

Central Michigan Intra-Area 32

www.cmia32.org

Area Assembly

April 3, 2011

Brighton, MI

CHAIR: Kirk F.

Called the meeting to order at 1:07 p.m.; group recited The Serenity Prayer; Kirk read The AA Preamble; the group recited The Responsibility Pledge

SECRETARY: Jenni B.

Roll Call: In attendance: 58 groups represented; 39 guests; 50 GSRs and 7 Alt. GSRs; 6 GSRs at 1st visit to Assembly, 3 GSRs at 2nd visit

Tradition 3 was discussed by Ron A., and Tradition 4 was discussed by Sandy E.

Concept 3 was discussed by Stanley P., and Concept 4 was discussed by Larry S.

Past Delegates were recognized, of which there were 5.

For June's meeting in Gladwin, volunteers were: Tradition 5 – Tom R.; Tradition 6 – Sam P.
Concept 5 – Bob S.; Concept 6 – Mike K.

Chairman called for corrections to minutes from 2-6-11: no corrections; minutes approved

TREASURER: Ted B.

Report Approved (Report attached)

FINANCE COMMITTEE: Cari S.

Report Approved (Report attached) [Also "MOTIONS"]

REGISTRAR: Kate L.

All District and Group contact sheets are available for viewing at Area Assembly. If a district would like their Group Sheets emailed or mailed via snail mail, please contact the Area Registrar at registrar@cmia32.org or by phone. Also, New Group Forms and Group Change Forms are on cmia32.org.

CHAIRMAN OF 59th STATE CONVENTION: Jesse P.

Report Approved (Report attached)

DELEGATE: Art M.

Report Approved (Report attached)

ALT. DELEGATE: Pauline N.

Report Approved (Report attached)

ARCHIVES: Jim D.

"I am organizing the Archives Area at the State Convention in August – Area 33 and 34 have been invited to participate. I am your Archivist in person only. The stuff I bring to CMIA each meeting belongs to the Archives Committee located in Lansing, MI. Thank you for your continued interest and support."

CORRECTIONS: Sandy E.

The treasury report (\$484.00) was reviewed; four corrections kits were requested from the Finance Committee. District 4 donated two cases of 12 & 12 books to the Women's Facility. There will be a sign up sheet for the Corrections Jail sale at State Convention.

COOPERATION WITH THE PROFESSIONAL COMMUNITY (CPC): John S.

Four members talked about carrying the message to professionals, clergy, etc. to better skills and exchange ideas; they also discussed which pamphlets go to which areas of the professional community.

FORUM: Tom R.

Questions were answered in a follow-up to the presentation at the GSR meeting. Plans are moving along for November's Forum: 7 rooms have been reserved for the 11th and 12th; expenses for gas and food will be determined; 14 people will be sponsored by CMIA 32. Please sign up at the registration table at each CMIA 32 meeting.

GRAPEVINE: Stacy O.

Eleven participants, including new members, talked about the Grapevine, including prices of year-long subscriptions (mail: \$27, audio or digital: \$20). Ways to inform members about the Grapevine magazine: make copies available at meetings for members to read and return to the group; suggest sponsors send sponsees a subscription; or committee members might do informative presentation in districts. <http://www.aagrapevine.org>

LITERATURE: Ray H.

(Report attached.)

PUBLIC INFORMATION: Sharon S.

Four members from Districts 2, 12, and 22 discussed the committee's function to a new member. District 2 news: purchased the PSA from GSO, and have had success with having that played on 5 radio stations in the district, with an emphasis during holidays; meeting schedules have been distributed to local hotels and chambers of commerce; recently participated in "Project Connect." District 12 news: with the cooperation of other CMIA committees and members, the "Reaching out to the Community" workshop was a success; as a result, Stanley P. will meet with the director of New Path about the Detox Center in Genesee County.

SPECIAL NEEDS: Lori F.

Representatives from Districts 2, 4, and 6 discussed the items needed for the table at the State Convention. The committee will get the seed money for picking up the needed pamphlets at the June CMIA meeting.

TREATMENT FACILITIES: Don M.

Seven members, representing Districts 2, 8, 12, and 16, discussed the importance of getting the person leaving the treatment facility to their first outside meeting.

WEBSITE: Donna K. (reported by Theron B.)

