

**CMIA
GSR/DCM MEETING
May 5, 2005**

Chairman: Rachel S., email: Chair@cmia32.org

Rachel S. opened the meeting with a moment of silence followed by the Serenity Prayer, A.A. Preamble, and the Responsibility Pledge.

Secretary: Michael A. K., email: Secretary@cmia32.org

Roll Call:

- 48 GSR's and Alternates were in attendance.
- 3 New GSR's attended.
- 3 GSR's attended for their second time.

Dennis S. discussed the 5th Tradition and the 5th was Concept by Larry S.
Tammy will present the 6th Tradition and the 6th Concept by Erik O. in Saline

Minutes were accepted after corrected to reflect resignation of Keith M. as chair of Treatment Facilities chair and the nomination of David B.

Treasurer: Julie R., email: Treasurer@cmia32.org

Beginning Balance:			\$3,3487.44
Income:			
Group Contributions		728.50	
Baskets		70.00	
Coffee Pot (GSO)		60.32	
Total Income:		858.82	
Expenses:			
DCM's	400.00		
Archives	50.00		
Secretary Seed Money (Mike K.)	252.12		
GSO (Coffee Pot)	60.22		
Forum Fund (2005)			
Corrections Literature (CMIA Lit)	700.00		
Host Expenses -			
Grapevine Committee (Ron B)	41.31		
Treatment Facilities (Keith M)	10.40		
CPC Committee (Chuck C)	50.00		

Corrections Committee (Art M)	45.95		
Registrar (Steve H)	50.00		
Total Expenses:	(1,660.00)		
Ending Balance:			\$2,686.26

Literature: Lyle T., email: Literature@cmia32.org

Beginning Balance	\$696.22	Expenses	
Income:		Purchases	2,294.04
Sales	1,577.95	Travel Expenses & Storage	125.39
Committee sales	785.65	Taxes	178.99
Sales Tax	94.68	Total Expenses:	2,598.42
Total Income:	2,458.28		
		Ending Balance in Account	\$556.08

Finance Committee: Stanley P., email: Finance@cmia32.org

Number of members present: 6

Beginning Balance	\$2,686.26
Expenses	1,478.47
Expenses "pending approval"	200.00
Ending Balance	\$1,007.79

Registrar: Steve H., email: Registrar@cmia32.org

All updates have been sent to GSO. Updates are still welcome on an ongoing basis. Thanks to everyone's hard work. Contact has been made with the family of Kevin T, DCM from District 28, Alpena. Letters and emails are welcome according to Kevin's wife, Dawn. Kevin's listed home address and email address remain the same but the phone has been canceled. Please see the announcements for his military address and email address.

Forum: Bruce H., email: Forum@cmia32.org

Sign ups for the 2005 Forum in Houghton continue.

Website Committee: Michael K., email: Website@cmia32.org

Ron A. stopped by the web committee table and submitted the Reservation Form from the Soaring Eagle Resort/Casino for the 53rd Michigan State Convention. He asked if we could post the form on the website. After a discussion concerning traditions for placing a form like this on our site we concluded it should be ok especially if we include a link to other hotels in the area. We plan to create a document to be placed on the website so people can download

the form, fill it in, then fax or mail the form to the Soaring Eagle Resort. We will try to have the form posted sometime this coming week. Jesse P. also stopped by and we talked about cmia32.org is now linked at the GSO website, AA.org. Thank you Jesse for contacting GSO to get us linked to there site. Area Assembly minutes are now posted on the website, archives to be posted soon. Delegate Reports are posted on the site, including recent archives for Jesse P. Past Delegate Reports are in the process of being archived for the website. Thank you Dennis S. and Ron A. for looking into finding your past reports. Email forwarder addresses are linked at the site where appropriate for officers and committees. We tried to put an email address at all occurrences of any officer or committee that has an email address. MCYPAA has us on their mailing list and we are working with them to try to keep their current flyers for coming events updated on our site. Speedlink is undergoing major server upgrades. This should eventually give us better access to email account management and web log information. (Later, after the committee meetings) Steve H. suggested we have an email forwarder for all officers and committees. If we have no email address to forward a particular office or committee then he suggested they be forwarded to the Chair forwarding address. Steve H. also asked if we could put the Group Change, New Group and District Information Change forms on the website. Conversation followed about possibly having the forms open for filling in and then automatically emailed out to the Registrar. We will look into the possibility of setting the forms up as a form on a web page with a submit button to email them to Steve.

Treatment Facilities: Keith M., email: Treatment@cmia32.org

We opened with the serenity prayer and had four people attending. We discussed getting a new treatment facilities list made up. Cathy is going to work on the list for us. Lori took the Big Book and the 12 & 12 books to the "Home of New Vision" facility in Jackson. We have a dozen of each coming next month for them. We closed with the Lords prayer.

CPC Committee: Chuck C., email: CPC@cmia32.org

There were three in attendance. District 10 CPC committee, working through a Felony Probation Officer, has some literature placed in the Shiawassee County Jail and work release center. After many communications, we found out that there was a fund set up at the jail that would pay for such literature. She took it on her own to contact GSO to purchase literature, and we handed out 2 mini CPC kits.

Public Information: Stanley P., email: PI@cmia32.org

There were 6 members present. Our topic was what Public Information committee actually does. We provide hospitals, Libraries, Schools etc. with pamphlets, booklets and other literature, which are conference approved to help carry the message. PI Committee also provides for Radio, TV and newspaper public service announcements.

Archives: Jim D., email: Archives@cmia32.org

CMIA started in 1951. We still need minutes from the 1960's and early 1970's to complete our collection. If you have any access to any of these please let us know. We are putting together a short history of CMIA to take to the International convention in Toronto. GSO Archives committee will have a place to display these. Thanks for your support.

Corrections: Art M., email: Corrections@cmia32.org
(no report)

Special Needs: Jim M., email: Specialneeds@cmia32.org

We had four members in attendance. We discussed the importance of having a special needs committee and chairman in your district so we can be ready to carry the message to all

alcoholics no matter what their special needs are. By sharing our experiences we could see the importance of being ready to help the alcoholic who needs help. We need help on the special needs table at the 53 State Convention in Mt. Pleasant in August.

Grapevine: Ron B., email: Grapevine@cmia32.org

We had a very good meeting with six people attending. Our discussion was about ways to increase subscriptions to the Grapevine and ideas for the display to be ready for the next Intra-Area assembly. Lyle brought two boxes of material from district 8 from the previous GV Chair.

State Convention 2005 Committee: Ron A. email: Mark C. - Convention@cmia32.org or Tracey G. - Convention2@cmia32.org

The next meet meeting for the committee will be May 15, 2005 at 3:00p at Mt. Pleasant at the Soaring Eagle Resort. People looking to help out with manpower at the convention, please let me know, or any other member of the committee.

GSR Orientation: Larry S., email: AltDelegate@cmia32.org

There were eight members attending the orientation. Of the eight, three were new GSR's. We discussed the role and importance of the group representative, the material from GSO and then had a question and answer period. Jesse P. our current delegate stopped by to share his experience in service.

Delegate: Jesse W. P., email: Delegate@cmia32.org

(See Delegate Report Archives)

[Delegate's Report 5/05](#)

Old Business

Nomination for new Treatment Facilities Chair. Dave B. nominated at last assembly. Keith M. resigned. Nominations reopened, no other nominations made. David B. elected by acclamation.

New Business

No new business.

In Service

Michael A. K.