

DISTRICT 10 BUSINESS MEETING JANUARY 8, 2014 SHIACOAA

HOSTING GROUP: CHRIST EPISCOPAL CHURCH, 120 E. GOODHUE, OWOSSO

Meeting called to order at 6:10 p.m. by Chairman, Wayne A. Wayne opened the meeting with a moment of silence for the still sick and suffering followed by the Serenity Prayer.

Jeff S. read The Twelve Traditions.

Bonny F. read the Dec. 3rd, 2013 minutes, standing in for Secretary, Liz Nault. Minutes accepted as read.

TREASURER'S REPORT: Don B. read the report which is available on our website, www.SHIACOAA.org. Treasurer's report accepted as read. **Note: see attached**

Wayne A.: Is there anything on the up-coming CMIA?

Rick C.: We had an informal meeting to get kitchen help set up. Peg R. and I will inventory the totes. We need people to set-up in the morning and break down at the end of the day. I sent a flyer to our website and Rod W. is running copies.

Craig J.: I was asked to look over the kitchen details and make sure we had enough salads, etc. so we could add if needed when we pick up the chicken.

Cary D.: I'll go over to Rick C.'s house and help bring the totes in that morning.

Rick C.: Roger C. orders 10 dozen doughnuts and he and Baker Mike bring those in.

Friendly discussion ensued.

Rick C.: Before we vote on whether to have a Spring Workshop, we need to have a committee. Without a committee chairperson we can't go forward. Wayne A volunteered to chair the Spring Workshop.

Roger C.: I make a motion that we have a Spring Workshop. Bonny F. seconded. Motion passed.

Rick C.: We traditionally get our speakers from April CMIA. Discussion.

Don B.: I suggest that this year we have our picnic at McCurdy Park. I will head the committee.

Rick C.: I make a motion that we have our picnic this year at McCurdy Park. Cary D. seconded the motion. Discussion ensued. Vote taken. Motion passed. Don B. will put deposit down on McCurdy.

Rick C.: The Thursday Night Meeting at The Congregational Church, Saginaw Street, Durand will host the next District Meeting on Thursday, Feb. 6th, at 6:00 p.m.

Motion made to adjourn. Seconded.

NEXT MONTH'S AGENDA ITEMS: A: Craig J. has volunteered to be our representative for Grapevine. B: Cost of the Telephone Hotline and options to lower cost. C.: Don B.: wants to sell District owned tents. These items will be addressed in February and voted on in March in order to give everyone ample opportunity to take the facts back to their home groups for a Group Conscience.

Meeting closed with the Lord's Prayer.

IN ATTENDANCE: Cary D., Craig J., Mike M., Roger C., Rick C., Don B., Mike P., Wayne A., Jeff S., and Bonny F.

8/1/13		deposit Vernon, and Saturday Durand			\$62	\$771.15
8/2/13		deposit Durand, Lennon, Corunna, Byron	dist10 donate		\$205	\$976.15
8/14/13		service charge bank			\$3	\$973.15
8/26/13	1016	roger c. printing			\$13	\$960.15
8/26/13		refund from area for hosting cmia			\$79	\$1,039.15
9/12/13		service charge from bank			\$3	\$1,036.15
9/14/13		district inventory monies			\$8	\$1,044.15
9/14/13		frontier phone			\$108.38	\$935.77
10/6/13	1017	litature for district			\$50.94	\$884.83
10/7/13	1018	printingfrom dick s.			\$31.8	\$853.03
10/7/13		frontier			\$50.85	\$802.18
10/7/13		Durand 12step,saturday/Vernon/dist.10			\$69.2	\$871.38
10/7/13		PRUDENT RESERVE			\$400	\$471.38
11/25/13		frontier phone			\$48.84	\$422.54
10/10/13		bank service charge	\$3			\$419.54
11/13/13		bank service charge	\$3			\$416.54
12/6/13		deposit, \$700cmia, perry\$50,\$52lennon	\$32thursD,\$6dis		\$840	\$1,256.54
12/11/13		bank service charge			\$3	\$1,253.54
1/8/14	1019	5% to GSO			\$28	\$1,225.54

Treasurer's Report