Central Michigan Intra-Area 32 Printed Zoom Assembly Minutes from August 1, 2021.

<u>2021 Schedule:</u> February 7: ZOOM; April 11: Zoom; June 6: HYBRID (District 26 will host in Standish + Zoom); August 1: October 10: Brighton; December 5: TBD.

CHAIR: Jon S (District 4), 6097 Colony Park Drive, Ypsilanti, MI 48197 (734) 660-8641 chair@cmia32.org Absent

ALT. CHAIR: John B (District 6) 12875 Chippewa Drive, Grand Ledge, MI 48837 (313) 999-8367 altchair@cmia32.org

Afternoon General Assembly was called to order at 12:15 pm By Mark M. 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) 8395 Frances Road, Otisville, MI 48463 (313) 613-3703 secretary@cmia32.org Secretary asked that all who give report turn in a copy to him or email a copy of report to secretary@cmia32.org. Secretary gave roll call and also acknowledged those on zoom.

Alt Secretary: Russ W Jr.: (District 4) 2025 Welch Court, Ann Arbor, MI 48103 (734) 223-7719 altsecretary@cmia32.org

TREASURER'S REPORT: Sherri L, (District4) 635 Woodcreek Court, Saline, MI 48176 (734) 834-5386 treasurer@cmia32.org Sherri passed the basket for seventh tradition, coffee pot for GSO and read the Treasurer's report. (attached and approved)

ALT. TREASURER: Tracey G , (District 16) 6093 W. Main Street #144, Weidman, MI 48893 (989) 330-1262 alttreasurer@cmia32.org

FINANCE COMMITTEE REPORT: Jamie P. (District 22)finance@cmia32.org

Beginning Balance \$12,501.59. Standard Monthly Expenses: \$1,120.75. Committee Reimbursements: \$46.11. Officer Fuel Reimbursements \$\$191.76. Request for funds for Nonprofit Status, Corrections and reprinting fees totaling \$2,828.62 All approved. Ending Balance: \$9,672.97

REGISTRAR'S REPORT: Ted S (District 26) 317 Agate Drive, Roscommon, MI 48653 (989) 429-8100

dist26@gmail.com
Still making changes to group registrations and changes. Keeping GSO up to date.

Stanley P. informed Ted that fax number on GSR forms were wrong and Ted said he'd look into it.

ALT. REGISTRAR: Lori C (Past Delegate Panel 69, Area 32 (District 2) 125 Hill Road, Michigan Center, MI (517) 414-7662 altregistrar@cmia32.org, Corrections@cmia32.org

Pass Delegates were Recognized

DISTRICT REPORTS:

Group Announcements: Announcements can be found on Area 32 website.

DELEGATE'S REPORT: Don Mc Panel 71, Area 32 (District 2) 6600 Portage Lake Rd., Munith, MI 49269, (517) 416-9635. <u>delegate@cmia32.org</u> Announced 2021 Mock Conference Location Will not change. 68th Michigan State Convention Oct. 1st 2021.

ALT. DELEGATE: Mark M Panel 71, Area 32 (District 4) 234 Holly Hills Drive, Apartment 423, Howell, MI 48843 (517) 861-6379 altdelegate@cmia32.org There were 39 in attendance and 21 first time GSRs. We covered a brief GSR orientation for the first time GSR which took about 20 minutes. We touched on various aspects of what a GSR does and points like being a GSR for multiple groups and right of

decision followed by questions and answers. Traditions and concepts five each read and afterwords discussed among the attendees. Ted S offered insight into the registrar position and changes taking place for the discussion brought to light what participants would like to see added for further service meetings.

COMMITTEE REPORTS:

LITERATURE REPORT: Mike K, (District 2) 2461 Steff-Ann Drive, Adrian, MI 49221 (517) 403-2764 literature@cmia32.org: Beginning balance \$1,701.30 Inventory \$4,482.71.

ARCHIVIST: Jim D (District 6), PO Box 13, Holt, MI 48842, (517) 694-9753. Talking to new Archives Committee Chairperson Tim H. Getting him acquainted with what to do and organize STUFF. Our main mission is to get Group Histories started. I have forms to help to this.

ARCHIVES COMMITTEE: Tim H. (District 6) Bid was approved for printing of our pamphlet OUR BEGININGS. The two proofs were a bit of an upgrade. Thank you Jamie.

CORRECTIONS: Lori C. Past Delegate, Panel 69 Area 32, 125 Hill Road, Michigan Center, MI (517) 414-7662

Corrections@cmia32.org Districts represented at the Corrections meeting held today in a Hybrid format. We shared about what the plans are for the jails and prisons as to when they may return to face to face meetings. Nothing is still known at this time. However, it has been determined that service work can still be taken to these institutions via receiving AA literature at the institutions to be taken to the incarcerated members.

As a result of this news \$800 was asked for from Area 32 and received. It was split amongst four or the five Districts represented (\$200 per District) to be used for literature purchases for the jails and prisons who are requesting the literature soon as the correct waiver form can be determined for members wishing to take AA meetings into the prisons in their Districts, it will be put on our Area website for access.

