CMIA GSR/DCM MEETING January 10, 2005,

Chairman: Rachel S., email: Chair@cmia32.org

Joe M. opened the meeting with a moment of silence followed by the Serenity Prayer, A.A.

Preamble, and the Responsibility Pledge.

Secretary: Michael A. K., email: Secretary@cmia32.org

Roll Call:

- 54 GSR's and Alternates were in attendance.
- 8 New GSR's attended.
- 3 GSR's attended for their second time.

The 1st. Tradition was discussed by Roger C. and the 1st.Concept by Mike K. The 2nd Tradition will be presented by Deborah and the 2nd.Concept by Sharon S. in Cass City

Minutes were accepted.

Treasurer: Julie R., email: <u>Treasurer@cmia32.org</u>

Beginning Balance:			\$6,156.31
Income:			
Group Contirbutions		1,201.45	
Baskets		63.25	
Coffee Pot (GSO)		39.61	
Total Income:		\$1,304.31	
Expenses:			
DCM's	400.00		
Archives	50.00		
Secretary Seed Money (Mike K.)	231.52		
GSO (Coffee Pot)	36.61		
Forum Fund (2005)	150.00		
Corrections Literature (CMIA Lit)	700.00		
Host Expenses - Jan (Didtrict 10)	600.00		
Treasurer's Expenses			
GSR Orientation (Jesse P.)	63.04		

Registrar seed money (Steve H)	50.00	
Public Information	250.00	
Website (Ron A)	5.00	
Total Expenses:	(2,539.17)	
Ending Balance:		\$4,921.45

Literature: Lyle T., email: Literature@cmia32.org

Beginning Balance	\$2964.70	Expenses:	
Income:		Purchases	559.50
Sales	443.49	Travel Expenses & Storage	74.02
Corrections and Treatment Facilities	700.00		
Sales Tax	26.71	Total Expenses:	633.52
Total Income:	\$1,170.20	Ending Balance	\$3,501.42

Finance Committee: Stanley P., email: Finance@cmia32.org

Number of members present: 5

Beginning Balance	\$4,921.45
Expenses	1,522.80
Expenses "pending approval"	800.00
Ending Balance	\$2,598.65

Treatment Facilities: Keith M., email: Treatment@cmia32.org

Volunteers are needed. There were 7 members in attendance. The DCM's from dist 12 and 10 were there to participate in discussion. We talked about the structure in our meeting. Dave B. Volunteered to be alt. chair. We need more people to help out or just to give a hand. There was alot more discussed at the meeting to write down. If you would like to know more, show up.

Archives: Jim D., email: Archives@cmia32.org

CMIA started in 1951. We are still putting out pictures of past International Conventions this month. We have been invited to participate at the International Convention in Toronto this year. I am your Archivist only. The stuff I bring each month belongs to the Archives committee located in Lansing, MI. Thank you for your support and interest.

Special Needs: Jim M., email: Specialneeds@cmia32.org

4 members were at the meeting, we need the DCM from district to attend. Loyd C. will be Alt.

Chair and Bob E. has volunteered to be Secretary. Discussed the need for handicap indications on meeting schedules. Need names and phone numbers for ASL interpreters. Need any help to bridge the gap to the deaf Alcoholic. We have VHS tapes of the Big Book and the 12 & 12 to loan out an a thirty day basis, ASL., audio and text.

Corrections: Art M., email: Corrections@cmia32.org

15 people attended. We discussed the "Correctional facilities kit". Also discussed the guidelines for committee from GSO. Bill H. was elected as alt. chair. Discussed pre-release forms and program and need for area meeting attendance for interchange of ideas and knowledge about GSO guidelines and recommendations took place.

Grapevine: Ron B., email: Grapevine@cmia32.org

The Grapevine committee meet with seven members. Districts 8, 10 and 12 were represented. The meeting was very beneficial while also being a learning experience for newly elected chairperson. Thank you for your support.

CPC Committee: Chuck C., email: CPC@cmia32.org

There were 6 people in attendance. We discussed communicating with each other throughout the month. Deb M. the DCM from dist. 18 joined our committee meeting. We explained how CPC works and how to get others involved.

Public Information: Stanley P., email: Pl@cmia32.org

We had alot of fun in the PI committee and met with CPC about half the time. We elected our alt. chair and secretary. Dist. 10 started a strong PI-CPC committee working in schools and libraries. Dist 12 worked in 19 radio stations and 4 TV stations with PSA's. A survey was completed about the AA books available in the Public Libraries with plans to add new books. PI worked with CPC for a presentation to about 40 interns at McClaren Hospital with great interest observed. The committee used AA guidelines for discussion.

Forum: Bruce H., email: Forum@cmia32.org

The new chair met with Dave T. prior to January assembly. All cost now have firm estimates or actual cost. Total cost will be approximately \$4,567.40. Incoming chair met with most officers and new committee chairs to briefly discuss current plans for transportation and lodging. The body has authorized continuing the 150.00 each month for the forum fund, At this rate cost will be covered by July 1st , 2005. Per the prior Ad-Hoc committee action, all officers and committee chairs for 2005 who have not previously gone to a forum with expenses paid by CMIA are eligible to go in 2005. After officers and committee chairs the roster of 20 people going will be filled by those who sign up each month the most times since the 2003 forum till October 2005.

Website Committee: Michael K., email: Website@cmia32.org

7 people attended. Discussed change from a dot.com to dot.org. The new address will be cmia32.org. Both addresses will work until September. The flier and registration for the 53rd State Convention are on the website with emails setup to contact convention committee. Committee will ask our delegate to send letters asking GSO to list our site in the upcoming directory as www.cmia.org. Anonymous emails can be set up for any area committee contacts who want a link on the site.

Registrar: Steve H., email: Registrar@cmia32.org

Updates have just been received from the GSO. I remain in contact with GSO to further the use of information on the GSO database. Please submit all member, group and district changes to the registrar. Microsoft Word forms are available via email - steveh1989@prodigy.net.

State Convention 2005 Committee: Ron A. email: Mark C. - <u>Convention@cmia32.org</u> or Tracey G. - <u>Convention2@cmia32.org</u>

The next meeting will be 02/20/05 at the resort in Mt. Pleasant at 3:00p.

GSR Orientation: Larry S., email: <u>AltDelegate@cmia32.org</u>

6 new GSR's attended the meeting. Made hand out and discussed several pamphlets on GSR, The Group and GSO. Discussed the importance of GSR service. Had several good questions asked about service in general.

Delegate: Jesse W. P., email: <u>Delegate@cmia32.org</u>

(This report not available online)

Old Business:

Nominations were re opened for PI committee chair and Stanley P. was elected as the New chair of that committee.

New Business:

There was some dissent about the plans for transportation of the members attending the forum in Houghton. Due to the amount of discussion and the late hour, a motion to table the discussion until the next Area Assembly in Cass City in February motion was approved.

Announcements:

We are in desperate need for a host of CMIA in March **Next Month CMIA will be meeting in, Cass City, MI., 2004

In Service Michael A. K.