

Central Michigan Intra-Area 32

www.cmia32.org

Area Assembly – October 2, 2011

District 4, Saline, MI

CHAIR: Kirk F., chair@cmia32.org;

Called the meeting to order at 1:05 p.m.; group recited The Serenity Prayer; Kirk read The AA Preamble; THANK YOU DISTRICT FOUR! The group recited The Responsibility Pledge

SECRETARY: Jenni B., secretary@cmia32.org;

Roll Call: In attendance: 24 guests; 39 GSRs and 4 Alt. GSRs, representing 47 groups

4 GSRs at 1st visit to Assembly, 1 GSR at 2nd visit

Tradition 9 was discussed by Bob S., and Tradition 10 was discussed by Stanley P. Concept 9 was discussed by Jessica R., and Concept 10 was discussed by Pauline N.

For December's meeting in Vassar, volunteers were: Tradition 11 – Kim K.; Tradition 12 – Paul W.

Concept 11 – Lori F.; Concept 12 – Lynda

A.

Chairman called for corrections to minutes from 8-3-11; minutes approved

TREASURER: Ted B., treasurer@cmia32.org (emails go to Alt. Treasurer Sharon S.);
Report Approved (Report attached)

FINANCE COMMITTEE: Cari F., finance@cmia32.org;
Report Approved (Report attached) [Also "MOTIONS"]

REGISTRAR: Kate L., registrar@cmia32.org;
Since last CMIA 32 Assembly, there have been 16 changes. Today, at the GSR Orientation, the role of the Registrar in assisting the GSRs with keeping groups connected was shared. Please touch base with the Registrar through mail, email, or phone to ensure we keep our groups connected with AA as a whole, updating and making changes to the group information, far ahead of the spring deadline.

CHAIRPERSON OF 59th STATE CONVENTION: Jesse W. P.,
Report Approved (Report attached)

DELEGATE: Art M., delegate@cmia32.org;
Report Approved (Report attached)

ALT. DELEGATE: Pauline N., altdelegate@cmia32.org;
Report Approved (Report attached)

ARCHIVES: Jim D.

"We are wrapping up the State Convention business. We will send thank you letters to the Archivists from Area 33 and 34. I am your Archivist in person only. The stuff I bring each month belongs to the Archives Committee located in Lansing, MI. Thank you for your continued interest and support."

CORRECTIONS: Sandy E., corrections@cmia32.org;

The State Convention jail sale was a success - thanks to Pete, Lyle, Linda, and Joyce; literature from it was divided equally among districts.

COOPERATION WITH THE PROFESSIONAL COMMUNITY (CPC): John S., cpc@cmia32.org;

There were 8 people who met, exchanged email addresses, and discussed methods of collecting information, benefits of the meeting listings on the website, and the connections among CMIA committees.

FORUM: Tom R., forum@cmia32.org;

All but 2 people who were selected to attend the Forum met today to discuss details about the trip; such as when to arrive, what the weekend entails, and what costs CMIA 32 sponsorship will cover. Each returning member will share their experience at future Assemblies.

GRAPEVINE: Stacy O., grapevine@cmia32.org;

The CMIA 32 Grapevine Committee was allocated \$300.00 to purchase 10 subscriptions within the Area. The committee has more information for GSRs to take to their groups. There are two more books in print – **Emotional Sobriety II** and **Step by Step**

LITERATURE: Ray H., literature@cmia32.org;

(Report attached.)

PUBLIC INFORMATION: Sharon S., (reported by Stanley P.) pi@cmia32.org;

NO REPORT

SPECIAL NEEDS: Lori F., specialneeds@cmia32.org;

The committee discussed the importance of working with special needs due to the aging of baby boomers. Spoke of how Special Needs has combined with Treatment at GSO. Thank you to all who sat on the Special Needs Panel at the State Convention.

TREATMENT FACILITIES: Marc M., treatment@cmia32.org;

District 4 news: Ted T. is the new TF Chair and was given a TF kit.

District 8 news: currently assembling a TF committee; first meeting was Sept. 30th; ideas are being gathered to garner further interest

District 12 news: every Thursday at noon, there is an introduction to AA for newcomers meeting; forms were handed out to GSRs to compile a list of volunteers for Bridging the Gap; we also have an updated list of all treatment facilities in the Flint area.

