

# Central Michigan Intra-Area 32 Assembly Minutes

February 4, 2017 – District 10, Corunna, MI

## 2018 Schedule

April 8 – District 12, Carman Ainsworth Middle School 1409 W. Maple Ave., Flint 48507

June 3 – District 28

August 5 – District 26

October 7 – District 22

December 2 – District 4

**CHAIR: Mark M,** [chair@cmia32.org](mailto:chair@cmia32.org)

Meeting called to order at 1:02 pm. Opened with Serenity prayer and reading of AA Preamble.

Motion to accept Agenda for meeting, seconded and approved.

Chair acknowledges District 10 volunteers for hosting the meeting.

Chair reviews the hosts for 2018 (as listed above).

**Chair presents his IDEA Regarding 2019:** for the upcoming Assemblies of 2018, we will have a sign up to offer districts who have not previously hosted CMIA the opportunity to host a 2019 meeting. The group agrees with the idea. I didn't hear a plan for determining the 4<sup>th</sup> meeting. I think it would be open to a host group who has already had CMIA.

## Committee Reports

**SECRETARY: Doug R** [secretary@cmia32.org](mailto:secretary@cmia32.org). Attendance = 53; 19 GSRs, 2 alt-GSRs, 32 Guests including 2 Past Delegates.

- Motion to accept meeting minutes without corrections, seconded and approved.

**TREASURER: Cynthia R** [treasurer@cmia32.org](mailto:treasurer@cmia32.org).

- Motion to accept Treasurer's report (attached), seconded and approved.
- Cynthia asks people to use the donation envelopes for Area 32. Sending checks to past Treasurer address is causing problems with checks deposits.

**FINANCE: (absent) Jon S,** [finance@cmia32.org](mailto:finance@cmia32.org). **Paul gave the Finance Committee Report**

- Motion to accept Finance Committee report (attached), seconded and approved.
- Request of \$800 for Corrections – Approved
- Request for \$900 Mock Conference - Approved

Volunteers for next meeting: Tradition 3: Pete G. Tradition 4: Madalaine C.

## Committee Reports (cont'd.)

**REGISTRAR: Pete G,** [registrar@cmia32.org](mailto:registrar@cmia32.org). Looking for a new registrar. Please send ALL group/position change forms to me at above email. Groups are doing a good job in getting their change forms to Pete.

**Two past delegates were recognized. Mike K., Art M. Moment of silence for Kirk's mother who passed away Feb 3<sup>rd</sup>.**

Announcements:

Jen: MICCYPA event Last Chance Prom @ Tribal Gym in Mt. Pleasant will have a prom (flyer)

Heidi G: Midland Event (Flyer)

Lori C: March Round Up: Flyer

Northern Michigan Flyer (KISS)

Mock Conference in Mt. Pleasant Flyer

State Convention – Kalamazoo in August (Flyer)

Tracy: Old Mock Conference Flyer had a typo: correct address [jsgaalot@gmail.com](mailto:jsgaalot@gmail.com)

**DELEGATE: Ted S**, [delegate@cmia32.org](mailto:delegate@cmia32.org) Please see attached report.

**ALT. DELEGATE: Lori C** [altdelegate@cmia32.org](mailto:altdelegate@cmia32.org) Please see attached report.

Kirk – sent report to Mark

Tracy – Mock Conference Report -

## COMMITTEE REPORTS:

**LITERATURE: (absent) Don M**, [literature@cmia32.org](mailto:literature@cmia32.org). Please see attached report.

**ARCHIVIST: Jim D**, Had a workshop in East Lansing that he had a display at. Thank you for your continued interest and support. *Report submitted.*

**ARCHIVES COMMITTEE: Chips C**, [chipscc@yahoo.com](mailto:chipscc@yahoo.com) Have spoken to Jim D and Pete G and Mark M about committee work. Have been given all the totes and computer to scan items in for the archives.

**CORRECTIONS: Mark H**, [corrections@cmia32.org](mailto:corrections@cmia32.org). *Mark left early due to weather. No report.*

**COOPERATION WITH THE PROFESSIONAL COMMUNITY: John B**, [cpc@cmia32.org](mailto:cpc@cmia32.org). 6 in attendance. Dist 8 attended “Community Connect” to network with professionals; Dist 6 sent in a “request to be placed on conference agenda” to GSO, subcmte formed to address concerns.

**FORUM: Gary M, Paul** gave the Forum report.

**GRAPEVINE: Kamesha M**, *Absent due to weather.* Lori C. gave GV report. Reviewed old business. New business includes submission deadlines: Service Experiences 2/5, Young & Sober 3/5, AA in the Workplace 4/5. Statewide GV developing Victor E and the slogans skit at State Convention and are looking for 12 willing souls to help fill roles.

**PUBLIC INFORMATION: Tom R** *No report*

**ACCESSIBILITIES: Jim C: Absent**

**LIAISON: No report, vacant committee chair position.** John asks what Liaison is. Mark replies that it is the connection between AA and Intergroups and Central Offices.

**TREATMENT: Thomas (Lou) F** (*Not Present, no written report*)

**WEBSITE: vacant chair position / no report**

**YPAA: Jen Lovejoy:** Importance of YPAA and how it feeds new young members into CMIA. Working on getting a link for Area 32 website. Adam is working on contacting YPAA groups and inviting them to CMIA. This way in the future maybe there will be a mainstreaming of YPAA business into CMIA for combined business meetings.

**ECR Conference Report:** Dennis S – *not present* (not sure if this is a regular report or not)

## ANNOUNCEMENTS:

Next Assembly April 8 District 22 – Flint. See [cmia32.org](http://cmia32.org) for details.

**OLD BUSINESS:** None.

**NEW BUSINESS:**

- Lori nominated Chip C for Archives Committee Chair. Motion Approved.
- Lori nominated Pete G for Website Committee Chair. Motion Approved.
- Mark nominates Tracy to perform the functions of Facilities Coordinator in addition to being Alternate Chair. Nomination Accepted and Approved.

Mark and Lori mentioned the need for position descriptions of elected seats. Especially in election years. Pete G. stated that there are position descriptions for all the elected positions and they are on the website. He said that they may be hard to locate. He will work on getting them to be more accessible.

Art M says that in Announcements during a CMIA meeting that a very specific description should be given for all open positions. We need to provide education to people regarding position descriptions before they are expected to take on a position. This way they know what they are getting into and can make an informed decision as to whether to accept a nomination. Then at the following meeting we should follow up and find out who is willing to be nominated, and accept the nomination. Then in a third meeting we could have the election where the nominations become appointments. This would be a three meeting process. Art says that the job of a DCM is to present this information to the DCM's area fellowship try and bring more people to CMIA and actually participate and get involved. CMIA should be explained in a way that it does not seem that it is for experienced business people but rather can be participated in by anyone with an interest in getting involved in service. More novice participation needs to be emphasized.

Meeting closed at 1:50 with Responsibility Pledge followed by Lord's Prayer.