Any districts that want to post fliers can send either the electronic file or a link to where the district has the flier posted. Send by email to webmaster@cmia32.org. A suggestion was brought to the committee that we provide a version of the website formatted for mobile devices. The web administrator can take care of the technical aspects, but to ensure the best usability we need several "power users" to advise and test. If anyone is interested, they can see or email Theron.

OLD BUSINESS:

1. Discussion of ad hoc committee which reviewed CMIA 32 handbook (question by Mike K., answer by Kirk F.); guidelines committee still making progress, results will be available later in 2011 or likely in 2012
2. Discussion of conduct of business regarding requests & approval of funds (based on motion made at 2-6-11 Assembly) whether or not committee chairs must first present requests to Finance Committee; discussion tabled

NEW BUSINESS:

Nominations opened for Finance Committee position: Adelia H. and Tom R.; Tom R. elected

ANNOUNCEMENTS:

In June, brief presentations for the Assembly: Finance (Cari S.) and Grapevine (Stacy O.)
Sign up at the officers' table to host a CMIA 32 meeting during 2012. April and December are available.

MOTIONS:

Finance Committee - \$800.00 for Corrections Committee: APPROVED

Chair adjourned meeting at 3:00 p.m.

DELEGATE:

Following the welcome and introductions of the DCM's and LCM's by name and CMIA 32 District represented, each attendee was given the opportunity to present information about workshops, seminars, or other functions taking place in their district. There are a large number of upcoming events in Area 32 districts that can be attended by all AAs. Posting of the events in districts on our area website www.cmia32.org, where the webmaster can be contacted by Email at webmaster@cmia32.org, helps us all to grow in our individual recovery and service in and to AA.

DCM's presented and discussed matters needing clarity or assistance or the sharing by others about similar situations in their districts. How holding group conscience meetings and structure group meetings to be most effective in our "Primary Purpose" was the main topic of discussion.

Copies of the newly presented "Alcoholics Anonymous 21st World Service Meeting" held in Mexico City October 17-21, 2010 were distributed to all at the meeting. This final report contains a large amount of information about how AA works globally and it is very informative and insightful. DCM's were encouraged to present this information to their districts to make them aware of the large reach of AA to the "still sick and suffering alcoholics" around the world.

Art M. spoke about his scheduled attendance in service to AA at the AA Conference to be held in New York City May 1-7, 2011. He will be available the balance of the year for presentations to Districts and other events about what took place during the meeting and how the body of AA will continue to make the AA recovery program from alcoholism available to all who seek and want recovery and the fellowship so widely offered to all in AA.

Respectfully submitted in service,
Art M., Delegate, Area 32, Panel 61

ALTERNATE DELEGATE:

The GSR meeting opened with the Serenity Prayer. There were 7 new GSRs and 16 returning GSRs. Kate L., the registrar, explained registering or changing Group information. Tom R., the Forum Committee Chair, explained what the Forum is. We then had Questions and Answers about the Chapter in the AA Group Pamphlet – "Where AA's Service Structure Begins". We closed the meeting with the Lord's Prayer.

In Love & Service,
Pauline N., Alt. Delegate, Panel 61, Area 32

59th MI STATE CONVENTION REPORT:

The planning for our convention is going very well. It's crunch time now until the convention in August. All the committees are in place, working hard and reporting monthly. The word is getting out. We are asking that everyone make sure that all groups and members have flyers. It is important that we meet our room nights at the hotel. We need registrations for both the convention and hotel as soon as possible. We are also asking groups and members to send in as much as possible in donations for the hospitality room and coffee.

Moe, our program chair has all the main speakers (AA's, Al-Anon and Alateen) and panels in place. There will be an ice cream social on Friday & Saturday night.

Doug, the entertainment chair has arranged the DJ for the Friday and Saturday dances.

We are asking everyone to come out and get involved with your state convention.

The planning meetings are held at the convention site Causeway Bay Hotel 6820 S Cedar St Lansing Mi. Meeting time is 2:30PM -4:30 PM on the following Sunday dates April 17, May 22, June 26, and July24.

