

## Central Michigan Intra-Area 32 Assembly Minutes from June 2, 2019 – District 24, Sebewaing, MI

### **2019 Schedule: August 4th – District 28 – Hillman Senior Center, 421 Pineview Court, Hillman, MI**

October 6 – District 6, Grand Ledge City Hall, 300 Greenwood St. Grand Ledge, 48837; December 1 - TBD

**CHAIR: Pete G., (District 2)** [chair@cmia32.org](mailto:chair@cmia32.org) Pete opened the morning session at 9:30 a.m. with the Serenity Prayer followed by the Responsibility Pledge. Motion to accept the agenda as printed was approved. Pete thanked District 24 for the venue and hospitality.

He then opened the meeting for **group concerns:**

Ted S. announced the AA sanctioned Meeting Guide and encouraged attendance at the committee website meeting to find out more about this exciting app. Get your district to support the app on your local website.

Mark M (DCM) received a letter from GSO regarding group donations to GSO. His group is passing a second basket at group meetings for donations to District, Area, and GSO.

Stacy from We are not a Glum Lot Group announced a picnic on June 15. (flyer available)

Thumb Area Unity Council announced that there will be an open ALANON meeting in the dining room down the road past the playground @ 9:45.

John B. group concern – District 6 put in an agenda item for the 2018 conference regarding a guideline about servicing the still suffering alcoholic. Committee rewrote the guideline with virtually no change. They have reached out to delegates and past delegates across the country and have been encouraged to exercise their right of appeal. He suggested an ad hoc committee or a meeting set for future discussion of this topic. See John to discuss further.

**ALT. CHAIR: Jon S., (District 4),** [altchair@cmia32.org](mailto:altchair@cmia32.org) **Absent.**

**Afternoon Meeting was called to order by Pete G.** at 1:08 pm. Opened with a moment of silence followed by the Serenity prayer. Motion to accept Agenda for meeting, seconded and approved.

**SECRETARY'S REPORT: Stephanie G., (District 18)** [secretary@cmia32.org](mailto:secretary@cmia32.org)

Attendance was read = 67 attendees: 31 GSRs, 7 Alt GSR, 29 Guests, including 6 Past Delegates.

**TREASURER'S REPORT: Kelly D., (District 4)** [treasurer@cmia32.org](mailto:treasurer@cmia32.org), Kelly read the Treasurer's report, attached. Motion to accept report seconded and approved.

**ALT. TREASURER: Heidi G. (District 2), 918 Francis Shores Ave., Sanford, MI 48108**

**FINANCE COMMITTEE REPORT: Gary M. (District 10),** [finance@cmia32.org](mailto:finance@cmia32.org) Tracey read the Finance report. Motion to accept Finance report (attached), seconded. The committee had to front \$1,800 to cover the Delegate to attend the NY convention. The part that was loaned was repaid right away. Corrections Committee was granted \$800 for literature, motion to approve and seconded by the body. Tracy announced 2 vacancies on the finance committee. Steph G. volunteered. Seconded and voted. Mark M. had previously been nominated. He accepted the nomination and it was seconded and approved. The two vacancies are now filled by Stephanie and Mark.

**REGISTRAR'S REPORT: Kamesha M., (District 12),** [registrar@cmia32.org](mailto:registrar@cmia32.org) Kamesha went over the new Group Change Forms and the DCM forms. If the group remains the same one does not need to fill out areas of the form that have not changed. There is not an official change for the FMV but she will make the changes in the database if you send her the information. Kamesha is working on and will have it done by the next meeting.

**Six Past Delegates were Recognized.**

**DELEGATE'S REPORT: Lori C. (District 2)**

Panel 69, Area 32. Please see attached report. [delegate@cmia32.org](mailto:delegate@cmia32.org)

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

**Group and District Announcements:**

Pete asked for attendees to come up to discuss group events and flyers.

**Jerry: Friends of Bill W. Picnic at Oasis Lake. Free admission by mentioning Bill W. Flyer.**

**Pete: District 20 Flyer at Sanford Park – Check the CMIA32 website. Flyer.**

**Ted: Dance June 22, Lutheran Church Grand Blanc. Ted is the speaker. Flyer.**

**Lori C: Has typed copies of her report available.**

**Pete: State Convention Aug 22 – 24<sup>th</sup>. Check CMIA 32 website. Flyer.**

**COMMITTEE REPORTS:**

**LITERATURE: Mike K. (District 2)** [literature@cmia32.org](mailto:literature@cmia32.org) Encouraged the body to take a service position that is beyond one's current knowledge realm. The previous person will be willing to assist. Mike did an inventory of every piece of literature and the value of the inventory is \$5,723.64. Cash in account is \$832.72, not including today's sales.

