### Central Michigan Intra-Area 32 Assembly Minutes from June 6, 2021

2021 Schedule: February 7: ZOOM; April 11: Zoom; June 6: Standish + Hybrid via Zoom); August 1: Hillman + Hybrid via Zoom; October 10: TBD; December 5: TBD.

CHAIR: Jon S.(District 4) chair@cmia32.org Absent. Kate L. opened the meeting in Standish and it was not available on Zoom so I did not see what transpired.

ALT. CHAIR: John B. (District 6) altchair@cmia32.org Absent. Afternoon General Assembly was called to order at 1:04 pm with a moment of silence followed by the Serenity Prayer. Motion to accept the agenda seconded and approved.

SECRETARY'S REPORT: James P. (District 12) secretary@cmia32.org No comments from the body on April Meeting minutes. Motion to approve minutes as written seconded and approved. Secretary asked that committee reports to be sent to him and stated that a sign-up sheet at the registration table is available to update contact info.

Alt Secretary: Open Position

TREASURER'S REPORT: Sherri L. (District4) treasurer@cmia32.org Sherri read the Treasurer's report, attached. Sherri asked for questions, none asked. Motion to accept report seconded and approved.

ALT. TREASURER: Tracey G., (District 16) alttreasurer@cmia32.org Absent. FINANCE COMMITTEE REPORT: OPEN, finance@cmia32.org Jamie P. (District 22) Jamie reviewed finance committee worksheet with explanation of entries. Report attached. There is a request from committee from Corrections for \$800, which was voted on and approved unanimously.

REGISTRAR'S REPORT: Ted S. (District 26) dist26@gmail.com Several people visited the desk with changes. Still working on the concept for online group information. Ted is available online and in person in August.

ALT. REGISTRAR: Lori C. (Past Delegate Panel 69, Area 32 (District 2) altregistrar@cmia32.org

Group and District Announcements: I did not get this part of the morning, did you get anything?

DELEGATE'S REPORT: Don M. Panel 71, Area 32 (District 2) delegate@cmia32.org See attached report. Don played an audio clip byte about communication.

ALT. DELEGATE: Mark M. Panel 71, Area 32 (District 4) altdelegate@cmia32.org See attached report.

**COMMITTEE REPORTS:** 

LITERATURE REPORT: Mike K. (District 2) literature@cmia32.org: Gave his report to the finance committee. Had about \$4,700 in inventory prior to today's sales. Many items have been difficult to get through GSO. He has been

working with other local literature people to combine orders and streamline costs. He thanked everyone for their cooperation at the Standish meeting and estimated sales at around \$800. No questions or comments.

ARCHIVIST: Jim D. (District 6): Welcomed everybody and thanked them for attending. He stated that he has been quite busy helping groups research their history during the covid pandemic. Jim congratulated Tim on chairing the Archives committee. Jim has a backlog of Grapevines so if anyone is interested in ordering one for their sobriety date month, please let him know.

ARCHIVES COMMITTEE: Tim H. (District 6): Tim thanked the body for electing him and shared his experience of researching the St. John's group for the past 2 years. He is looking forward to doing similar fact-finding activities for the Area and has additional experience because of his journalism experience as a reporter. He will work with Mark M. to get up to speed with this position. Doug mentioned something about Tim (editing some type of publication) but I could not hear.

CORRECTIONS: Lori C. Past Delegate, Panel 69 Area 32 loriconant01@live.com see report.

FORUM: Jon S. (District 4), chair@cmia32.org Absent. Kate explained how Forum works and why it is important to use the sign-up sheet if anyone has not received a scholarship to attend previously and would like to be in the running for the next Forum conference.

COOPERATION WITH THE PROFESSIONAL COMMUNITY / Public Information:

Keith S. (District 6) cpc@cmia32.org Report attached.

GRAPEVINE: Molly L., (District 4) grapevine@cmia32.org Report attached.

ACCESSIBILITIES / TREATMENT CENTERS: Don W. (District 6)

specialneeds@cmia32.org

YPAA: Evan K. (District 4) Absent. Family emergency.

WEBSITE COMMITTEE: Kate L. (District2) webmaster@cmia32.org, or

page88line8@gmail.com

**OLD BUSINESS:** 

There will be a sober Saturday event July 31 st prior to the Area Assembly in Hillman. Details will be posted on the Area 32 website.

#### **NEW BUSINESS:**

Pauline N. past delegate passed away last week. Contact Ted S. for condolence info. Gary M. from District 18/10 has been sent home on hospice. Please keep him and his family in your prayers. Ted made a motion to submit the proposal from Icypaa (?) Seconded and approved.

Lori spoke about the continuance of Hybrid meetings or whether the Alpena meeting should be held as a hybrid meeting or not. Kate asked the body for input. Several other zoom attendees were in support of that suggestion.

Don M. made a motion to offer a zoom component to the August meeting. Motion approved.

Keith brought up the idea of having long term hybrid meeting attendance available. Kate agreed stating that it would open the meetings to more people such as those with no license, single parents, immune compromised individuals, and more.

