CMIA GSR/DCM MEETING September 11, 2005, St. Johns, MI

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:

- 45 GSR's and Alternates were in attendance.
- 1 New GSR's attended.
- 1 GSR's attended for their second time.

John H. discussed the 9th Tradition and Jessie P. discussed the 9th Concept. Art M. will present the 10th Tradition and the 10th Concept will be presented by Larry S. in Munger.

Minutes were accepted.

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

Beginning Balance:			\$2,782.49
Income:			
Group Contirbutions		1,021.20	
Baskets		46.00	
Coffee Pot (GSO)		29.6	
Total Income:		\$1,096.50	
Expenses:			
DCM's	400.00		
Archives	50.00		
Archives	50.00		
Secretary Seed Money (Mike K.)	138.07		
GSO (Coffee Pot)	23.60		
Forum Fund (2005)			
Corrections Literature (CMIA Lit)	300.00		
Host Expenses -			
Treasurer's Expenses (Julie R.)			

GSR Orientation (Larry S.)	34.10	
Special Needs (Jim M.)	47.22	
Registrar (Steve H)	50.00	
Total Expenses:	(1,095.07)	
Ending Balance:		\$2,783.92

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

Beginning Balance	\$680.69	Expenses:	
Income:		Purchases	1,032.50
Sales	1,573.47	Travel Expenses	286.00
Committees and non-taxable	319.95	Storage	50.00
HVAIG and Other	642.82	Taxes	554.74
Sales Tax	94.45	Total Expenses:	(1,923.24)
Total Income:	\$2,630.69		
		Ending Balance	\$1,388.14
		Inventory valuation	\$12,962.01

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

Number of members present:

Beginning Balance	\$2,783.92
Expenses	706.98
Expenses "pending approval"	500.00
Ending Balance	\$1,576.94

Treatment Facilities: David B., email: Treatment@cmia32.org

We had three people present today. We had new members Murdock B. from Rebos House and Joe M from the Thetford Group. We disscused the "Statement of Purpose" and bridging the gap.

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

CMIA started in 1951. We had a good time at the convention in Mt. Pleasant last month. The Soaring Eagle Resort has a class convention facility and treated us well. We had a nice sized room and in conjunction with Western Michigan and Southeastern Michigan we all had a lot of AA memorabilia to look at and reminisce. We appreciate your continued support.

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

(No Report)

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

(No Report Submitted)

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

We discussed ways to increase subscriptions. It is estimated that we have increased subscriptions in area 32 3.5% since January. Our treasurer reports that we have \$42.00 in our account.

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

(Combined with PI Committee.)

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

We discussed the function and purpose of both PI and CPC committees and their similarities. Chuck passed out 4 CPC Kits. Talked about how we can get literature racks with pamphlets set-up for Colleges and Universities as a joint effort. Chuck C. CPC chair, discussed working with Professionals and other duties of the CPC Committee.

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

The people who have qualified to be sponsored to go to the Forum in November have been identified and will be contacted by Bruce. Those who will be sponsored by CMIA have room reservations made and will be receiving \$100.00 for travel expenses when they arrive at the Forum. The new sign up list for the next Forum is now available when you register at area assembly.

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

Chairperson Michael K. opened meeting with moment of silence and the Serenity Prayer. Dennis A. went over August committee minutes. Minutes accepted and approved. Transfer to new host was discussed. No problems were experienced and the switch to our new web host. Hostway, went very smoothly. All email forwarders for committee chairs and officers are set up and active. The two state convention email addresses will remain active until the end of September at which time; they will be redirected to the Webmaster until new convention contacts are established for the next convention. Discussion of adding additional content to the site was raised. Dennis A. to check with web host regarding posting statistical data as well as possibly utilizing the "guest book" feature. Main concerns include: Whether Hostway would display anything that identifies themselves (such as logos or advertisements) which would violate AA website guidelines. Control of content and anonymity if a "guest book" were to be set up. Would we be able to "approve and edit" entries into a guest book before they appear on the site? If so, how much work would be involved in keeping on top of this? Delegate reports are archived from February, 2005 to current and all posted. Website committee minutes to be posted this month with archive as far back as we have minutes saved. Note: Any committee wishing their minutes to be posted should email them IN ELECTRONIC FORMAT to Website@cmia32.org. Note: Minutes should be submitted using some form of word processing or text editing software that can be easily copied and pasted (i.e. MS Word, Notepad, Write, etc.). Acceptable formats DO NOT include "scans" of written or typed text. The result of this is an image and not easily converted for the web. Such submissions will not be used. Since adding link to Area 74 includes part of Wisconsin, inclusion of other areas which either include part of Michigan or directly border Michigan was discussed. Rachel S. suggested linking our direct neighboring areas to the south and including a link directly to aa.org's "Area Websites" page. Motion to link areas which physically border Michigan was

made, seconded and approved. Links to be included on the "Links" page. Site received the following "traffic" for the month of August: 81,886 Requests (Artificially inflated since each page requires several "requests" to load) 2,680 Page Requests (Actual number of pages opened during August) Site has been visited by 895 distinctive IP addresses (895 different visitors) Meeting closed with the Lord's Prayer. Two people in attendance for the website committee meeting (Dennis A., Webmaster and Michael K., Chair) with "visits" from two others during the meeting (Scott R., District 8 Communications Committee and Rachel S., Area 32 Chair)

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

I received the updated disc and letter explanation from GSO to continue updating Area 32 information. Need to match GSO's info with the info supplied by each group. Thanks to Jesse P. for helping expedite these matters: I will be contacting each group of GSR or contact person where there may be info discrepancies. Work on Area meeting list is on hold until this can be completed. Updates from groups and districts may be directed to the registrar by the forms available or MS Word doc. via email, soon to be available at www.cmia32.org. Attended a table setup at the convention. Thanks to Fred C. area 33 registrar for his display and assistance.

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

Convention went extremely well. All convention chairs are to supply a final report at the next Assembly in Munger.

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

There was only one new GSR for orientation and one visitor. Both seemed very interested. Went over the importance of home group ands service materials.

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

(See Delegate Report Archives)

Delegate's Report 9/05

Old Business:

Treasurer Julie R. is moving to S. Carolina. Mark C. was nominated and elected by acclamation as the new Treasurer.

New Business:

Nominations were opened to fill the vacancy on the finance committee due to Mark C. taking the treasurers position. Only Bob B. was nominated. Nominations will be opened next month in Munger and the position on the finance committee will be elected to a one year and 2 month term.

Announcements:

We thank Julie R. for her dedication and the fine job she has done as treasurer of CMIA and wish her all our best and God's speed in her move to S. Carolina. We'll miss you.

**Next Month CMIA will be meeting in Munger, MI., October 2, 2005

In Service

Michael A. K.