

Central Michigan Intra-Area 32 Assembly Minutes

August 6, 2017 – District 18, Saginaw, MI

2017 Schedule

October 1 – District 8, Brighton

December 3 – District 2

CHAIR: Mark M; chair@cmia32.org

Meeting called to order at 1:10 pm. Opened with Serenity prayer followed by reading of AA Preamble from Charlie. Motion to accept Agenda for meeting, seconded and approved.

Tradition 7: John S. Tradition 8: Kamesha
Concept 7: Dennis S. Concept 8: Jesse

Volunteers for next meeting: Tradition 9: Jon S. Tradition 10: Kamesha
Concept 9: Kirk Concept 10: Gary

Committee Reports

ALTERNATE SECRETARY: Steph G; secretary@cmia32.org. Attendance = 47; 21 GSRs, 1 alt-GSRs, 14 Guests, 8 DCM, 3 past Delegates. The count on the attendance sheets does not match the count above. After Steph read the attendance numbers a few attendees stated that they had not signed in and the above numbers were changed to reflect those attendees.

- Corrections to June 2017 minutes: None
- Acknowledgement of District 28 for providing the meal and hosting of the meeting. Volunteers sought for cleanup after meeting.
- Motion to accept June 2017 meeting minutes as written, seconded and approved.

TREASURER: Cynthia R; treasurer@cmia32.org

- Motion to accept Treasurer's report (attached), seconded and approved.

FINANCE: Phil L; finance@cmia32.org

- Motion to approve \$800 for corrections committee, seconded and approved.
- Motion to approve amount in excess of \$50 by Archivist Jim D requesting 203.24.
- Motion to approve amount to purchase a portable speaker for the GSR meeting. Committee recommends that a Monster Rock and Roller be purchased from Sam's Club. Cost is \$137.67. The original motion was that the speaker be used for the GSR meeting.
- Motion to accept Finance Committee report (attached), seconded and approved. There was an error in the printed report. The corrected amount caught at the mtg. has been written on the report. Final balance was noted at \$1,633.29.

REGISTRAR: Pete G; registrar@cmia32.org. There have been many group changes and position updates logged in database since last meeting. Pete visited several groups in order to see how the registrar can serve groups better. Changes can be submitted directly to Registrar, via email, fax, or US mail. New Group, Group Change, and Position Change forms were provided at the registration table and are also now found in PDF and Word formats on the CMIA32 website.

Past delegates were recognized. All three in attendance.

DELEGATE: Ted S; delegate@cmia32.org. Please see attached report.

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

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

Mark M: REPORT on Statewide Convention (no written report provided)

ERC CONFERENCE REPORT 2018: Dennis : September 17 planning committee in Freemont

AD HOC COMMITTEE: Kirk: How to enhance attendance at the next Area Assembly. Meeting is Saturday August 19 Noon 469 N Hagadorn Road Ed Wood United Church. Report enclosed.

ARCHIVIST: Jim D: Worked in tandem with Area 33 and 34 at State Convention. Display was very complete and there was a lot of traffic and interest. They also did a panel presentation at the Convention.

ARCHIVES COMMITTEE: Phil L; Discussing ongoing concerns regarding histories of homegroups in CMIA 32. Drawing up a final copy entitled "Group History Form" on one side and 20 questions on the other to launch reports. These will be available on registration table at future assemblies and making frequent announcements for requests and results.

CORRECTIONS: Mark H; corrections@cmia32.org Attendance: 6. Treasurer was not present. \$368 balance forwarded plus \$10 collected 8/6. Six districts in attendance will split \$800 distribution at \$133.33 each. Stephanie G discussed TriCap in the Tri City area of District 18. It was agreed by the group that this facility qualifies as a correctional facility and is eligible to share in Corrections funding. Stephanie will send information to Mark on TriCap for the committee records.

COOPERATION WITH THE PROFESSIONAL COMMUNITY: John B; cpc@cmia32.org 1. Discussed issues of Singleness of Purpose as it relates to Opiate addicts sent to AA by Courts and Treatment. 2. Discussed options when professionals refuse cooperation with what AA does and does not do. 3. PI and CPC are going to research the value of holding a Joint Research Committee.

FORUM: Gary M; ECRF is Nov 17-19th in Springfield, IL. 9 rooms are reserved for Forum for the Scholarship. 18 people are possible to attend. Please sign Forum sign-up sheet at the registration table if you haven't already and wish to go.

GRAPEVINE: Kamesha M; Attendance: 4. Discussed establishing GVRs District-Wide. Discussed photo competition for the calendar cover. Future submissions could be featured in the calendar and the cover will be chosen from these also.

PUBLIC INFORMATION: Tom R; Attendance: 2. Discussed merging this group with CPC. Working on getting attendance up. Passed out 2 PI workbooks recently so everyone recently involved has one.

SPECIAL NEEDS: Lisa R; specialneeds@cmia32.org. **No Report**

LIAISON: No report

TREATMENT: Tom F (no report) – 2 attended. Distributed a treatment center kit to the one attendee.

WEBSITE: OPEN

YPAA: Matt D (I believe there was another person doing this report but I did not catch his name.)

Good progress being made to get YPAA member on each panel for State Convention. Discussed how MCYPAA.org is the website where bid committees post upcoming events. Annie is working on creating a directory of groups. Work is progressing on the big meeting in November over Thanksgiving weekend. Delegates from 32, 33, and 34 will be scooping ice cream. ICYPAA is in Chicago this coming weekend.

ANNOUNCEMENTS: Lori C., August 20, PICNIC Grass Lake pavilion. Flyers available on back table.

OLD BUSINESS: None

NEW BUSINESS:

John S.: Finance Committee is short one member with term ending 2018.

- Phil:
- States that he will be vacating the chair position of the Archivist.
 - Asks the group whether anyone wants to step in and take over this Chair.
 - Reads a thank you statement regarding resignation and reasons for leaving due to calendar conflicts with Church obligations.

Motion to close meeting, seconded and approved. Meeting closed at 2:18 with Lord's Prayer.