

CENTRAL MICHIGAN INTRA-AREA 32

www.cmia32.org

Area Assembly – October 7, 2012

Bay City, MI

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

Called the meeting to order at 1:01 p.m.; group recited The Serenity Prayer; Kirk read The AA Preamble; the group recited The Responsibility Pledge.

Thank you District 22 members for hosting us today!

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

Roll Call: In attendance: 23 guests; 54 GSRs; 8 Alt. GSRs; 61 groups
9 GSRs at 1st visit to Assembly

Tradition 9 was discussed by Jessica R., and Tradition 10 was discussed by Gary M.

Concept 9 was discussed by Tom R., and Concept 10 was discussed by Larry S.

For the next meeting in District 12, volunteers: Tradition 11 – Kim K.; Tradition 12 – Bob S.
Concept 11 – Mike K.; Concept 12 – Phil H.

Chairman called for corrections to minutes from 8-5-12; minutes approved

TREASURER, Ted B.; treasurer@cmia32.org

Report Approved (Report attached)

FINANCE COMMITTEE, Theron B.; finance@cmia32.org:

Report Approved (Report attached) [Also “MOTIONS”]

REGISTRAR, Kate L.; registrar@cmia32.org

As an area we did a great job and made quite a lot of updates. Thank you to everyone who did their part in keeping the records current. Districts, please be sure to make any changes using the District Change Form. This includes all new DCMs and GSRs.

Past delegates and a past trustee were recognized.

DELEGATE, Art M.; delegate@cmia32.org:

Report Approved (Report attached)

ALT. DELEGATE, Pauline N.; altdelegate@cmia32.org:

Report Approved (Report attached)

ARCHIVES, Theron B.

Five members were present. First, they reviewed the status of the project to get past DCMs and Area Assembly Minutes scanned to digital format. Then, the following projects were planned, which members volunteered for: create a slideshow and display of persons involved in founding and development of AA; trace the growth and spread of AA in Michigan (primarily CMIA 32); collect oral histories of CMIA 32 old timers; and continue scanning of CMIA 32 historical documents. Also, the committee discussed options for electronic storage and retrieval of scanned documents and finders' aid.

ARCHIVIST, Jim D.

“We are working on local histories – again – continuous job. I am your archivist in person. The stuff I bring to each meeting belongs to the Archives Committee located in Holt, MI. We will have an Archives Display at the Grapevine Workshop in Ann Arbor on October 13, 2012. Thank you for your continued interest and support.”

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

In attendance were 3 individuals who discussed: carrying the message to professionals; directing members of recovery groups other than AA to the appropriate program meetings or websites; and how to write letters to treatment facilities.

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

Elections were held for 2013-2015 Corrections Committee and results are: Chair: Pete B. (District 18), Treasurer: Lori D. (District 12), and Secretary: Sandy E. (District 4).

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

No report

GRAPEVINE, Ron B.; grapevine@cmia32.org:

No report

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

(Report attached.)

PUBLIC INFORMATION, Sharon S.; pi@cmia32.org

Today the group reviewed AA 2011 Membership survey. The Big Book of Alcoholics Anonymous has been named by the Library of Congress as one of the "Books that Shaped America." The 30 millionth copy was presented to the AMA in 2010. The committee shared its contact list with the Archives committee. Also discussed were GSC agenda items regarding Tradition 11 language changes and revisions to the Anonymity wallet card. District 12 sponsored a health fair with AA and Al-Anon participation. Plans continue to cooperate with courts and three major hospitals for more events. There is a new Big Book Study at 1001 Woodside Ave. Essexville on Thursdays at 6 p.m.

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

Reminder that we will be electing a new Special Needs Chairperson in December; Don W., from District 6, is interested in the position. All material will be forwarded to the new chairperson.

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

Chair received updated contact information from Areas 33, 34, and 74; as well GSO sent contact list for the United States for Area, H & I, and Bridging the Gap. The Bridging the Gap Program proceeds at Brighton Center for Recovery (BCR) in District 8; AA members are working with staff to speak at both halfway houses. Coordination occurred recently with District 4 and HVAI chairpersons.

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

The six members in attendance discussed the creation of an independent web page within the website dedicated to Inter-groups, Central Offices and Unity Councils in CMIA 32. The Website Committee will work with the newly-formed Liaison Committee for the content and links to be included on this page. Two members of District 12 spoke with Theron B. regarding options to make a more user-friendly website.

