

Central Michigan Area 32

www.cmia32.org

GSR/DCM Meeting – Corunna, MI.

December 7, 2008

CHAIR: Pauline N.

Pauline N. opened the meeting with a moment of silence followed by the Serenity Prayer and AA Preamble and we all joined in Responsibility Pledge. She explained procedure of Roll Call for the nomination/election process, as evidenced from our CMIA 32 handbook. She also informed GSR's/DCM's to give email address to Secretary to obtain "E" minutes.

SECRETARY: Sharon S.; Email: secretary@cmia32.org

Roll Call: 49 Groups were represented at assembly.
5 New GSR's attended
2 GSR's attended for their second time.

The 12th Tradition was discussed by Chris L., and the 12th Concept was discussed by Mike K.

The 2nd Tradition will be presented by Lori F., and the 2nd Concept presented by Joe G., in Corunna, MI.

*Chairperson, Pauline N. will take under advisement and discuss with all area officers and chairpersons, concerns from members about odd numbered traditions being left out of area discussions, due to new schedule of assembly, and resolve.

TREASURER: Kirk F.

current report read by Sean O. was accepted. *access at cmia32.org, or obtain from group member.*

LITERATURE: Lyle T.

current report accepted. *access at cmia32.org, or obtain from group member.*

FINANCE COMMITTEE: Jim M.

NEW Email: secretary@geneseecountyaa.org. current report accepted.

Number of members present: 7 *Reminder* - Finance Committee Begins at 9:30 am *

Bank statements for CMIA, DCM Treasury, and Literature were reviewed and discussed.

Beginning Balance:	* \$3,684.19
Normal monthly Expenses:	-\$1,464.78 + [\$93.71- fuel reimbursements]
Corrections – (Assembly Approved):	-\$400.00
Total Expenses:	-\$1,958.49
Ending balance:	* \$1,725.70

REGISTRAR: Adelia H.

Email: registrar@cmia32.org

As we at CMIA 32 approach our new bi-monthly schedule in 2009, we will be depending more than ever on our Districts to make sure that AAWS has up to date information from the Groups. We will have to communicate even more effectively to assure the database is up to date. I urge all DCM's and GSR's to phone, mail and email the Area Registrar (whether me or another) with all Group Changes. This month I have entered into the database changes for the following: Districts: #4 – 2 groups, #6 – 1 group, #10 – 1 group, #12 – 1 group, #14 – 1 group. Art M.'s roles and responsibilities were changed to reflect his new job of Alternate Delegate. Mike K.'s role will have to be changed by World Services. Email addresses were added for various members. Five groups with incomplete records (missing meeting times) were investigated and completed. Another 6 groups were contacted to acquire meeting times. One group from Area 34 was moved from our area to the correct area. In addition, to give the next Registrar a head start on our traditional January records check, I have submitted all records where the status of the group was unknown to the DCM's to allow them to determine the status and communicate it to me or our next Registrar. I thank you for the opportunity and privilege of service.

Adelia H. – Record Keeper (Registrar).

FORUM: Adelia H.

(no current report.)

WEBSITE CHAIR: Raymond H.

Web Administrator: Theron B.

no report.

TREATMENT FACILITIES CHAIR: Cari C.; Alternate Chair: Tom T.

We opened our meeting with the Serenity Prayer. 3 members were in attendance, with 1 visitor. We are continuing to expand our "Bridging the Gap" volunteer contact list. If you would like to help a new AA member get to their 1st outside meeting contact Cari or Tom, or better yet, join our committee in carrying our message to Treatment Facilities. We closed with the Lord's Prayer.

In Service, Cari C., TFC Chair

PUBLIC INFORMATION: Sean O.

Email: OConnorInc972@aol.com

We opened with the Serenity Prayer. 8 people attended from Districts 4, 6, and 12. District 12 is hosting a PI/CPC workshop on Feb. 4th at Atherton United Methodist church in Flint, on the corner of Atherton & Lipincott. Workshop will take place from 8am to 2:30pm. Activities include a skit, Q & A session & Panels, with lunch served. District 4 is preparing to host a CPC brunch during the 64th Anniversary celebration of AA in Washtenaw County. The committee decided to nominate DeLois as PI Chairperson. Rod cannot accept previous nomination as PI chair We closed with The Lord's Prayer.

Sean O., PI Chair

CPC COMMITTEE: Art M.

