

**SHIACOAA
DISTRICT 10 BUSINESS MEETING MINUTES
NOVEMBER 7, 2014**

HOSTING GROUP: THE UNITED METHODIST CHURCH, 200 W. MCARTHUR STREET, CORUNNA, MI.

Meeting called to order at 6:03 p.m. by Chairman Wayne A. Wayne opened the meeting with a moment of silence followed by the Serenity Prayer.

Dallas B. read the Twelve Traditions.

Liz NS read the September 4, 2014 meeting minutes.

Wayne A.: Are there any questions on the report that was read? There were no questions.

Roger C. made a motion to accept the minutes. Rick C. seconded. All in favor. **Motion carried.**

TREASURER'S REPORT: In Peg R's absence, Rick C. gave the Treasurer Report and stated the previous balance remained the same.

Wayne A.: Are there any questions on the report from Rick? There were none.

Bill D. stated since it is the same report as last time, it does not need to be voted on.

Note: Report attached below

WEBMASTER REPORT: There was no Webmaster Report.

OLD BUSINESS:

Wayne A.: Do we need to discuss anything other than Chairperson, alternate Chairperson and Treasurer positions?

Bill D.: Maybe we should talk about getting a DCM.

Roger C.: We need one. I was able to previously bring back information but have not been able to recently. There is a commitment involved every other month. Brief discussion on DCM position.

Wayne A.: I have talked to Larry D. and he is still interested in the Chairperson position. Should we open nominations for Chair?

Bill D.: I move that we close nominations for Chair. Roger C. Seconded. **Motion Approved.**

Wayne A.: Anyone for alternate?

Bill D.: I'll assume the alternate.

Wayne A.: Treasurer?

Bill D.: Peg R. has already been nominated. Move Treasurer's nomination be closed. Roger C. seconded. **Motion Approved.**

NEW BUSINESS:

Wayne A.: We are looking at Monday, January 5, 2015 for the next meeting/hosting group.

Liz NS.: Morrice is available to host the group.

Wayne A.: The picnic shelter is rented for June 28, 2015 which is the last Sunday in June. The rental for the entire day with hours of 6:00 a.m. - 10:00 p.m. was an additional \$25.00 for a total of \$150.00 instead of \$125.00 and has

been paid. Wayne rented the entire day with thoughts that this would alleviate people from being rushed/hurried. Wayne stated if anyone has an issue with the \$25.00, he would be happy to pay it himself. A deposit was required which has also been paid. Wayne is hoping for a refund on the deposit. In addition, Wayne has a list of do's and don't for the park. He will make copies when we get closer to the date.

Bonny F.: Do we need a motion from the floor?

Discussion took place on holding the picnic all day, distributing information regarding the picnic, etc.

Bill D. suggested having another event in conjunction with the picnic since we have the pavilion all day.

Wayne asked for suggestions of distribution for the old phone that belongs to the District. There were none at this time.

Wayne A. asked about our District hosting CMA in February 2015.

Rick C. has sent an email to Joe Glancy, Chairperson of CMIA to confirm whether or not we are signed up and is waiting to hear back. Rick has also talked to Russ at the VFW to tentatively hold the date and Russ has penciled us in.

Roger C.: We are scheduled for February.

Wayne A. asked if there was anything that needed to be done at this time and Rick C. suggested an agenda item of forming a committee on the meeting agenda for January 2015.

Rick C.: We need someone at the December CMIA Assembly to pick up the hosting check. Roger C. stated that he will.

Bill D. advised he is the mail contact for the District and has the latest updated directories for Eastern U.S., Western U.S., Canada and International. The directories were given to Mike P. since he is in charge of answering the phone.

Wayne A.: Any other comments?

Roger C.: The District has approximately 50 directories left. We need to find out what the groups need/want so we can start ordering. Discussion took place on directories/ordering.

Bill D.: When did the group from GSO come out?

Roger C.: Mid December.

Bill D.: Group contact numbers have not been updated in the directories.

Rick C.: The ones that are sent from GSO every two years, if there is no change, they are thrown out; if there has been a change, they are sent back to the registrar at CMIA.

Discussion took place on removing Bill D. as the contact from the mailing list, what forms/paperwork needs to be filled out as Bill has already filled out a change of information with no success and finding a contact replacement.

Wayne A. stated he would volunteer.

The next District Meeting will be held on Monday, January 5, 2015 at 6:00 p.m. at the Morrice Senior Center, Morrice, MI.

NEXT MONTH'S AGENDA ITEMS: 1) Form Committee for CMIA; 2) Workshop in April

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

IN ATTENDANCE: Roger C., Mike P., Jeff S., Rick C., Bonny F., Wayne C., Bill D., Liz NS

SHIACOOA DISTRICT 10
TREASURERS REPORT
11-7-14

<i><u>Date</u></i>	<i><u>Description</u></i>	<i><u>Ck # - Receipt #</u></i>	<i><u>Credit</u></i>	<i><u>Debit</u></i>	<i><u>Balance</u></i>
	Beginning Bank Balance				971.36
09-04-14	Perry Morrice Serenity	788503	50.00		1021.36
09-04-14	Byron Tues Nite	788504	14.00		1035.36
09-04-14	Durand Thurs. Nite	788505	25.00		1060.36
09-04-14	½ Basket	788506	10.00		1070.36
	Ending Balance 11/7/14				
			99.00	Totals 00.00	1070.36
					(400.00)
					670.36