CMIA GSR/DCM MEETING February 6, 2005

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

Rachel S. 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:

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

The 2nd. Tradition was discussed by Sharon S. and the 2nd. Concept by Deborah M. The 3rd Tradition will be presented by Tom H. and the 3rd.Concept by Steve H. in Owosso

Minutes were accepted.

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

Beginning Balance:			\$4,921.45
Income:			
Group Contirbutions		1,548.59	
Baskets		91.00	
Coffee Pot (GSO)		58.74	
Total Income:		\$1,722.38	
Expenses:			
DCM's	400.00		
Archives	50.00		
Secretary Seed Money (Mike K.)	255.23		
GSO (Coffee Pot)	58.74		
Forum Fund (2005)	150.00		
Corrections Literature (CMIA Lit)	700.00		
Host Expenses - Feb (District 24)	600.00		
Treasurer's Expenses (Julie R.)	17.03		
Public Information			

Website (Michael K.)	99.95	
Total Expenses:	(2,330.95)	
Ending Balance:		\$4,312.88

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

Beginning Balance	\$3,501.42	Expenses:	
Income:		Purchases	3,318.76
Sales	1,323.05	Travel Expenses & Storage	50.00
Corrections and Treatment Facilities	727.88	Storage Unit/Misc.	196.00
Sales Tax	79.38	Total Expenses:	3,564.76
Total Income:	\$2,130.31		
		Ending Balance	\$2,066.97

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

Number of members present: 7

Beginning Balance	\$3,501.42
Expenses	921.42
Expenses "pending approval"	700.00
Ending Balance	\$2,691.57

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

We had 4 people in attendance. Dave B. reported on taking a Big Book Study to Washington Way Recovery Center in Jackson .

Archives: Jim D., email: <u>Archives@cmia32.org</u>

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

Seven members attended. We have three more districts listing handicap accessible indications on their meeting schedules. We had a long discussion about serving the deaf alcoholic and how the literature is being used for the deaf and reading impaired so that we can better "carry the message."

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

Purchased extra workbooks for the committee. Looking to see that each district that participates in corrections committee receives a workbook.

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

Had a good meeting with six members in attendance. Mike V. from district 12 agreed to be alt. chair and has been a big help to me. We both agree that we need to encourage groups in area 32 to get a GVR and consider getting group subscriptions.

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

Tim from district 12 chaired and discussed combining CPC with PI. A probation Officer had asked questions about meetings based upon the book "Back to Basis". District 12 put on a workshop for probation officers on what AA is and is not and what the traditions are all about. This meeting was the first for Ray from district 12. We told him where to get a CPC Kit. Discussed taking the request to the Finance Committee. Had a discussion about the DCM's sitting in on the committee meeting and why they don't continue.

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

9 people in attendance, with 2 from Oscoda. Got information from the committee on how to get literature from GSO. One person would like to get PI info and workbook to a new group starting in Mississippi. We also discussed the differences between PI and CPC.

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

An Information sheet was prepared and handed out about the Forum trip with vans and overnight stay for discussion and vote under Old Business. Forum sign up sheets continue to be signed by those interested in attending the 2005 Forum.

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

Email forwarder accounts for the officers and committee chairs are in the process of being set up and should be functional within the month. Any officer or committee chair that has not been contacted or has not agreed yet and wants an email forwarder set up should contact the website committee or webmaster@cmia32.com. The home page of cmia32.org has been redesigned by Michael K. to optimize space and add more functionality. A YPAA button on the home page is in the works and should be completed soon. Discussion about adding content to the website including standing committee meeting minutes and Area Assembly meeting minutes. Any content should be edited to comply with Tradition 11 and the 'FAQ about A.A. Web Sites' at aa.org. Website committee decided to let the various committees approach us if they desire content be added to the website for them.

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

Just received new records from GSO ending 12/31/04. I will have to re-enter all updates since Jan. 1, 2005. Am looking for an interested person as alternate registrar. All changes for groups, officers, committee chairs, DCM's and Alt. DCM's are needed to up date the 2005-2006 directory. Please submit all member, group and district changes to the registrar. Microsoft Word forms are available via email - Registrar@cmia32.org

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 2/19/05 at the resort at 3:30pm. To date there have been 42 preregistrations, 5 groups making coffee donations and 500 Convention buttons sold.

GSR Orientation: Larry S., email: AltDelegate@cmia32.org

We had a great meeting, there were 15 new GSR's in attendance, with 15 visitors. We discussed allot of service material, the GSO and the upcoming General Service Conference. Also answered many questions about service work.

Delegate: Jesse W. P., email: Delegate@cmia32.org

(See Delegate Report Archives)
Delegate's Report 2/05

Old Business:

After much discussion the plan to take two vans to the Forum was scraped. The \$3,300.00 cap was voted back. Those who will be sent by Area will need to make their own travel arrangements.

New Business:

Announcements:

Kevin T, DCM from district 28 was deployed to Iraq Feb. 8th. for about four months. He and his wife Dawn still plan to see us at the convention in August. Let's keep him and his family in our prayers.

In Service Michael A. K.