Art Mohr stated that Zoom is very well adapted to business settings, but AA is a hand-to-hand fellowship. Something is lost in the translation with Zoom within AA. It is not the size of AA that matters, it is that one on one component that is valuable in helping another person.

Sherri L. thanked the host committee for their hard work to host the meeting in Standish and recognized those attending by Zoom.

Kate said that great strides have been made about seventh tradition and virtual meetings with more to come.

Linda K. stated that hybrid meetings are important to those who are committed to providing service but have trouble with the travel. She has seen tokens for one year sobriety given to AA members who have never attended an in-person AA meeting. She thanked Area 32 for making hybrid available.

Delegate Don has flair in the form of buttons for sale for \$1 each and they will be available in Hillman. He also is available to come to your district and share his delegate report, just contact him to set up your time and location.

There was a question regarding the October meeting date being changed from the 3 rd to the 10 th to accommodate the Statewide Convention. This was approved at the April assembly and printed in the April minutes and will be carried forward at the top of all subsequent meeting minutes prior to October.

Motion to Close. Seconded and approved.

Meeting closed at 2:24 PM with the Responsibility Pledge recited by the group.

# CENTRAL MICHIGAN INTRA-AREA 32 TREASURERS REPORT June 6, 2021

11077.26

,	5/1/21	STARTING BANK BALANCE:	<u>\$11,929.41</u>
	Temp Freeze apprvd by Area in Dec/20 Capped	FORUM ACCOUNT BALANCE ECR CONFERENCE BALANCE	\$1,750.00 \$750.00
		1ST ADJUSTED CHECKING BALANCE:	<u>\$9,429.41</u>
	April 2021 - May 2021	INCOME: 7TH TRADITION GSO COFFEE POT GROUP CONTRIBUTIONS HOST EXPENSE REFUND	\$0.00 \$0.00 \$3,447.85 \$0.00
		INCOME TOTAL	\$3,447.85
		2ND ADJUSTED CHECKING BALANCE	<u>\$12,877.26</u>
DATE: 5/31/21	TO: GSO - Delegate Reg, need reimb from DCM Cmmtt	CHECK# 2502	TOTAL \$1,800.00
	TRANSFER FOR FORUM TRANSFER FOR ECR CONFERENCE	(FOR EXPENSE PURPOSE ONLY) (FOR EXPENSE PURPOSE ONLY)	\$0.00 \$0.00
*Check Outstanding		TOTAL EXPENSES:	<u>\$1,800.00</u>
		TOTAL AVAILABLE CHECKING BALANCE:	<u>\$11,077.26</u>
		FORUM FUND:	<u>\$1,750.00</u>
		ECRC FUND:	<u>\$750.00</u>

SOLVENT TREASURY

**AREA 32 GENERAL FUND** 

\$2,975.00

\$16,552.26

## CMIA - 32

# Finance Committee Report

Today's Date: 6-6-21

Location: STANDISH

Beginning Balance:_	\$11,077.26	
	\$ 525 PAID BACK TO SOLVENT	78KASURY
	Standard Monthly Expenses:	
	\$887.86	
	Committee Reimbursements:	
· _	#207.05	
	Officer Fuel Reimbursements:	
	\$104,40	

Ending Balance: \$9352.75

Committee Requests that require approval of the Area Assembly

Corrections: #800				
Other:	,			
Other:				
Pending Approval				
Final Ending Balance: \$8552.95				

#### ALT. Delegate Report 6-6-21

General service and GSR orientation. They were 39 in attendance today including 20 first time GSR's. We covered a brief GSR orientation for the first timers. Of 20 minutes we touched on various aspects of what a GSR does and points like being a GSR for multiple groups. We also discussed the right of decision, followed by questions and answers. It was also brought up about the availability and traveling to the districts and giving a GSR and service workshop for GSRs in each district. Tradition and concept five were each read and afterwords discussed among the attendees. Ted S offered insights into the registrars position and changes taking place. Further discussion brought to light what participants would like to see added for future service meetings. Mark M. Alt. Delegate P71/A32

Corrections Committee Report June 6, 2021 Lori C. Chairperson

There were 10 members present at the meeting. Six attended in person and four attended online.

A discussion was brought up as to how we would equally distribute the funding for literature from Area32. It was voted on unanimously to allow any District representative either online or in person have equal access to the monies.

We opened the discussion about how to continue to get literature into prisons/jails even when they remain closed to outside meetings. Having contacts working in the institutions seems to be the best way at this time, so it was then determined that the monies from Area 32 was needed for this purpose.

We have asked for an amount of \$800.00 from Area 32 for use by correction representatives from our Districts to purchase literature for distribution. We discussed the universal State-wide clearance for attending correctional meetings and

was noted that ANYONE wishing to achieve this clearance has to re-apply after COVID restrictions are lifted. However, it was also discussed that jails are governed by the counties so further/additional clearance may be required.

The meeting closed with the Responsibility Pledge.