

Central Michigan Intra-Area 32 Assembly Minutes

June 4, 2017 – District 26, East Tawas, MI

2017 Schedule

August 6 – District 28, Hillman

October 1 – District 8, Brighton

December 3 – District 2

CHAIR: Mark M; chair@cmia32.org

Meeting called to order at 1:04 pm. Opened with Serenity prayer followed by reading of AA Preamble from Bob.

- Phil L motions to accept Agenda for meeting, seconded and approved.

Chair acknowledges District 26 volunteers for hosting the meeting.

Tradition 5 was discussed by Nathan B

Concept 5 was discussed by Tom R

Tradition 6 was discussed by Lori C

Concept 6 was discussed by Kamesha M

Volunteers for next meeting:

Tradition 7: John S

Tradition 8: Margie B

Concept 7: Dennis S

Concept 8: Jessie P

Committee Reports

SECRETARY: Doug R; secretary@cmia32.org. Attendance = 81; 41 GSRs, 2 alt-GSRs, 38 Guests, 4 past delegates, 1 past trustee

- Motion to accept April 2017 meeting minutes, seconded and approved.

TREASURER: Cynthia R; treasurer@cmia32.org

- Tom R motions to accept Treasurer's report (attached), seconded and approved.

FINANCE: Phil L; finance@cmia32.org

- Phil L motions to approve \$800 for corrections committee, seconded and approved.
- Motion to accept Finance Committee report (attached), seconded and approved.

REGISTRAR: Pete G; registrar@cmia32.org. MANY group changes logged into database for Eastern US AA Directory revision. Registrar has visited Districts 10 & 12 to discuss Registrar and importance of having groups registered. Change forms available on CMIA website and can be submitted via email, fax, or US mail.

DELEGATE: Ted S; delegate@cmia32.org. Please see attached Delegate's Report from General Service Conference.

ALT. DELEGATE: Lori C; altdelegate@cmia32.org. Please see attached report.

LITERATURE: Don M; literature@cmia32.org. Please see attached report.

ARCHIVIST: Jim D; Had a display at Tecumseh workshop in April, sent some stuff to Vermont for their archives. Working on State Convention. Going to be a fun and busy year – love it.

ARCHIVES COMMITTEE: Phil L; Focusing on gathering homegroup histories from CMIA 32. Specialized form will be at registration table at future Assemblies to be filled out and returned to Archives Committee.

CORRECTIONS: Mark H; corrections@cmia32.org 16 in attendance, \$404 in treasury. Chair will contact warden at Saginaw women's jail to start meeting there. Discussion of difficulties getting ahold of proper authorities to start meetings in jails and getting volunteers to commit. JPay to be discussed at next Assembly. Working on jail sale at state convention, looking for volunteers to help. Voted to buy 3 cases of old GVs to distribute to committee next Assembly.

COOPERATION WITH THE PROFESSIONAL COMMUNITY: John B; cpc@cmia32.org. District 12 was unable to coordinate with Unity Council for a workshop. Looking to discuss with 3 state delegates on education of State Supreme Court.

FORUM: Gary M; ECRF is Nov 17-19th in Springfield, IL. Will begin calling people to go in September, please sign the forum sign-up sheets at all Assemblies.

GRAPEVINE: Kamesha M; Attendance: 4. Discussed work with PI/CPC in getting GV message/resources out. Reviewed skit (Victor E and the Slogans), discussed roles and props, and did one read-through. Skit scheduled for July 29th at 10:15 at State Convention.

PUBLIC INFORMATION: Tom R; Talked with former committee chair Pete S about PSAs and their content. Looking for more participation in this committee.

ACCESSIBILITIES: Lisa R; specialneeds@cmia32.org. Provided CDs of AA speakers to representative from District 12 for member in need unable to access digital recordings.

LIAISON: No report, empty committee chair position.

TREATMENT: Thomas (Lou) F; Attendance: 7. Discussed Bridging the Gap, the importance of AA Conference approved literature and purchasing kits for everyone on committee.

WEBSITE: No report, empty committee chair position.

YPAA: Matt D; No written report.

OLD BUSINESS: None.

NEW BUSINESS:

- Lori C motions to research the cost of a portable sound system at a price of no greater than \$500.00 to be used for the GSR meeting and to become property of CMIA 32 for use at this meeting. Motion seconded.
Discussion: John B suggests using mic to side of main table. Ron asks what's wrong with current system? Mark says lots of noise, little voice. Martin asks if acceptable to amend motion to include repair/upgrade current system in addition to research new system. Tracey suggests using the old, possibly underpowered system as the new GSR one and buying a new one for general assembly. Don asks for consideration of size as literature trailer is small and it needs to fit in there. Stephanie G and Dom M volunteer to research.
Vote to approve motion, none opposed, motion carries.
- Michelle C motions to request a letter of support from CMIA 32 for MINTYPAA (the Michigan bid for the International Convention of Young People in AA) that states Area 32 will not plan any major events within the three weeks surrounding Labor Day weekend 2018. *Vote to approve motion, none opposed, motion carries.*
- Corey K motions to request a letter of support from CMIA 32 for AAYYPAA (the Ann Arbor/Ypsilanti bid for the MCYPAA) that states Area 32 will not plan any major events over Thanksgiving weekend November 24-26th 2018. *Vote to approve motion, none opposed, motion carries.*
- Martin W motions to request a letter of support from CMIA 32 for FLYPAA (the Flint bid for the MCYPAA) that states Area 32 will not plan any major events over Thanksgiving weekend November 24-26th 2018. *Vote to approve motion, none opposed, motion carries.*
- Kamesha M motions to request \$50 for props for Victor E and the Slogans skit at State Convention.
Discussion: \$50 seed money for standing committees does not need Assembly approval.
Motion withdrawn.

Phil L. resigns as Finance Committee Chair and Archives Committee chair due to unavailability. Gary M nominated to replace now vacant position on Finance Committee uncontested. Committee will elect new chair internally at next Finance Committee meeting.

Liaison, Archives, and Webchair all vacant Chair positions need filling. No volunteers.

- Motion to close seconded, *motion carries.*

Meeting closes at 2:39 with Lord's Prayer.