OLD BUSINESS:

1. Second-round nominations opened for Delegate; there were no new nominees; nominations were closed. Motion was made and carried to elect Pauline N. by acclamation.
2. Second-round nominations opened for Alternate Delegate; there were no new nominees; nominations were closed and vote occurred by Third Legacy Procedure. Kirk F. was elected by two-thirds' majority after two ballots.

NEW BUSINESS:

1. Second-round nominations for Trustee-at-large; none named. Nominations closed.
2. Second-round nominations opened for nominee ECR Trustee; Dennis S. explained Third Legacy Procedure (found in AA Service Manual, S21); Jesse P. nominated. Motion made and carried to close nominations. Jesse P. acclamated to nominee.
3. First-round nominations for officers opened and were made as follows: Registrar - Linda K.; Secretary - Kim K. and Kristan G.; Alternate Secretary - Jessica R.; Treasurer - Lori F.; Alternate Treasurer – none named; Chairperson - Joe G., Moe M. (declined), and Kate L.; Alternate Chair - Sandy E. and Tom R. Motion made and carried to close nominations.

ANNOUNCEMENTS:

1. Please bring around 100 copies of flyers of district events for distribution at CMIA32 meetings. If you're hosting the Area Assembly, please bring a flyer that announces that event as well.
2. Statewide Service Committee will next meet Sunday, October 28, 2012 in Lansing.
3. At the December CMIA32 Assembly meeting, second-round nominations will open for officers and nominations will open for committee chairs. Elections will occur for these.

MOTIONS:

Finance Committee - \$800 for Corrections Committee: APPROVED

Motion was made to adjourn. Chair adjourned at 2:23 p.m.

DELEGATE:

Introductions of the DCMs and Past Delegates were followed by a statement of gratitude to Richard R, District 16 and Lori F., District 2 for their outstanding service over the past two years as Secretary and Treasurer of the DCM Committee. Information about district workshops, seminars, or other "special" A.A. related functions was presented by DCMs present. Copies of the 2012 conference report; reminders about upcoming elections of officers, committee chairs and others important positions of service in Area 32 and use of the www.CMIA32.org website for notices of upcoming A.A. events were among the additional information shared and discussed.

Elections for various service positions in Area 32 were discussed. Participation by voting for our Panel 63 Delegate and Alternate Delegate at this assembly and for nominations for other service positions was emphasized. All present were reminded of the individual importance of service in our recoveries. The continuing application of all of the recovery principles of the fellowship helps us to grow individually thereby offering every greater service to our fellow men and women in the A.A. fellowship.

DCM's were encouraged to attend service committee meetings and to encouraged to bring their district service committee members to CMIA32 Assemblies and meet with area committee Chairs. The meeting adjourned with the reminder that as Delegate, Panel 61, for Area 32 my term of service will conclude on December 31. All DCM's should meet and introduce their district service persons to the new Delegate and Alternate Delegate elect on or by January 1, 2013. Practicing the **Three A.A. legacies** of the Recovery, Unity and Service individually and collectively in our fellowship assures us all a good future.

I look forward to seeing you all at the Area 32 assembly in Flint, MI on Sunday December 2 and thanking you in person with my **Hand of Gratitude** for the opportunity to have served you as Delegate, Panel 61.

Gratefully in service,



Art M., Delegate, Panel 61, Area 32

ALTERNATE DELEGATE:

The meeting was opened with the Serenity Prayer at 10:00 am. There were 30 in attendance.

Past Delegate Dennis S. shared his experience and knowledge about our Statewide Service Meetings. We then talked about the Election Assembly in the Service Manual. The GSRs asked a lot of good questions so hopefully the information will help in the election process.

Thank you to Dennis S. for his service and knowledge.

The meeting was closed at 10:45 am.

In love and service,
Pauline N.

