

SHIACOOA
DISTRICT 10 BUSINESS MEETING MINUTES
JULY 2, 2014

HOSTING GROUP: LENNON BIG BOOK STUDY GROUP, UNITED METHODIST CHURCH, 1014 OAK STREET, LENNON, MI.

Meeting called to order at 6:00 p.m. by Chairman Wayne A. Wayne opened the meeting with a moment of silence followed by the Serenity Prayer.

Kathy O. read the Twelve Traditions.

Wayne A. thanked Larry D. for being the hosting group.

Liz NS read the May 6, 2014 meeting minutes.

Wayne A. asked if there were any questions on the minutes. There were none. Peg R. made a motion to accept the minutes. Motion was seconded. All in favor. **Motion carried.**

TREASURER'S REPORT: Peg R. explained the new format of the Treasurer's Report. Peg stated the service charge from the bank has been removed as the statements are being emailed instead of mailed.

Peg R. stated the Frontier charge of \$77.80 should be the final charge. If it appears again, Peg will pursue.

Peg R. requested feedback on how to record donations from groups on the Treasurer's Report as Peg did not list each individual group and their donations.

Dallas B.: If you look back in the minutes, it should be broken down. Brief discussion ensued.

Rick C.: There were some questions concerning the Treasurer's Report in the past and breaking it down was for validation.

Rick C. made a motion to accept Treasurer's Report. Kathy O. seconded the motion. All in favor. **Motion carried.**

Peg R. asked if the Treasurer's Report needed to be submitted to both Bill D (Webmaster) and Liz (Secretary).

Rick C. stated it only needs to be submitted to Bill D.

Note: report attached below

OLD BUSINESS:

Wayne A. stated that Rod W., who is a committee chairperson, has a report but is running late. Rod would like to submit the report to Liz and have her add to the minutes. Wayne A. questioned as to why we need a chairperson for every activity.

Rick C. stated there has to be at least one person accountable for things getting done.

Discussion took place regarding the District picnic held on June 29, 2014. Comments included: a total of 77 people were in attendance, excellent help from volunteers, excellent food, location of picnic to McCurdy Park was a welcome change, the 50/50 raffle brought in \$216.00 total.

Gary S. suggested two gas grills would be helpful.

Thanks was given to Chairperson Gary S. and all those who helped.

Wayne A. asked if there was anything that could/should be done differently with the picnic. Discussion ensued on changing set up/starting time. **It was decided anyone who is involved with setting up should arrive at 10:00 a.m. with a starting time of 11:00 a.m. and dinner at 1:00 p.m.**

Peg R. stated the totes are being stored at Roger C's and orange cooler is being stored at Peg's. Inventory of items will need to take place before the next event.

Wayne A.: I talked with Jerry M. regarding CPC business. Jerry stated, according to others with experience in this matter, that any group who wants to be involved is free to do so as long as guidelines are followed.

NEW BUSINESS:

Bonny F: The Michigan State Convention is being held in Lansing, MI this year and our Area (Area 32) is hosting it. They are in need of donations for coffee as the hotel where the convention is being held does not provide the coffee. Different groups have been donating. Does the district want to donate for the coffee?

Discussion ensued.

Rick C. made a motion to donate \$50.00 to the Michigan State Convention. Dallas B. seconded the motion. All in favor. **Motion carried.**

The next District Meeting will be hosted by the Durand Thursday Night Group, First Congregational Church, 403 N. Saginaw Street, Durand, MI and will be held on Thursday, September 4, 2014 at 6:00 p.m.

NEXT MONTH'S AGENDA ITEMS: 1) Mike P. to give report on telephone hotline and meeting directories; 2) Distribution of old phone that was bought by District 10; 3) How we can better serve our district/review the survey (copies will be made available at meeting) for changes, additions, etc.; 4) Peg R. will copy AA guidelines for phones (what hotline is for) and distribute.

Kathy O. asked if there were any experts at the area level with survey experience.

Bonny F: We asked someone at that level previously and we were told the amount of input we received was average.

Dallas B. made a motion to adjourn. Mike M. seconded.

Meeting closed at 6:50 p.m. with the Lord's Prayer

IN ATTENDANCE: Wayne A., Peg R., Jeff S., Bonny F., Dallas B., Mike M., Rick C., Larry D., Kathy O., Gary S., Liz NS

Treasurer's report July 2014

DATE	DESCRIPTION	CK #	BANK BAL	EXPENSES	INCOME	RUNNING BAL	EXP BAL	INC BAL	ACT BAL
4/30/2014	Beginning Balance		\$918.59						
5/5/2014	CMIA Donation	1026		\$100.84		\$817.75			
5/12/2014	Service Charge (last one)			\$3.00		\$814.75			
5/19/2014	Deposit				\$48.28	\$863.03			
5/21/2014	Check Purchase			\$12.95		\$850.08			
5/31/2014	May Balance w/Bank						\$116.79	\$48.28	\$850.08
6/6/2014	Mike P - phone charge & activation \$29.98 = activation fee/\$19.98 = monthly	101		\$49.96		\$800.12			
6/23/2014	Frontier Fee (last one) Auto withdrawal			\$77.80		\$722.32			
6/30/2014	Deposit Sale of Tents \$100.00, Byron, Lennon, Freedom Cr, House of Serenity, Vernon, & Donation from David E. \$30.00				\$190.00	\$912.32			
6/30/2014	June Balance w/Bank Less Prudent Reserve						\$127.76	\$190.00	\$912.32 \$(400.00)
6/30/2014	USEABLE BALANCE ON HAND						\$244.55	\$238.28	\$512.32

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Picnic Totals

Collections - 50/50 & donation 50/50 = \$108.00 & Donation = \$30.00					\$138.00				
Park Rental			\$125.00						
Supplies Ice = \$15.00, Buns/Lettuce/Tomato/Onion = \$21.00, Condiment/Coffee, Creamer, Sugar, Lg Plates, Bottled Water = \$60.00			\$96.00						
Total Expenses			\$(221.00)		\$138.00	\$(83.00)			
District Cost						\$(83.00)			