I will be attending the National Corrections Conference being held in New Orleans on November 12-14, 2021. The registration fee is \$25 to attend virtually in which I plan to partake in the Conference. If you would like to register as well, the email address to obtain a registration form it at national correction conference.org. If any members wishes to contact me for a copy of the flyer, please email me at Corrections@cmia32.org or through the Area Corrections Chair email.

FORUM: OPEN

GRAPEVINE: Molly L, (District 4) 1502 Morton Avenue Ann Arbor, MI 48104 (734) 358-7180 grapevine@cmia32.org Molly made contact with three districts, 2,6 and 8 concerning Grapevine and subscriptions. Molly will come to your district if invited and discuss the Grapevine. Grapevine have a instagram account, we can not donate to GV and it's sole support is by sales.

COOPERATION WITH THE PROFESSIONAL COMMUNITY / Public Information: Keith S (District 6) 2029 Phillips A of presentation venue, Holt, MI 48842 (517) 803-5045 cpc@cmia32.org Attendance was minimal. Need Help. Participated in CPC "Train the Trainer" webinar hosted by district 13 area 36. Attendees from across the U.S. and Canada. Keith has copies of the powerpoint and can forward to available district committees intrested.

ACCESSIBILITIES / TREATMENT CENTERS: Don W (District 6) 5253 East Hidden Lake Drive, East Lansing, MI 48823 (517) 282-4586 specialneeds@cmia32.org No report due to no interest.

MOCK CONFERENCE: Ted S. reported If interested please attend the meetings. Second Saturday 8:30 am on Zoom 460-390-181.

YPAA: Evan K (District 4) Ted reported that this area is submitting a proposal for a podcast. This will be discussed this fall at MIYPAA convention.

<u>WEBSITE COMMITTEE</u>: Kate L (District2) (517)962-1445 <u>webmaster@cmia32.org</u>, or <u>page88line8@gmail.com</u> Website is being updated to become more mobil friendly so our area can be more informed and get the word out. If you have taken on a committee please make sure your email is updated and correct. Please let Kate know what she can do for your district or committee to get the word out.

<u>OLD BUSINESS:</u> Sherri spoke on setting up electronic banking capability. Will try and set up area 32's account with the area's treasurer email address. Kate gave some suggestions as far as setting up the account capable of taking electronic donations, we must pay for (https).

Area 32 will continue to offer HYBRID meeting on a "as needed" basis as amended by Lori. Which will be determined by the group officers.

NEW BUSINESS: No new Biz

Motion to Close. Seconded and approved.

Meeting closed at (sorry I don't remember) PM with the Responsibility Pledge recited by the group.

CENTRAL MICHIGAN INTRA-AREA 32 TREASURERS REPORT August 1, 2021



	6/1/21	STARTING BANK BALANCE:	<u>\$14,821.87</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>\$12,321.87</u>
	June - July 2021	INCOME: 7TH TRADITION GSO COFFEE POT GROUP CONTRIBUTIONS HOST EXPENSE REFUND	\$68.25 \$71.35 \$2,632.18 \$0.00
		INCOME TOTAL	\$2,771.78
		2ND ADJUSTED CHECKING BALANCE	<u>\$15,093,65</u>
DATE: 6/6/21 6/6/21 6/6/21 6/6/21 6/6/21 6/6/21 6/6/21 6/6/21 6/6/21 6/6/21 7/31/21	TO: Secretary Mileage Reimbursement Treasurer Mileage Reimbursement Treasurer Office Supplies GSR Committee Literature Reimburse Prudent Reserve - 2019 StConvnt Corrections Literature - D2 / D 24 \$400 each Website District 28 August 2021 Host Expense General Service Office Contribution TRANSFER FOR FORUM TRANSFER FOR ECR CONFERENCE	CHECK# 2506 2507 2508 2510 2512 2513 2514 2515 2516 (FOR EXPENSE PURPOSE ONLY) (FOR EXPENSE PURPOSE ONLY)	\$36.00 \$64.80 \$187.86 \$42.00 \$525.00 \$800.00 \$165.05 \$700.00 \$71.35 \$0.00 \$0.00
		TOTAL AVAILABLE CHECKING BALANCE:	<u>\$12,501,59</u>
		FORUM FUND:	<u>\$1,750.00</u>
		ECRC FUND:	<u>\$750.00</u>
		SOLVENT TREASURY	\$3,500,00
		AREA 32 GENERAL FUND	\$18,501,59

CMIA - 32

Finance Committee Report

Today's Date: 8 -1 - 2 1			
Location: HILLMAN			
Beginning Balance: $813,501.59$			
Standard Monthly Expenses: #1120,75			
Committee Reimbursements:			
Officer Fuel Reimbursements:			
REQUESTS: 000 = 70TAL \$3828.62			
Ending Balance: DECODO			
#9672.97			

Committee Requests that require approval of the Area Assembly

correction approved 1

correction Approved 1

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our Beginings Reprinting \$650