

Central Michigan Intra-Area 32 Assembly Minutes

December 6, 2015 – District 4 – Saline

2016 Schedule

February 7, 2016-District 10-Corunna
April 3, 2015-District 2-Hillsdale
June 5, 2016-District 26-Houghton Lake
August 7, 2016-District 28-Alpena
October 2, 2016-District 22-Bay County
December 4, 2016-District 24-Vassar

CHAIR: Kate L.: chair@cmia32.org:

Called the meeting to order at 1:02 p.m.; group recited The Serenity Prayer; read The AA Preamble; the group recited The Responsibility Pledge.

Thank you District 4 members for hosting us today!

SECRETARY: Lori C.: secretary@cmia32.org:

Roll Call: In attendance: 76 total; 54 GSRs; - Alt. GSRs; 3 GSR at 1st visit to Assembly; 22 Guests.

Chairman called for corrections to minutes from October 4, 2015. The following correction provided: Address of committee chairperson error. Will be changed in current minutes.

Tradition 11 was discussed by: Alex B.

Tradition 12 was discussed by: Ted S.

Concept 11 was discussed by: Zak P.

Concept 12 was discussed by: Mike K.

For the next meeting volunteers:

Tradition 1– Randy K.

Tradition 2-Dary P.

Concept 1–Gary M.

Concept 2-Alex B.

TREASURER: Tracey G.: treasurer@cmia32.org: Report Approved (Report attached).

FINANCE: Pete B.: finance@cmia32.org: Report Approved (Report Attached)

REGISTRAR: Position is currently open: registrar@cmia32.org:

Five past delegates were recognized.

DELEGATE, Kirk F.: delegate@cmia32.org: Please see attached report

ALT. DELEGATE, Ted S.: altdelegate@cmia32.org: Please see attached report.

LITERATURE, Don M.: literature@cmia32.org: Report approved. (Report Attached)

ARCHIVIST, Jim D.: Since the last CMIA meeting we have had displays at two workshops. Good to see more young people involved at these workshops. Always doing a lot of sorting and filing going on. Thank you for your continued interest and support.

ARCHIVES COMMITTEE, Phil L.: Addressed issues concerning the computer equipment and peripherals we use to fulfill our tasks of digitalizing CMIA 32 history and photos. This includes placement of digitalized materials on our web site. We also continue to gather additional hard copy (historical) items.

CORRECTIONS, Lyle T.: corrections@cmia32.org 13 people in attendance. There is \$479.00 in the treasury. There were 3 pre-releases. The committee is looking for a secretary. The state workshop went well. The committee purchased 3 corrections kits from CMIA literature. Some grapevines were brought in and they were split up among the participants.

COOPERATION WITH THE PROFESSIONAL COMMUNITY (CPC), John B.: cpc@cmia32.org Members confirmed the districts are experiencing an greater influx on court mandated attendees. Discussion about the impact of recovery coaches and the affiliation of A.A. members in these positions. A report was given by John B. about the panel “A.A. and the Courts” that he attended at the International Convention.

FORUM, Debbie G.: Forum@cmia32.org

No written report.

GRAPEVINE, Gary M.: grapevine@cmia32.org: Only two people in attendance today. Will be raffling off Grapevine literature at CMIA meetings. Looking for suggestions for the area display.

PUBLIC INFORMATION, Peter S.: pi@cmia32.org: 3 members present all from the District 4 Public Information committee. District 4 P.I. Committee is putting on an information sharing session every other month in Ann Arbor at the Public Library. They are seeking to inform the public on what A.A. is and what it is not. The first of these meetings will be held January 13, 2016.

SPECIAL NEEDS, Don W. specialneeds@cmia.org Provided information to the GSR meeting regarding special needs. District 6 is experiencing special needs requests that do not fit the purpose of the committee. Referral of information has resolved these issues.

LIAISON, Zak P.: No written report

TREATMENT FACILITIES, Randy K.: treatment@cmia32.org: No written report

WEBSITE, Chris K.: website@cmia32.org: No written report.

ANNOUNCEMENTS:

Next assembly February 7, 2016-Corunna-District 10: For agenda and location see attached flyer or visit www.CMIA32.org

OLD BUSINESS:

The position of Registrar needs to be filled. Daryl P. was nominated and voted in to serve as the Registrar for CMIA 32 by acclimation.

Area 32 is hosting the State Convention in 2017. Bids were gathered and presented by Dennis Soto. The only one that proved a viable option was Comfort Inn and Suites in Mount Pleasant.

NEW BUSINESS:

Art M. was nominated and accepted the position of the Convention Chairperson for the 2017 State Convention.

MOTIONS

-A motion was made to elect two new members to the finance committee. A review of area minutes proved that two new members were elected to serve at our October meeting. There was no need to elect further members at this time.

-A motion was made to donate \$1,000.00 to the Corrections Committee and was passed.

-A motion was made to donate \$4,400 toward the delegate expenses at the GSO conference in 2016 and was passed.

-A motion was made to pay for the website domain name and hosting expenses for 3 years at a cost of \$248.35 and was passed.

-A motion was made to approve and expenditure to exceed \$750.00 between two assembly members to attend the 2016 East Central Regional Conference, August 12-16 in St Charles, Illinois. The persons accepting the sponsorship will report back to the assembly their participation and experience at the conference. All expenditures will be supported by receipts/ The motion was passed.

Assembly closed at 2:53 pm with the Lord's Prayer.