WEBSITE: Kim K., website@cmia32.org;

At the suggestion of Panel 61, Area 32 Delegate Art M., the committee discussed revision of the www.cmia32.org. The creation of individual pages for each committee was discussed with the purpose of attracting AA members to service opportunities. The committee also discussed the option of a CMIA 32 newsletter. Our priorities are to update the Area website, to help districts with their websites, and to design the message the Area Website Committee would like represented at the GSC. The Website Committee has a display board which was used at the 59th MI State Convention. For further info, please view the site or a committee member.

OLD BUSINESS:

NONE

NEW BUSINESS:

Nominations opened today for two, two-year termed Finance Committee at-large

positions; a nomination was put forth for Kate L.; nominations will re-open at December Assembly Meeting.

ANNOUNCEMENTS:

1. 7 Past Delegates were recognized
2. Please bring 100-125 flyers for your District events to each CMIA 32 Assembly, including flyers for the next CMIA meeting
3. AA GRAPEVINE Inc. is struggling financially and has been; 35 new subscriptions in each and every Area across North America (of 93Areas) could solve the Grapevine's financial distress [$93 \times 35 = 3255$ new subscriptions. $\$28.97 \times 3255 = \$94,297$]
4. Statewide Service Meeting is 4th Sunday of this Month in Lansing at 1:30

MOTIONS:

Finance Committee - \$800.00 for Corrections Committee: APPROVED
\$173.88 for Website Committee: APPROVED

Motion; Chair adjourned meeting at 2:32 p.m.

DELEGATE:

Welcome, introductions of the DCM's, LCM's and Past Delegates by name and CMIA32 District represented were followed by sharing of information about workshops, seminars, or other functions taking place in DCM's districts. AA events in Area 32 districts and other locations since the last CMIA32 assembly and upcoming in the future were discussed and continue to grow. Posting of the events in districts on our area website www.cmia32.org, was encouraged with suggested distribution of notices at the area assemblies. The Grapevine and a new program to grow subscriptions for the magazine were discussed. That program is expected to include all three Michigan areas. AA's Grapevine includes digital archives, digital Grapevine, books, etc. but key for our service to AA at this time is to find ways to grow the subscriptions by groups and individually.

Guidelines for services related to activities, finance and other services that the Delegate is responsible to provide to AA and CMIA32, its members and groups is still unfinished. Art M. said that this is underway and that he hopes to have it completed by the December CMIA32 assembly to be submitted to the DCMs and Past Delegates for approval.

The CMIA32 website www.cmia32.org continues to grow with information about services to and fellowship in AA in our Area 32. There are many new postings of events being made which continue to expand our knowledge about how to find greater resources and learning experiences in our area. DCM's were encouraged to bring greater awareness of our websites to their groups and individuals in their districts.

General Service reports were distributed to update DCM's and others in attendance. The Delegate report in May by Art M. included a written offer for Delegate presentations or participation at district, group, workshops/seminars and other AA functions was again presented. A copy of that report is attached which is also posted on the www.cmia32.org website. Conference reports for 2011 were also available. The meeting adjourned after a brief review of the contents of the 2011 conference report and invitation to assist in any workshops or seminars in CMIA32 districts or groups. The AA legacies of the Recovery, Unity and Service were explained as important to be understood for both our spiritual growth in sobriety and service to AA.

Gratefully in service,
Art M., Delegate, Area 32, Panel 61

ALTERNATE DELEGATE:

The GSR Orientation was well attended, with 4 new GSRs. A total of 40 people attended. Thank you to Kate L., our CMIA 32 Registrar, who shared her experience as Registrar, including a report on her duties. Also, Stacy O., our CMIA 32 Grapevine Committee Chairperson, shared her experience and distributed Grapevine material. Thank you to her too! The Area Inventory was discussed, followed by a question and answer period. I attended workshops in Districts 10, 22, & 26.

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

CHAIRPERSON OF 59th STATE CONVENTION:

August 12th, 2011 the 59th Michigan State Convention convened in Lansing Mi. at the Causeway Bay Hotel. Over 618 AA's, Al-Anons, Alateens and guests gathered to celebrate this journey of recovery that we are all on.

Moe M. and Lyle T. put together a great program of panels, speakers, skits and activities, which started with the Alkathon on Friday and went through to the Sunday closing meeting. Positive remarks were heard throughout the weekend and after on how outstanding the program was.

The registration committee was ready to go at 3pm. Tracey, Registration chair, Kim L, treasurer and the dedicated team of volunteers were busy from the start, ensuring all attendees had a smooth registration process. They did a wonderful job.