**ARCHIVIST: Jim D. (District 6)** Jim encouraged the body to encourage their groups to take their time and create a written record of their group histories. This does not need to take a lot of time but is very important. Keep a copy for your group history. Get the copies to him so they can be recorded. He went to a mini conference In Tecumseh April 28<sup>th</sup> which was well attended.

**ARCHIVES COMMITTEE: Mark M. (District 4)** [markmocerri@comcast.net](mailto:markmocerri@comcast.net) Encouraged attendees to fill out the archive history form for their group available on CMIA32.org. Mark will be attending the National Archives Convention at the St. Regis Hotel in Detroit Sept. 5 – 8<sup>th</sup>. GSO members and Trustees will be there. Please attend and learn something. Forms on back table. Archives are available for review. Individual Group Histories are requested. They are short and simple forms. Scan them and e mail or take a pic and send via phone or bring copy to next Area Assembly.

**CORRECTIONS: Keith S.** 7 Districts in attendance. Discussed possible ways of equitably distributing funds to districts for literature. Updated corrections meeting inventories. There is a workshop in East Point on October 16<sup>th</sup> or on Statewide website. Got a pre-release request for District 6 from Area 33. Bal \$229 with a reserve of \$200. Hoping to purchase some Grapevines in the future. E mail info to [corrections@cmia32.org](mailto:corrections@cmia32.org).

**COOPERATION WITH THE PROFESSIONAL COMMUNITY: Randy K. (District 4)** [cpc@cmia32.org](mailto:cpc@cmia32.org) –If anyone needs the help of this committee to present at local districts, please contact thru the CMIA32 website or by e mail. Currently working on a presentation for AA's interested in doing AA work.

**PUBLIC INFORMATION: Open Position.**

**FORUM: Tom R. (District 2)** Met with the 11 people selected to attend Forum in Romulus in July. Received the \$ to do so.

**GRAPEVINE: Kate L. (District 2)** – 2 attendees Next Assembly there will be a GV subscription giveaway. There will be a skit at the Statewide Convention with a Wizard of Oz theme. Reviewed GV website and updates.

**ACCESSIBILITIES: [specialneeds@cmia32.org](mailto:specialneeds@cmia32.org)** Need an accessibilities Chairperson

**INTERGROUP LIAISON: Kirk F. (District 4)** [saltcity@comcast.net](mailto:saltcity@comcast.net) 6 attendees. Discussed the relationships between the Districts & Central Offices. He feels these two groups can work together. If you have a Unity Council or an Intergroup he encourages sending a representative to the next Area meeting.

**TREATMENT: John M. (District 4)** [murphyjb89@gmail.com](mailto:murphyjb89@gmail.com) NEED REPORT

**WEBSITE: Ted S. (District 26), [tedstrauble@yahoo.com](mailto:tedstrauble@yahoo.com).** Gave information about the Meeting Guide App. It will be available in Hillman and will be e mailed out to each District. Safe Site certification issue is on hold for the time being.

**YPAA: Ethan M. (District 4)** 3 attendees. Working on a letter of endorsement for YPPA packet to be placed on agenda. Trying to get Areas 33, 34 & going to MIDYPAA to support the letter as well. Skit went well at Northern MI Round Up. Reminder that that is a field day, use flyer & CMIA 32 website.

#### **OLD BUSINESS:**

- Need a location for the October 6<sup>th</sup>, 2019 Assembly Meeting in district 6. GRAND LEDGE CITY HALL was announced.
- Need a District to sponsor the December 1<sup>st</sup>, 2019 Assembly meeting.

#### **NEW BUSINESS:**

- Discuss Statewide CPC Committee, seeking financial assistance from Area 32 (and areas 33 and 34). Lori C. and Mark M., CPC was formed in 2018. When a committee is formed, they give you a room for the meeting, and the room costs \$30 to rent. Sometimes they get enough by passing the basket, sometimes not. These meetings are quarterly. If your committee does not have the money the statewide service committee is supposed to pay but they always do not have the money.  
Mark said that the Statewide group itself is solvent. Each group (CPC, Corrections, and Grapevine) needs to be self-supporting through its own contributions according to tradition and cannot or should not ask areas for the funds.  
Art M. said this has been discussed many times at Statewide and it needs to be handled at the Statewide meeting.  
Kate said that the Treasurer for the (each) group should pay for the room(s).
- Kamesha asked the body to go back to their groups for donations of Literature for the raffle that takes place after the Grapevine skit at Statewide. Contact Kamesha if anyone wants to donate.
- Lori – International Convention – the Delegate does not get reimbursed for attendance at the International Convention. She is asking for money for the registration and room fees etc., for the Delegate and Alternate Delegate to reimburse for the International Convention in 2020.
- Mark said that we need to start thinking about the 2020 area assemblies.
- Pete thanked District 24 for hosting and that a few people stay behind to help clean up.

Motion to close

Meeting Adjourned at 2:16 PM.