

Central Michigan Intra-Area 32

www.cmia32.org
Area Assembly
June 5, 2011
District 26, Gladwin, MI

CHAIR: Kirk F.

Called the meeting to order at 1:04 p.m.; housekeeping regarding CMIA amplifier; group recited The Serenity Prayer; Kirk read The AA Preamble; the group recited The Responsibility Pledge

SECRETARY: Jenni B.

Roll Call: In attendance: 23 guests; 35 GSRs and 3 Alt. GSRs;
2 GSRs at 1st visit to Assembly, 1 GSR at 2nd visit

Tradition 5 was discussed by Tom R., and Tradition 6 was discussed by Dennis S.

Concept 5 was discussed by Bob S., and Concept 6 was discussed by Mike K.

For August's meeting in Alpena, volunteers were: Tradition 7 – Mac M.; Tradition 8 – Jean S.
Concept 7 – Cari S.; Concept 8 – Ted S.

Chairman called for corrections to minutes from 4-3-11: no corrections; minutes approved

TREASURER: Ted B.

Report Approved (Report attached)

FINANCE COMMITTEE: Cari S.

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

REGISTRAR: Kate L.

Deadline for the next Eastern US AA Directory was June 3, 2011. If a GSR would like their group information sent to them, or if a DCM would like to get their District's listings emailed, please contact the Registrar.

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 will be asking districts to work on their local histories. I have a questionnaire to help you with your research. I am your Archivist in person only. Thank you for your continued interest and support."

CORRECTIONS: Sandy E.

The missing treasury money was found and totals \$484.00; the new treasurer is Pete B. Ten cases of old Grapevines have been ordered at a discount for inmates. Kits were dispersed to members, suggestions were made about how to get AA material into county jails, and another statewide committee meeting will be at State Convention.

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

Discussion with five members included: methods of speaking with professionals, possibly using referrals or sign-up sheets, and what to include in packets sent to professionals.

FORUM: Tom R.

Three members discussed the Forum in general. So far, 4 of 13 people have been chosen to attend this year's event: Jenni B., Jean S., Ted B., and Mac M. More to come in Alpena, including directions and flyers, and the last will be announced in October.

GRAPEVINE: Stacy O.

Six participants talked about using The Grapevine as a tool in our spiritual kit. By next CMIA meeting, Stacy will meet with DCMs to determine how many Grapevine reps are in the districts, plus to provide subscription forms to get passed back to the groups. At State Convention, The Grapevine skit will be on Saturday, 8/13 at 11 a.m., and called "Wizard of Booze." We need costumes and participants!

LITERATURE: Ray H.

(Report attached.)

PUBLIC INFORMATION: Sharon S. (reported by Stanley P.)

The four members present were from District 12; they discussed how a new chairperson should start or chair a meeting. Also, on March 31st, there was a combined Committee community workshop in Flint with over 100 attendees.

SPECIAL NEEDS: Lori F.

The group asked the Finance Committee of CMIA 32 for \$155.40 to purchase literature which will be used at the Committee's State Convention booth. After this use, remaining literature will remain the property of the Special Needs Committee. [Also "MOTIONS"]

TREATMENT FACILITIES: NO REPORT

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

Three members present discussed: assistance for District 16 in getting a new Webmaster trained and the website updated; use of social media and how anonymity can be preserved (suggestion: GSO guidelines on web usage be posted on cmia32.org); creating a private Facebook page for district Webmasters to facilitate ideas and information.

OLD BUSINESS:

NONE

NEW BUSINESS:

1. Discussion about printing pamphlets for State Convention; [Also "MOTIONS"]
2. No nominations for Treatment Facilities Committee Chair; they will be re-opened in August

ANNOUNCEMENTS:

1. Sign-up is available for hosting Area meetings in 2012; please share event fliers from each District at CMIA meetings
2. Corrections Committee looking for women to write to female inmates at Huron Valley;
3. Carson City Wed. Night Meeting Call is in need of volunteers to chair

MOTIONS:

Finance Committee - \$800.00 for Corrections Committee: APPROVED
\$650.27 for GSR Orientation purchase: APPROVED
\$52.13 for GSR Orientation printing: APPROVED
\$155.40 for Special Needs Committee: APPROVED
\$59.80 for Registrar: APPROVED

Art M., Delegate - \$350.00 for printing pamphlets: APPROVED

Art M., Delegate – recommended reimbursement of \$41.45 for Grapevine Committee's Seed Money:
APPROVED

Chair adjourned meeting at 2:44 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 2 new GSRs and 9 returning GSRs. There were two speakers, Kirk F., Chair, and Dennis S., Past Delegate. Both Kirk and Dennis spoke on their service experience. The GSR meeting was about how to attract new members to our home groups. We also talked about using all the tools for a Group Inventory to see how groups function toward these new members.

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

59th MI STATE CONVENTION REPORT:

We have less than three months before the convention, that time will go by swiftly.

Moe has informed me that he's getting the program together.

At Statewide it was suggested we have a budget of \$250 for travel expenses it was amended to \$500, for travel stipend expense for this year's convention. An ad hoc committee was formed to look into the need of going forward. Statewide has requested meeting space for a meeting of 5-7 people on Friday and a meeting to be held 1 pm Saturday for approximately 60 people.

