

Central Michigan Intra-Area 32 Assembly Minutes

April 8, 2018 – District 12, Flint, MI

2018 Schedule

June 3 – District 28

August 5 – District 26

October 7 – District 22

December 2 – District 4

CHAIR: Mark M; chair@cmia32.org

Afternoon session opens at 1:02 with Serenity Prayer.

- Motion to accept Agenda for meeting, seconded and approved.

Chair acknowledges District 12 volunteers for hosting the meeting.

Committee Reports

SECRETARY: Doug R; secretary@cmia32.org. Attendance = 109; 42 GSRs, 6 alt-GSRs, 61 Guests, 7 past delegates

- Motion to accept February 2018 meeting minutes, seconded and approved.

Doug thanks CMIA 32 the opportunity to be of service, but due to the new addition to his family regretfully steps down from secretary for the remainder of the term. Alternate Secretary Stephanie G will rotate into Secretary's position.

TREASURER: Cynthia R; treasurer@cmia32.org

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

No written report provided

FINANCE: Jon S; finance@cmia32.org

- Jon S 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. Continuing efforts to update group info for Eastern US AA directory. For change to be accepted by GSO, forms must include: Name (first and last, complete address, phone number. Forms on website modified to include CMIA 32 Registrar for more expedient submission.

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; Usual stuff the last two months- sorting, filing, and group histories. Forms available for help with group histories. Thank you for continued interest and support.

ARCHIVES COMMITTEE: Chips C; archives@cmia32.org. Received materials and technical help from Registrar. Interviews planned for past delegates. Working to collect past Area reports and minutes and DCM minutes to scan and archive digitally. Currently requesting group histories, interviews on local AA, speaker tapes from Area old timers containing historical reference.

CORRECTIONS: Mark H; corrections@cmia32.org \$244.00 balance. Statewide corrections has treasury, if more needed go to districts and ask for more. Planning Statewide Corrections Workshop, coordinating with other Areas, public, and professionals. Need flyer for event.

COOPERATION WITH THE PROFESSIONAL COMMUNITY: John B; cpc@cmia32.org. Encouraging attendees to stand for chair when Tom and John rotate out in December. Goals are to get PSA's at media outlets and attend more health fairs. Update on CPC attendance of MATCP conference.

FORUM: Gary M; *No report provided.*

GRAPEVINE: Kamesha M; Attendance: 7. Donating subscriptions to inmates. Group and district contributions to GV, can submit writings and audio recordings. Michigan trailing CA, FL, TX in subscriptions. Discussed groups buying their own subscription(s).

PUBLIC INFORMATION: Tom R; Now meeting with CPC (see above).

ACCESSIBILITIES: Jim C; specialneeds@cmia32.org. *No written report.*

LIAISON: Vacant chair position/no report

TREATMENT: Thomas (Lou) F; *No written report.*

WEBSITE: Pete G; Working with webservant Dan H to reorganize main page of CMIA 32 site. Plan to "un busy" the format, remove stale info, and add a new box for Bridging the Gap.

YPAA: Jen L; *No written report.*

ECR Conference Report: Dennis S; It's going well!

OLD BUSINESS:

Chair Mark M. announces elections and nominations coming soon. Important to find replacement for current chairs, encourage members to look at list of positions and think ahead.

NEW BUSINESS:

- Jon S motions to move February 2019 CMIA Assembly to the second Sunday in February. Seconded. Discussion: Jon S - February assembly poorly attended, likely due to Superbowl. Mack says “if we drank on Superbowl Sunday we should be able to attend meetings”. Art M mentions attendance should be increased if we moved it. Dennis S – 2nd weekend in Feb is Delegates past and present meeting. Heidi – can still watch the game as it doesn’t start until the evening.
9 in favor, 22 opposed, motion defeated

Ted S calls to group attention the note of anonymity to the press from GSO based on the discussion at the DCM meeting.

Mark M asks for volunteer for Alt-secretary. No volunteers.

Meeting closes at 2:23 with Lord’s Prayer.