

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.

Area 32 Delegate Report

Michigan Statewide Service Committee

Lansing July 23, 2017

Well, it's been a real interesting time in my life as Delegate for this vast and diverse Area that we call Central Michigan. As you are aware, I was in Rye Brook New York this April and as a newbie was amazed and, I might say impressed with the quality of people involved with the General Service Office.

I spent some time there chatting with Mark Everett, our new ECR Trustee and with Bill Farnsworth, the outgoing Trustee, both quite helpful to Area Delegates.

Area 32 has formed an ad hoc committee looking into ways that we can better serve Area 32. The results of which will be brought to the Area as suggestions for consideration. We are meeting next in August and hoping to bring positive suggestions to the Assembly.

The East Central Conference along with Indiana State Convention July 14 thru 16 was a time to meet up with fellow ECR Delegates and sit in on a meeting with our new ECR Trustee.

We have all been busy with preparations for the upcoming Michigan State Convention. Young People, long timers, and all in between are being represented on panels, skits, and speaker meetings. The menu looks great and the Golf outing and Motorcycle Poker Run are right on schedule.

There have been three Delegate Report outs to the Districts and more scheduled for July and August. The Newsletter seems to be accepted as something attendees can take home and get back with the Delegate later if they have more questions. Advisory Actions, Committee Considerations, as well as Recommendations and Floor Actions that did not result in Advisory actions are all available.

We brought a Sobriety Court attendee to the June Area Assembly and he was so impressed with the service opportunities available that he has received Travel request and will be attending the State Convention to assist in the Grapevine skit, Hospitality Room, and will also be greeting at the door. We may have a new Service Junkie.

Sincerely, Ted Straubel, Delegate Area 32 Panel 67 Finance and Archives

Alternate Delegate Report

August 6, 2017

Today at the G.S.R. Meeting we had 30 people in attendance. 5 were first time G.S.R.'s and the other were seated G.S.R.'s and other members interested in the meeting.

We discussed Concepts 7 and 8, and the 65th Michigan State Convention which was held July 28, 29 and 30th. A huge THANK YOU to all served on the planning committee and all who volunteered to make this event great!

The Bi-ennial CMIA 32 Inventory results were discussed.

We opened a discussion during the meeting on "I am Responsible" and what this means to the members present. Information on safety within our groups, how to handle disruptive members in our groups and what AA members can do in the event if a law is broken was shared.

A Grapevine article written by our new East Central Regional Trustee Mark E. was read as a reminder that we "Are Not Alone" as we walk this path in service.

Since our last CMIA 32 meeting, I have been to the Indiana State Convention which was held along with the East Central Regional Conference in July. We discussed the topics presented at this convention. I also attended the Statewide Service Committee in July and of course, attended the 65th Michigan State Convention last week which was awesome.

I look forward to continuing to attend events and share in service as we begin the autumn months.

In Love and Service,

Lori Conant

Alternate Delegate Panel 67, Area 32.