

**Central Michigan Intra-Area 32 Assembly Minutes  
October 7, 2018 – District 22, Bay City, MI**

**2018 Remaining Schedule**

December 2 – District 4 – Saline Middle School, 7190 N. Maple Rd. Saline, MI 48176

**CHAIR: Mark M., (District 8):** [chair@cmia32.org](mailto:chair@cmia32.org); Mark opened the morning session and explained that he had a family funeral and would be leaving for that commitment shortly. Alternate Chair will preside over the meeting.

**ALT. CHAIR: Tracey G., (District 16):** Meeting called to order at 1:01 pm. Opened with Serenity prayer and reading of AA Preamble. Motion to accept Agenda for meeting, seconded and approved.

**Afternoon Mtg. opened at 1:04 PM.** Alt. Chair Tracey G. acknowledged District 22 volunteers for hosting the meeting.

**SECRETARY: Stephanie G., (District 18):** [secretary@cmia32.org](mailto:secretary@cmia32.org); Attendance was read = 88 attendees: GSRs 33 (5 new), 5 Alt GSRs, 50 Guests, and 5 Past Delegates: Dennis, Mike, Art, Jesse, Kirk. Motion to accept meeting minutes without corrections, seconded and approved.

**TREASURER: Cynthia R., (District 20):** [treasurer@cmia32.org](mailto:treasurer@cmia32.org); Cindy read the Treasurer's report. Motion to accept report (attached), seconded and approved.

**FINANCE: Jon S., (District 4):** [finance@cmia32.org](mailto:finance@cmia32.org) Jon read the Finance report. Motion to accept Finance report (attached), seconded.

**REGISTRAR: Pete G., (District 2):** [registrar@cmia32.org](mailto:registrar@cmia32.org); Report submitted regarding new candidate suggested qualifications for election.

**DELEGATE: Ted S., (District 26):** [delegate@cmia32.org](mailto:delegate@cmia32.org); Please see attached report.

**ALT. DELEGATE: Lori C., (District 2):** [altdelegate@cmia32.org](mailto:altdelegate@cmia32.org); Please see attached report.

**UPDATE ON EAST REGIONAL CONFERENCE – Dennis S., – Past Delegate:** Final Report on ERC went very well. 4 states brought reps. Seated Delegates presented topic info and we worked with Area 34.

**COMMITTEE REPORTS:** Due to time constraint reports were requested to be turned in but not read to the body.

**LITERATURE: Don M.,** [literature@cmia32.org](mailto:literature@cmia32.org); no report.

**ARCHIVIST: Jim D., (District 6):** Submitted report on State conv. participation w/ 33 & 34 archivists; had a great display there. Annual dinner in Lansing was attended by 200+.

**ARCHIVES COMMITTEE: Chips C., (District 2):** no written report.

**CORRECTIONS: Mark H., (District 22):** Committee working on hosting the Oct. Statewide Corrections Workshop for Area 32 in Dist. 18 October 27<sup>th</sup> in Pinconning.

**Encourage home groups to donate their older Grapevines for Corrections. Please bring extras issues of GRAPEVINE to next CMIA32 in Saline and they will be divided up by the Corrections committee.**

**COOPERATION WITH THE PROFESSIONAL COMMUNITY: John B., (District 6):** [cpc@cmia32.org](mailto:cpc@cmia32.org); submitted report suggesting having a group secretary. Discussed setting goals & agenda. There is a PSA running on 3 radio stations.

**PUBLIC INFORMATION: Tom R., (District 2):** No written report.

**FORUM: Gary M., (District 10):** No report.

**GRAPEVINE: Kamesha M., (District 12):** [grapevine@cmia32.org](mailto:grapevine@cmia32.org) Submitted report. Discuss ways to promote GV. GV has a new book and a contest going until 12/29/18.

**ACCESSIBILITIES: Jim C.,:** [specialneeds@cmia32.org](mailto:specialneeds@cmia32.org). No report.

**LIAISON:** No report, vacant committee chair position.

**TREATMENT: Thomas (Lou) F., (District 18):** No Report.

**WEBSITE: Pete G., (District 2):** Report submitted, Website is an integral part of getting AA's message out. Several upcoming deadlines for website name, IP address, & file storage renewals. Prepare to assist with turning over chair.

**YPAA: Jen L.,** No written report.

**OLD BUSINESS:** None from floor.

**NEW BUSINESS:**

1) Evan – motion from AAPAW (sp?) – motion for Area 32 to Endorse Bid for MCYPAA – motion passed

2). Lori C. – motion regarding eligibility qualifications for voting for officers and committee chairs:

- Jesse – it is not proper to have this vote today.  
We have had 2 years to bring this to the attention of the body and address it properly.
- Jack – stated that the previous directive should be upheld.
- Art - suggested that we keep to the current policy.

Lori C. withdrew her motion. To be discussed at a future date.

**OFFICER ELECTIONS / COMMITTEE CHAIR NOMINATIONS**

**Officers:**

**Alternate Delegate:** Nominees were Mark M., Jon S., & Don M. **Don M. was elected.**

**Delegate:** Lori C. was asked if she would run for Delegate. No other candidates. **Lori C. was elected.**

**Area Chair:** Nominees were Pete G. and Jon S. **Pete G. was elected.**

**Alternate Chair – Jon S.** Randy withdrew his nomination.

A question was posed about voting procedure about third legacy.

**Secretary- Steph G.**

**Alternate Secretary – Jen L.** was not present therefore withdrawn. **Randy K.**, nominated and accepted.

**Treasurer – Kelly B.**

**Alt. Treasurer – Tracey G** withdrew. **Heidi G.**, nominated and accepted.

**Area Registrar:** Tracey G –withdrew. **Kamesha M.**, nominated and accepted.

**Committee Chair Nominations:**

**Accessibilities:** open

**Archives:** open

**CPC / PI Committee:** Randy

**Corrections:** open

**Finance:** John M. and Cindy R.

**Forum:** Tom R, Steph G.

**Grapevine:** Daniel T. Chair, Clifton Co-Chair.

**Intergroup Liaison:** Kirk F.

**Literature:** Tracey asks the body to please volunteer. Open

**Public Information:** Open

**Treatment Facilities:** Cindy R., John M.

**Website:** open

**YPPAA:** Evan K.

**Motion to close. Meeting Adjourned at 2:25 PM.**