Jim D. did a great job working with the hotel and the archives room impressed all with the numerous displays and historical information available. Nacho and his security team made sure everyone had a safe weekend. Michelle and her greeters made sure everyone had a warm welcome

Whether you came early and participated in the golf outing or stayed up late dancing to the DJ all were happy with entertainment Doug K. provided. The banquet was well attended and the menu was great thanks to banquet chair Steve H.

The great attendance was in part due to the hard work of our publicity chair Tom R, graphic chair Kate L. and mailing chair Ellen G.

The return on the button sales was good thanks to Kirk F.

Coffee was flowing all weekend and cost kept to a minimum by chair Fred.

Everyone was impressed with the hospitality they received in the hospitality room- a big thank you to Alva J. and all her volunteers. Decorations were very well done by Jessica.

Mike D., Al-Anon chair was there early making sure all was ready for the Al-Anon portion of the convention. Comments were heard that it was one of the most complete Al-Anon programs at an AA convention in a long time and they loved it.

A special thank you to co-chair Dennis S for his experienced guidance and support and our secretary Pauline N. for her many hours of hard work.

We appreciate all the delegates, past delegates, chairmen, and trustees that took time from their busy schedules to attend our convention.

The convention was a success we shall be able to pay all bills and pass on the seed money to Area 34. Thank you notes have gone out to all speakers and guest delegates and trustees, By Moe M and I.

Please forward any comments to Secretary Pauline N. so we may pass them along to the next convention committee to aid them in their planning. Kenny K will be keeping the statewide banner and Ron A will have the Area 32 banner.

618 Total registrations (501 AA, 78 Al-Anons, 22 Alateens and 13 guests).

There were 155 attendees at the banquet and 53 at the Delegates breakfast.

Hospitality donations totaled \$1731.00 (\$347 collected at convention)

Coffee donations totaled \$2204.35 (\$304.82 collected at convention)

Over 200 gallons of coffee was used and managed well by Jim.

From the 1100 buttons we received \$1235.00

Our total income was \$23,864.71, total expenses were \$14,781.35

Balance of \$9083.36; \$4,000 seed money was sent to Area 34.

\$416.00 was reimbursed to all board members at the board meeting held on September 11, 2011.

On Sept. 26, 2011 checks for \$1300 each were sent to areas 32, 33 and 34. They all were marked with \$1000 for the area, \$300 for area grapevine. A check was also sent to GSO in the amount of \$475. The remaining balance in our checkbook is \$1.82. This will be closed as soon as all the checks that are written this month are cashed. In all a great committee working together made the 59th Michigan State Convention one of the best ever. Thanks to the committee for your hard work in making this happen. Thank you to all in Area 32 for your support in putting on this convention. A special thank you to all who attended and shared during the weekend.

In His service,

Jesse W. P.

59th Michigan State Convention Chairperson

Panel 55 Area 32 Past Delegate.

Central Michigan Intra-Area 32
Treasurer's Report
October 2, 2011
Hosted by District 4 at Saline
Begin 08/01/11 – End 9/30/11

Beginning Available Balance: \$3,942.65

Income:

1. 7 th Tradition	66.00	
2. GSO Coffee Pot	42.45	
3. Group Contributions	2381.18	
Total Income	\$2,489.63	\$6,432.08

Expense:

1. DCM Committee Request	800.00	
2. GSO Coffee Pot	42.45	
3. Secretary Expense	193.67	
4. Registrar Expense	167.48	
5. Delegate Printing Expense	287.50	
6. Chairman Expense	40.00	
7. NSF Bank Fee	12.00	
8. Archives Committee	100.00	
9. Corrections Committee	800.00	
10. CPC Committee	23.41	
11. Forum Fund Committee	250.00	
Total Expense	\$2,716.51	\$2,716.51

Ending Available Balance: \$3,715.77

Forum Fund	\$3,000.00
Checking Balance	\$6,715.77
Solvent Treasury	\$3,500.00
Area 32 General Fund	\$10,215.77