Central Michigan Intra-Area 22
 Treasurer's Report
 October 7, 2012
 Hosted by District 22 at Bay City
 Begin 08/03/12 – End 10/06/12

Beginning Available Balance: \$3803.95

Income:

1. 7 th Tradition	\$ 100.67	
2. GSO Coffee Pot	50.00	
3. Group Contributions	2225.28	
4. Host Expense Refund District 22	580.00	
5. Host Expense Refund District 22	200.00	
6. Michigan State AA Convention	100.00	
Total Income	\$3255.95	\$7059.90

Expense:

1. DCM Committee Request	\$ 1200.00	
2. Archives Committee	100.00	
3. Corrections Committee	800.00	
4. Host Expense District 22/Oct //Bay City	200.00	
5. Secretary Expense	185.49	
6. Registrar Expense	126.72	
7. Chairman Expense	65.69	
8. Treasurer Expense	131.98	
9. Treatment Committee	50.00	
10. Forum Fund	250.00	
11. GSO Coffee Pot	50.00	
12. Michigan Corporation Annual Report	20.00	
13. Solvent Treasury	400.00	
Total Expense	\$3587.88	\$3587.88

Ending Available Balance: \$3472.02

Forum Fund	\$1500.00
Checking Account Balance	\$4912.02
Solvent Treasury	\$3100.00
Area 22 General Fund	\$8072.01

CMIA - 32

Finance Committee Report

Today's Date: OCTOBER 7, 2012

Location: BAY CITY - DIST. 22

Beginning Balance: 3472.02

Standard Monthly Expenses: 2382.72

Committee Reimbursements: 220.40

Officer Fuel Reimbursements: 137.60

Ending Balance: 2740.72

Committee Requests that require approval of the Area Assembly

Corrections: 800.00

Other: _____

Other: _____

Pending Approval

Final Ending Balance: -68.70

DATE	DESCRIPTION	RECEIVED	PAYMENT	ACCOUNT BALANCE
Balance brought forward				\$796.52
08/03/12	CMIA Literature sale taxable	\$643.88		\$1,440.40
08/03/12	CMIA Corrections June & July	\$800.00		\$2,240.40
08/03/12	TAXES	\$38.62		\$2,279.02
10/05/12	Mileage to Bay City @ .43		\$44.90	\$2,234.12
09/18/12	AA World Services		\$439.52	\$1,794.60
08/29/12	Service Fee		\$2.00	\$1,792.60
09/29/12	Service Fee		\$2.00	\$1,790.60
09/22/12	Kan rock tire		\$154.76	\$1,635.84
09/30/12	Wal-mart		\$28.97	\$1,606.87
09/23/12	AA Grapevine		\$441.00	\$1,165.87
10/05/12	Sam's Club		\$31.67	\$1,134.20
		\$1,482.50	\$1,145.85	\$1,134.20
Totals				

CMIA LITERATURE SALE

CMIA 32 – District 12
Sunday December 2, 2012
U A W Local 599 Union Hall
812 Leith St.
Flint, MI 48505

SCHEDULE

FELLOWSHIP	9:00 A.M. - 9:30 A.M.
FINANCE COMMITTEE	9:30 AM - 10:30 A.M.
GSR MEETING	10:00 A.M. - 11:30 A.M.
DCM MEETING	10:30 A.M. - 11:30 A.M.
STANDING COMMITTEES	11:30 A.M. - 12:30 P.M.
LUNCH	12:30 P.M. – 1:00 P.M.
GENERAL ASSEMBLY MEETING	1:00 P.M – 2:30 P.M.

**** ELECTION OF AREA OFFICERS ****

AL-ANON PARTICIPATION

Contacts: Jerry L. 810-618-9418 or Jesse P. 810-814-5891

DIRECTIONS TO UAW LOCAL 599

From the North - I-75 South to I-475 South; to exit 9, turn right onto Stewart St; Left onto Industrial. Will curve into Leith St.

From the South - I-75 North or US 23 to I-69 East to I-475 North; to exit 8-B, turn left onto Hamilton Ave, turn right onto North St. Hall is on corner of North and Leith St.

From East/West - I-69 to I-475 North; to exit 8-B, turn left onto Hamilton Ave, turn right onto North St. Hall is on corner of North and Leith St.

General Assembly Meeting

- Open/Call to Order, including Serenity Prayer and A.A. Preamble – Kirk F., Chair
- Responsibility Pledge – recited together
- Welcome to New GSRs and recognition of returning GSRs
- Secretary's Report, including roll call – Jenni B.
- Tradition 11-Kim K.; Tradition 12-Bob S.; Concept 11-Mike K.; Concept 12-Phil H.
- Treasurer's Report – Ted B.
- Finance Committee Report – Theron B.
- Registrar Report – Kate L.
- Delegate's Report – Art M.
- Alt. Delegate's Report – Pauline N.
- Committee Reports** *Hand in written reports to Secretary; verbal reports will be given only if urgent matter needs to be presented to Assembly.
- Old Business
- New Business
- Announcements
- Prayer