Thank You,

Jesse P., 59th Convention Chairman

Central Michigan Intra-Area 32
Treasurer's Report
April 3, 2011
Hosted by District 8 at Brighton
Begin 02/01/11 – End 03/31/11

Beginning Available Balance: \$4,495.68

Income:

1.	7 th Tradition	\$82.00	
2.	GSO Coffee Pot	67.72	
3.	Group Contributions	2,923.79	
	Total Income	\$3,073.51	7,569.19

Expense:

1.	DCM Committee Request	\$800.00	
2.	Secretary Expense	54.25	
3.	Treasurer Expense	76.75	
4.	Archives Committee Expense	100.00	
5.	Host Expense/Dist/8/Brighton/Apr	600.00	
6.	GSO Coffee Pot	67.72	
7.	Forum Fund Contribution	250.00	
8.	GSR Meeting Expense	60.50	
9.	Literature Committee Expense	800.00	
	Total Expense	\$2,809.22	2,809.22

Ending Available Balance: \$4,759.97

Forum Fund	2,250.00
Checking Balance	7,009.97
Solvent Treasury	3,500.00
Area 32 General Fund	\$10,509.97

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Finance Committee Report

Today's Date: 4-3-11

Location: Brighton

Beginning Balance: 4759.97

Standard Monthly Expenses: 1875.66

Committee Reimbursements: 225.76

Officer Fuel Reimbursements: Ø

Ending Balance: 2658.55

Committee Requests that require approval of the Area Assembly

Corrections: 800.00

Other: _____

Other: _____

Pending Approval

Final Ending Balance: 1858.55

Balance Sheet

Description
C.M.I. A Literature

Starting Balance \$2,601.71

Date	Item Description	Received	Payment	Balance
2/7/2011	Check from C M I A for Corrections for Dec & Jan	\$860.50		\$3,462.21
2/7/2011	sales	\$1,527.29		\$4,989.50
2/7/2011	tax	\$86.37		\$5,075.87
4/1/2011	SERVICE FEE March & April		\$4.00	\$5,071.87
3/1/2011	AA Grapevine		\$230.00	\$4,841.87
3/3/2011	aa world sevices literature order		\$2,252.60	\$2,589.27
2/22/2011	Sansclub		\$84.78	\$2,504.49
3/24/2011	the latest thing		\$76.00	\$2,428.49
3/24/2011	recoverywould		\$113.50	\$2,314.99
3/28/2011	state of mich of sale taxes		\$86.37	\$2,228.62
4/3/2011	Mileeeage 102 @ .45		\$45.90	\$2,182.72
3/28/2011	Staples		\$286.17	\$1,896.55

Receivable	\$2,474.16
Payables	\$3,179.32
Current Balance	\$1,896.55

CMIA 32 2011 Meeting Schedule:

August 7th: Alpena, District 28
October 2nd: Saline, District 4
December 4th: Vassar, District 24

CMIA 32 Meeting: June 5, 2011

District 26

**K of C Hall
751 S. M-18
Gladwin, MI 48624**

Approx 1.5 miles south of M-61 on South M-18, on east side of M-18

Open meeting, all are welcome to attend

This is a non-smoking facility.
All AAs and Al-Anons are welcome to attend.

- 9:00 a.m.: Fellowship Hour, coffee & donuts
- 9:30 – 10:30: Finance Committee
- 10:00 – 11:30: GSR Meeting
- 10:30 – 11:30: DCM Meeting
- 11:30 – 12:30: Standing Committees
- 12:30 p.m. – 1:00 p.m.: Lunch
- 1:00 p.m. – 3:00 p.m.: General Assembly Meeting



CMIA 32 ASSEMBLY

www.cmia32.org

Agenda for June 5, 2011

District 26, Gladwin

Open/Call to Order
Serenity Prayer
A.A. Preamble
Responsibility Pledge

Welcome to New GSRs; Recognition of returning and new GSRs & Past Delegates
Roll Call – Secretary Jenni B.

Tradition 5 – Tom R.
Concept 5 – Bob S.
Tradition 6 – Sam P.
Concept 6 – Mike K.

Treasurer's Report – Ted B.
Finance Committee Report – Cari S.
Registrar Report – Kate L.

Committee Reports

*Please turn in all committee reports to Secretary Jenni B. Thank you!

Archives – Jim D.
CPC – John S.
Corrections – Sandy E.
Forum – Tom R.
Grapevine – Stacy O.
Literature – Ray H.
Public Information – Sharon S.
Special Needs – Lori F.
Treatment Facilities – Don M.
Website – Donna K.

Alt. Delegate's Report – Pauline N.

Delegate's Report – Art M.

Old Business

New Business

Announcements

Thank you District 26 for being our Host this month! See you all in August!

Motion to Adjourn

Prayer