CMIA - 32

Finance Committee Report

Today's Date: Oct 2, 2011

Location: Saline

Beginning Balance: 3715.77

Standard Monthly Expenses: 2380.76

Committee Reimbursements: 92.39

Officer Fuel Reimbursements: 43.52

Ending Balance: 1199.10

Committee Requests that require approval of the Area Assembly

Corrections: 800.00

Website Comm. / Convention Other: 173.88

Other: _____

Pending Approval 973.88

Final Ending Balance: \$225.22

Balance Sheet

Description	Starting Balance
C.M.I Literature	\$188.98

Date	Item Description	Received	Payment	Balance
8/1/2011	C.M.I.A.	\$800.00		\$989.98
8/14/2011	State wid Correctional	\$547.70		\$1,537.68
8/1/2011	Michigan State Convention sale & sale from Alpen sale taxes	\$1,603.80		\$3,141.48
8/1/2011	SERVICE FEE August & September	\$99.91		\$3,241.39
8/14/2011	wal-mart		\$4.00	\$3,237.39
8/14/2011	Michigan sale taxes		\$52.97	\$3,184.42
9/19/2011	A.A.W.S		\$393.42	\$2,791.00
9/10/2011	AA GRAPEVINE		\$367.74	\$2,423.26
8/14/2011	MILEAGE 244 @ .45 Michigan State Convention & Saline,		\$347.50	\$2,075.76
8/14/2011	U haul rent		\$109.80	\$1,965.96
			\$40.18	\$1,925.78

Receivable	\$3,051.41
Payables	\$1,315.61
Current Balance	\$1,925.78

CMIA 32 ASSEMBLY

www.cmia32.org

Agenda for December 4, 2011

District 24, Vasser

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

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

Tradition 11 – Kim K.
Tradition 12 – Paul W.
Concept 11 – Lori F.
Concept 12 – Lynda A.

Treasurer's Report – Ted B.
Finance Committee Report – Cari F.
Registrar Report – Kate L.
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 – Marc M.

Website – Kim K.

Old Business

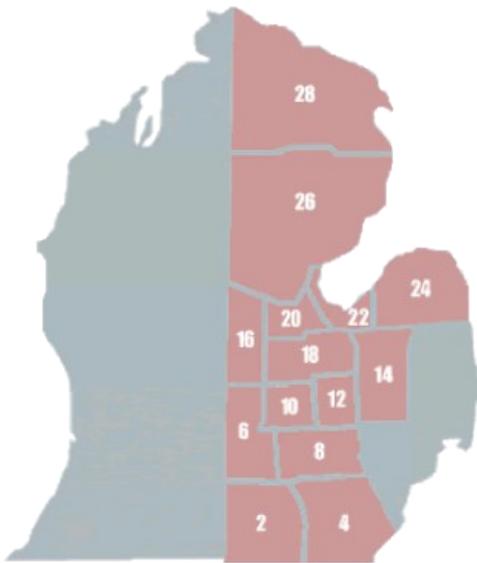
New Business

Announcements

Thank you District 24 for being our Host this month! See you all in February!

Motion to Adjourn

Prayer



Next CMIA 32 Meeting

Next

CMIA 32 Meeting

Host committee: District 24

Date: December 4, 2011

Location: Vassar High School
220 Athletic St. / Vassar MI 48768

District 24 invites you to join us for a wonderful day of sobriety and fellowship.

Learn more about our Third Legacy – **SERVICE!**

Meet AAs and Al-Anons from all over Area 32 – and enjoy a wonderful day of fellowship, sharing...and food!

ALL AA and Al-Anons are welcome to attend - *newcomers, oldtimers, and in-betweeners!* There will be both open and closed meetings for Al-

Anon members.

Note: This is a non-smoking facility, and school grounds are non-smoking.

Schedule

- 9:00 - Coffee and Snacks
- 9:30-10:30 - Finance Committee
- 10:00-11:30 - GSR Meeting
- 10:30-11:30 - DCM Meeting
- 11:00-12:00 – CLOSED Al-Anon Mtg (and 1:00 – 2:00 “to be determined”)
- 11:30-12:30 - Standing Committees
- 12:30-1:00 - Lunch
- 1:00-3:00 General Assembly Meeting

Traveling Directions

From the South –

M-15 / State Rd toward Kitelinger Rd (1.4 miles)

Turn right onto Division St (0.2 miles)

Turn left onto Athletic St (95 ft).

Arrive at 220 Athletic Street.

From the East –

M-46 / W. Sanilac Rd

Depart M-46 / W Sanilac toward Higgins Rd (2.2miles)

Turn left onto S. Vassar Rd (1.1 miles)

Keep left (stay on S. Vassar Rd (0.9 miles)

Road name changes to Division St.

Turn right onto Athletic St (95 ft).

Arrive at 220 Athletic Street.

From the West

M-46 / W. Sanilac Rd

Depart M-46 / W Sanilac Rd toward S. Bradleyville Rd (3.0 miles)

Turn right onto S Vassar Rd (1.1 mi)

Keep left to stay on S Vassar Rd (0.9 mi)

Road name changes to Division St (0.4 mi)

Turn right onto Athletic St (95 ft). Arrive at 220 Athletic Street.