CMIA GSR/DCM MEETING June 5, 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: <u>Secretary@cmia32.org</u> Roll Call:

- 56 GSR's and Alternates were in attendance.
- 7 New GSR's attended.
- 0 GSR's attended for their second time.

The 6th Tradition was discussed by Keith C. and the 6th Concept was discussed by Erick O. The 7thTradition will be presented by Joe G. and the 7th Concept presented by Mike K. in Gladwin

Minutes were accepted

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

Beginning Balance:			\$2,686.26
Income:			
Group Contirbutions		1,359.20	
Baskets		72.00	
Coffee Pot (GSO)		35.44	
Total Income:		1,465.64	
Expenses:			
DCM's	400.00		
Archives	50.00		
Secretary Seed Money (Mike K.)	277.43		
GSO (Coffee Pot)	35.44		
Forum Fund (2005)			
Corrections Literature (CMIA Lit)	200.00		
Host Expenses - (District 26)	600.00		
Treasurer's Expenses (Julie R)			
Grapevine Committee (Ron B)	18.79		
Treatment Facilities (David B)	50.00		

GSR Orientation (Larry S)	32.25	5	
Total Expenses:	(1,663.91		
Ending Balance:			\$2,487.99

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

Beginning Balance	\$556.08	Expenses	
Income:		Purchases	1,043.00
Sales	1,103.06	Travel Expenses & Storage	312.77
Corrections, GSR Orient. & Other	207.63	Storage	50.00
Sales Tax	66.24	Total Expenses:	1,405.77
Total Income:	1,376.93		
		Ending Balance	\$527.24

Finance Committee: Stanley P., email: <u>Finance@cmia32.org</u>

Number of members present: 7

Beginning Balance	\$2,487.99
Expenses	888.86
Expenses "pending approval"	400.00
Ending Balance	\$1,198.13

Registrar: Steve H., email: <u>Registrar@cmia32.org</u> No report.

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

Sign up for the 2005 Forum in November continues. All officers and committee chairs who have not gone before or have gone but were not sponsored by Area, are eligible to attend sponsored by the forum committee. Please notify Bruce Hicks if you are an officer of committee chair that definitely plans to go and be sponsored by CMIA. After officers and committee chairs, those people who sign up the most times will be filling the remaining 20 slots to be sponsored. (Room and travel expenses)

Website Committee: Michael K., email: <u>Website@cmia32.org</u> No report.

Treatment Facilities: Keith M., email: <u>Treatment@cmia32.org</u> We opened with the serenity prayer. Cathy M. From Jackson was not present but gave Lori M. from Jackson the new Treatment Facilities list which she made up for us. Dave B. said he still bridges the gap at Washington Way facility in Jackson at the Friday morning Big Book Study. We had one new today, Stephan K. from Ypisilanti. His home group is "Principles before Personalities", in Ann Arbor. We had three members present. We closed with the Lord's Prayer.

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

One in attendance. Made up some more CPC mini kits for those interested. Three people saw me sitting alone and stopped by to keep me company.

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

We had a discussion on getting information out to schools, hospitals, libraries, and etc. through pamphlets, books and GSO guidelines. Also PSA's to radio stations and T.V. and setting up display racks. P.I. Committee voted to come to CMIA early to set up a display rack by having anyone here that wishes to help put one together. The committee would like to invite P.I. chairs and committee members from districts to attend CMIA P.I. committee. The committee talked about closed captioned on PSA's and with the help from special needs committee the question was answered. We had a visitor from AAWS Board of directors (GSB P.I. committee) George M. setting in on the meeting (welcome). The committee is looking for an alternate chair.

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

CMIA started in 1951. We still need minutes from the 1960's and early 1970's to complete our collection. If you have any access to any of these please let us know. We are putting together a short history of CMIA to take to the International convention in Toronto. GSO Archives committee will have a place to display these. We are your archivists in person only. The stuff we bring each month belongs to the Archives Committee located in Lansing, MI. Thanks for your support.

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

The CFC meeting opened with the Serenity Prayer followed by old and new business. Old business included discussion about how funds accumulated in the CFC account each month should be used so that funds are used in accordance with a "meeting of conscienceâ€□ by all in the committee. After discussion the matter was deferred for additional discussion at the July IntraArea meeting. In addition, a call was again made for a committee Secretary and was answered by DeAnna R.. The current two-year term of service ends December 2006. New business included discussion about CFC participation at the 53rd Annual MI AA Convention to be held August 26, 27 & 28 in Mt. Pleasant. DeAnna R again answered the convention service call for a panel member/speaker. A call was made for the committee members to be present at the CFC table where sale of materials for correction facility service will take place. Those willing to serve were asked to announce this to the Chair by June 31st for planning purposes. Rich who also distributed copies of the forms and contacts for this worthwhile CFC service then made a featured presentation about the "Pre-Release" Program.

Special Needs: Jim M., email: <u>Specialneeds@cmia32.org</u> No Report.

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

Started the meeting with the serenity prayer. Discussed GVR duties and ways to increase subscriptions. Reported status of committee finances. We also raffled of a subscription. Ended the meeting with the Lord's Prayer.

State Convention 2005 Committee: Ron A. email: Mark C. - Convention@cmia32.org or

Tracey G. - Convention2@cmia32.org

We have over 160 people registered as of this date. Please get your reservations in A.S.A.P.

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

There were seven new GSR's attending the orientation, we also had several visitors. We discussed the material handed out from the GSO and held a question and answer period at the end.

Delegate: Jesse W. P., email: <u>Delegate@cmia32.org</u> (See Delegate Report Archives) <u>Delegate's Report 6/05</u>

Old Business:

New Business:

Announcements:

The September Assembly meeting has been changed. It will be held in St. Johns instead of Haslett

**Next Month CMIA will be meeting in, Gladwin, MI. July 10, 2005.

In Service Michael A. K.