

SHIACOAA
DISTRICT 10 BUSINESS MEETING MINUTES
July 10, 2018

HOSTING GROUP: Tuesday Night Byron Group, Byron

CALL TO ORDER: Meeting was called to order at 6pm by Dallas B. and opened with the Serenity Prayer. Kim D. read the 12 Traditions.

SECRETARY'S REPORT: Report of the May, 2018 meeting was ready by secretary Kathy O. Motion to approve as read made by Bill D., seconded by Kim D. Motion passed.

TREASURER'S REPORT: Kim D. made the report for treasurer Peg R., showing a beginning balance of \$1,295.56 and an ending working balance of \$738.15 (after \$400.00 prudent reserve). Motion to approve by Kathy O., seconded by Bill D. Motion passed. (see below)

WEBSITE REPORT: Webmaster Bill D. reported that he:

- Responded to a request for information about District 10 sober events from Genesee County Sobriety Court.
- Declined a request to link to a non-AA site with the following generic decline reply: "This site is dedicated to the service of the groups of Alcoholics Anonymous in our area of service responsibility within the General Service Conference Structure of AA. We neither endorse nor oppose any causes. We must respectfully decline your request to link. ShiaCoaa (area 32 district 10)".
- Received request from Godaddy that we add ssl encryption to our website to avoid a warning in Google Chrome browsers that we aren't a secure site. Other browser vendors are sure to follow suit soon. This warning may keep some visitors from clicking links or returning to the site.

TECH: we would see a change from http// to https//
and our site address would appear as green with
Lock symbol in the address bar notifying visitors that we are a secure site
cost would initially be \$60.00 and increase to \$75.00 at renewal making the yearly cost
for the site approximately \$224.00
\$119 hosting
\$75 security encryption
\$30 private domain registration

*Webmaster notes: After reconsideration I decided this was an unnecessary expense to the district. This warning applies to websites that have user input fields (passwords, credit card, messages, personal info, etc.). ShiaCoaa website does **not** incorporate any user input fields.

OLD BUSINESS: Mike P. stated that he will check out availability of the VFW Hall for the New Years Eve party before the September meeting.

Mark M., Area 32 CMIA chair, reported that the February date for hosting CMIA is still available due to venue challenges in other districts. There followed discussion as to whether VFW will be available and about a committee visiting the ZCBJ Hall to determine its viability as a hosting site. It was decided to speak for the February event when a site is established.

Mark M. also offered to give a delegate's report at CMIA.

NEW BUSINESS: Bill D. introduced Max, a newcomer to the group who is interested in starting a Young People's meeting in the area. There was discussion as to best time and location, and Bill D. stated that the district will be happy to support the effort. He stated that www.AA.org has information helpful to establishing new meetings and Mark M. offered contacts to help with Max' efforts.

The Byron group is hosting a dinner and open talk on Tuesday, September 4th in celebration of their 21st anniversary as an AA group. Flyers were distributed.

ADJOURNMENT: The meeting was closed at 6:45pm

NEXT MEETING: The group will meet next on Wednesday, September 5 at Christ Episcopal Church, Owosso.

IN ATTENDANCE: Terrell P., Carter S., Tom M., Mark M., Bill D., Dallas B., Kim D., Kathy O.

**SHIACOOA District 10
Treasurer's Report
May/July 9, 2018
Printed July 10, 2018**

Description	Ck#/Receipt	Income	Expenses	Balance
5/1/2018: Beginning balance w/bank				\$ 1,295.56
5/7/2018: Hotline Mike B	#188		\$ (39.98)	\$ 1,255.58
5/7/2018: Durand Thurs Night Group	170412	\$ 39.00		\$ 1,294.58
5/7/2018: Vernon Monday Night Gr	170413	\$ 54.57		\$ 1,349.15
5/7/2018: 1/2 meeting basket	cash	\$ 6.00		\$ 1,355.15
5/16/2018: VOID	#189	\$ -	\$ -	\$ 1,355.15
5/16/2018: We Print Everything - directories	#190		\$ (270.00)	\$ 1,085.15
6/10/2018: Refund for Pavillion cleaning	#45074	\$ 50.00		\$ 1,135.15
6/10/2018: Remainder of 1/2 of 50/50 after expenses	cash	\$ 3.00		
7/10/2018: Totals		\$ 152.57	\$ (309.98)	\$ 1,138.15
5/1/2018: Beginning Bank Balance		\$ 1,295.56		
Receipts		\$ 152.57		
Checks		\$ (309.98)		
7/10/2018: Ending Bank Balance		\$ 1,138.15		
Less Prudent Reserve		\$ (400.00)		\$ (400.00)
Working Balance		\$ 738.15		\$ 738.15
6/10/2018: Picnic				
1/2 of 50/50 winning ticket rec'd \$65.00		\$ 65.00		
Expenses		\$ (82.00)		
Refund for pavillion cleaning		\$ 50.00		
		\$ 53.00		