This CPC meeting was chaired by Steve R., Co-Chair who was elected to a two year term as Chair of this CPC committee at Area 32. Steve has done an admirable job in his service to Area 32 for the past two years. It has been my privilege to have Steve assist me and districts during in my term as Chair which is now concluded. I send my gratitude to all in CMIA for having had the opportunity to serve the area and many districts in it by presentations about and assistance with service to the Professional Community. The opportunity has been helpful to me personally in my growth. I continue to learn about the many ways in which we can all be of service to AA and the "still sick and suffering alcoholics" that can find sobriety and spiritual presence in their lives from the AA fellowship. I am grateful to you all for having allowed me this service opportunity and wish you well. Please join CPC meetings in 2009 with Steve R. as Chair Art M.

ARCHIVES: Jim D.

Hi everyone. I am glad you are all here. I need you people in this program. CMIA started in March, 1951. We had a full and busy year. We have a new member to our committee in Lansing, Jeff M. He has been a big help. Thank you for your continued interest and support.

Jim Dyer – Archivist, Area 32

CORRECTIONS: Chuck L.

15 members were present. 9 districts received \$44.44 each for literature to take to jails. We had discussion about volunteers to respond to letters from inmates awaiting release from jails. There is a new jail meeting beginning in North County. Submitted by, Bill H.

GRAPEVINE: Doug K.

We opened with the Serenity Prayer, and Responsibility statement. There were 3 in attendance. Toneka, from District 12 and Michael, from District 8, are new rep's for their areas, with enthusiasm. The Grapevine is looking for articles on how agnostics work step 3, and living a balanced life in sobriety, for the March, 2009 issues. Thank You. Doug K.

SPECIAL NEEDS: Jamie S.

No report.

GSR ORIENTATION: Alternate Delegate-Mike K.

(no report.)

DELEGATE: Larry S. ** see cmia32 website, for current report, or, obtain from your group/district officer.

***Next CMIA: February 1, 2009: VFW – Post 4005, 416 Shiawasee St., Corunna, MI.**

Business:

**International Convention: 2010 – San Antonio, Texas*

**International Convention: 2020 – Detroit, Michigan*

**Last day to reserve Area/District “Local Forum” place/date for 2010, is 4-01-09.*
Outgoing Delegate, Larry S., conducted Area Assembly Election for Chairpersons.

Newly Elected Officers:

CMIA32 Chairperson:	Pauline N.	CMIA32 Secretary:	Joe G.
CMIA32 Treasurer:	Sean O.	CMIA32 Registrar:	Adelia H.
Forum Chair:	Lori F.	Website Chair:	_____
Treatment Facilities Chair:	Cari C.	PI Chair:	DeLois G.
CPC Chair:	Steve R.	Corrections Chair:	Bill H.
Grapevine Chair:	Sharon S.	Special Needs Chair:	Felicia W.
Literature Chair:	Ray H.		

Finance Committee Members: 2 years: Kirk F. and Doug K. ***1 year:*** Sam M.

Finance Committee members will elect new Chairperson, to be announced at next CMIA.

**Past Delegate, Jesse P. asks that outgoing officers attend February assembly to help incoming with questions.*

Motion made by Sean O., at October, 2008 assembly: “As of today, that Area 32 no longer donate \$50 to Jim D. for an archive display that is not property of Area 32.”* *Motion Defeated at November, 2008 assembly.**

***Correction** to Nov. 2, 2008 minutes, noted by Dennis S.: original statement, “Dennis requested general consensus of CMIA32 assembly members to accept excess money from **“convention”** to use toward upcoming Mock Conference expenses.” **Correction: “convention” should have read – “service committee.”**

Motion made by Finance Committee: “To authorize payment of area officers fuel expense reimbursements up to .32 cents per mile. Area officers entitled to claim mileage reimbursement are: Chairperson, Secretary, Treasurer, and Registrar. Fuel mileage will be reimbursed, only when the average fuel price exceeds \$3.00 per gallon. Amount to be reimbursed: round trip mileage minus the first 50 miles. All mileage reimbursements shall be calculated by first determining the total round trip mileage and then subtracting 50 miles, the remainder is then multiplied by .32 cents to yield the total amount of reimbursement dollars authorized.”* **Assembly discussed, voted: Motion Defeated. *Minority opinion heard, Chairperson offered if anyone wanted to change vote after hearing minority opinion: No response. Motion Defeated.*

2009 - AREA 32 - ASSEMBLIES:

January – no meeting	July – no meeting
February - Corunna – District 10	August - Alpena - District 28
March – no meeting	September – no meeting
April - Pinckney - District 8	October, *2008 - Bay City - District 22
May - no meeting	November, * 2008 - Flint - District 12
June - Roscommon – District 26	December, *2008 - Corunna – District 10