We need registrations for both the convention and hotel as soon as possible. Continue to ask groups and members to send in as much as possible in donations for the hospitality room and coffee. A walk through of the hotel is planned for June 27th for committee members.

We had flyers at the 39th Michigan Al-Anon convention in Pontiac last weekend. Will S., the AA liaison to the convention did a great job talking about our convention. The chair made an announcement during their big meeting about our convention.

Let's stay in touch and keep busy. Let's all work hard to make this a great convention.

The planning meetings are held at the convention site: Causeway Bay Hotel: 6820 S. Cedar St. Lansing
Meeting times: 2:30-4:30 p.m. on Sundays, June 26th and July 24th.

Thank You

Jesse P, 59th Convention Chairman

Central Michigan Intra-Area 32
Treasurer's Report
June 5, 2011
Hosted By District 26 At Gladwin
Begin 04/01/11 – End 05/31/11

Beginning Available Balance: \$4,759.97

Income:

1. 7 th Tradition	61.80	
2. GSO Coffee Pot	63.26	
3. Group Contributions	2,304.56	
Total Income	\$2,429.62	7,189.59

Expense:

1. Deposit Slips	38.00	
2. Secretary Expense	75.66	
3. Chairman Expense	216.16	
4. Archives Committee	100.00	
5. Host Expense/Dist 26 Gladwin/June	600.00	
6. GSO Coffee Pot	63.26	
7. Forum Fund Contribution	250.00	
8. Corrections Committee	800.00	
9. Treatment Facilities Committee	96.00	
Total Expense	\$3,039.08	3,039.08

Ending Available Balance: 4,150.51

Forum Fund	2,500.00
Checking Balance	6,650.51
Solvent Treasury	3,500.00
Area 32 General Fund	\$10,150.51

CMIA - 32

Finance Committee Report

Today's Date: 6-5-11

Location: Gladwin

Beginning Balance: 4150.51

Standard Monthly Expenses: 2150.24

Committee Reimbursements: 50.40

Officer Fuel Reimbursements: 93.44

Ending Balance: 1856.43

Committee Requests that require approval of the Area Assembly

Corrections: 800.00

Other: 650.27 GSR orientation

Other: 52.13 ~~CMIA Banner Printing~~

Other: 155.40 Special needs / convention

59.80 Registrar cop. es

Pending Approval 1717.60

Final Ending Balance: 138.83

Balance Sheet

Description

C.M.I. Literature

Starting Balance

\$1,896.55

Date	Item Description	Received	Payment	Balance
4/3/2011	C.M.I.A.	\$896.00		\$2,792.55
4/3/2011	SALE	\$1,899.31		\$4,691.86
5/16/2011	A.A.W.S		\$2,219.74	\$2,472.12
5/13/2011	AA GRAPEVINE		\$604.72	\$1,867.40
4/25/2011	RECOVERY-WORLD		\$23.00	\$1,844.40
5/4/2011	THE LATEST THING		\$70.25	\$1,774.15
6/4/2011	MILEAGE 218 @ .45		\$98.10	\$1,676.05
5/31/2011	SERVICE FEE APRIL & MAY		\$4.00	\$1,672.05

Receivable \$2,795.31
 Payables \$3,019.81
 Current Balance \$1,672.05

CMIA 32 2011 Meeting Schedule:

October 2nd: Saline, District 4
December 4th: Vassar, District 24

CMIA 32 Meeting: August 7, 2011

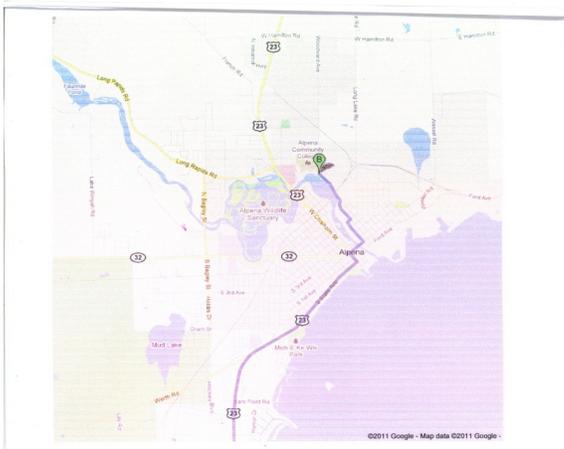
District 28

Alpena Apex
701 Woodward Ave.
Alpena, MI 49707

Open meeting, all are welcome to attend

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

- 8:30 a.m. Doors Open
- 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 August 7, 2011

District 28, Alpena

Open/Call to Order – Kirk F., Chair
Serenity Prayer
A.A. Preamble
Responsibility Pledge

Welcome to New GSRs; Recognition of returning and new GSRs & Past Delegates
Secretary's Report, including roll call – Jenni B.

Tradition 7 – Mac M.
Tradition 8 – Jean S.
Concept 7 – Cari S.
Concept 8 – Ted S.

Treasurer's Report – Ted B.
Finance Committee Report – Cari S.
Registrar Report – Kate L.
59th State Convention Report – Jesse P.
Delegate's Report – Art M.
Alt. Delegate's Report – Pauline N.

Committee Reports

*Please turn in all committee reports to the Secretary, and 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 – (vacant)
Website – Donna K.

Old Business

New Business

Announcements

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

Motion to Adjourn

Prayer