: The service structure of AA with emphasis on service sponsorship

Fall:

Date: Saturday November 12

Place: United Methodist Church, Corunna

Theme: The Twelfth Tradition; Spiritual Sacrifice

OLD BUSINESS:

John S. brought up the topic of PI/CPC work. John, Dawn, Kathy and Stacy met and discussed possible business cards and directories to hand out. The cards will include Alcoholic's Anonymous and the 24-hour hotline number as well as the District website.

Kathy and John will get together to discuss the distribution of workbooks and packages to present to businesses.

Grant L discussed local professional interest in this, and Kathy suggested any distribution be done personally, as to prevent any mishandling.

Rick C. asked question pertaining to PI/CPC Committee's presentation of material without District first seeing then approving release.

It was determined PI/CPC committee has power to compile and distribute any material they deem fit, considering committee is made up of elected officials. District level members should be familiar with all Traditions.

Bill D. discussed meeting with Ad/hoc committee, in attendance were Bill, Bob S. Stacy O. Roger C. and Teddy J.

Bill discussed the importance making sure the events are ready to go, way before the deadline.

As bill stated; "Bring a friend if at all possible! None of us arrived in service without the encouragement of those that were here ahead of us and it's our job to "pass it on"".

Rick C. motioned we start including an agenda concerning Ad/hoc committee information in the meeting minutes, to make sure we are up to date on events.

Motion accepted.

Bill D. suggested we start electing Ad/ hoc committee every December with regular elections.

Roger C. agreed, motion placed and accepted.

Bill stated he would be involved with Ad/hoc committee in 2012.

Stacy O. is in need of volunteers for committees for Spring Workshop in April, we are in need of Speaker's for the event.

Ray H stated everything is in place for CMIA on February 6, 2011.

NEW BUSINESS:

Stacy O. reintroduced our District's need for a DCM. Stacy read the DCM's responsibilities and qualifications, as stated by our District.

Roger C also added the DCM position used to be split into 3 different positions, which could again be a possibility.

Rick C. discussed his experience as DCM and how it relates in our lives and how the position can affect those in the program, individually and as a whole.

Ray H. nominated Pete D. as DCM, Pete accepted nomination, nomination seconded and approved. It was discussed with Pete the importance of the position and how much we appreciate his acceptance.

A big Welcome and Thank You to District 10's new DCM Pete D.

Stacy O. has stepped down from District Chairperson, thank you for your service Stacy.

Ron C. was nominated for Chairperson, Ron accepted nomination, nominating seconded and approved.

Thank you Ron, we look forward to having you chair our meetings.

Ken B. has chosen to step down as Treasurer citing health concerns, Thank you Ken for your much needed, concise, detailed treasury reports and book keeping. You will be missed.

Todd M. was nominated for Treasurer, Todd accepted nomination, nomination seconded and approved.

Thank you Todd. Todd jumped right in, taking donations and giving receipts right at the meeting close.

District 10 Treasurer: {edited}

Rick C. presented a list of all important motions passed at District since 2002.

On the same note, Bill D. questioned if District would start contributing to GSO, it was approved by District, to give 5% of everything over Prudent Reserve of \$300.00 in 2006. Motion seems to have slipped through the cracks. It was discussed and decided upon District will donate what was previously passed. This donation will continue quarterly.

Rick C. motioned that District give at least \$50.00 to hosting church for District held events, such as workshops/seminars. It was stated that the District used to do this.

Bill D. suggested that we give not only the \$50.00 but anything else collected in basket as well.
Roger C. seconded and motion accepted.

Just to be clear, District 10 is not affiliated with any New Year's Eve Dance.
The New Years Eve Dance is a fantastic event, but is not District related.

Meeting adjourned at 7:20 p.m.

In attendance:

Grant, Ken, Rick, Roger, Bill, Mike, John, Mike, Raymond, Dawn Smith, Ron, Bonny, Dallas,
Barb, Stacy, Juan

The next District Meeting will be on Friday, April 1, 2010 at 6:00 p.m. Hosted by the Friday
Night Group in Durand, located at the St. Mary's Catholic Church, 700 Columbia Dr., Durand

Thank You to the Thursday Night Group Durand for hosting our District Meeting.

Yours in Service and Fellowship,
Juan Z.
Secretary

SHIACOAA DISTRICT 10
TREASURER'S REPORT interim 12/31/2010

The following were received:

distribution of meeting lists	\$ 96.00
Vernon Mon.Nite Gp	\$ 30.00
Durand thur. Night Gp	\$ 51.00
Corunna Freedom Group Tues.	\$ 50.00
Owosso wed/sat Fellowship Gp	\$ 50.00
Dist 10 50% collection	\$ 11.00
Donation from Burton AA Gp	\$ 25.00
Perry/Morrice Serenity Gp	\$100.00

The following items were paid:

Ray H. Workshop food & materials	\$114.26
Frontier (help line & directory listing)	\$49.60

Current Balance:	\$750.92
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In Service,
Ken B., Treasure