CMIA GSR/DCM MEETING October 2, 2005, Munger, 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:

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

The 10th. Tradition was discussed by Art M. and the 10th. Concept was discussed by Roger C.

The 11th.Tradition will be presented by Tammy W. and the 11th. Concept presented by Mike K. in Flint.

Minutes were accepted.

Treasurer: Mark C., email: <u>Treasurer@cmia32.org</u>

Beginning Balance:			\$2,783.92
Income:			
Group Contirbutions		801.60	
Baskets		45.00	
Coffee Pot (GSO)		26.30	
Transfer from Forum Fund		2,024.60	
Total Income:		\$2,897.50	
Expenses:			
DCM's	400.00		
Archives	50.00		
Secretary Seed Money (Mike K.)	156.98		
GSO (Coffee Pot)	23.60		
Forum Fund (2005)	2,000.00		
Corrections Literature (CMIA Lit)	500.00		
Host Expenses -			
Treasurer's Expenses (Mark C.)			
Michigan non-profit certification	20.00		

Registrar (Steve H)	50.00	
Total Expenses:	(3,203.28)	
Ending Balance:		\$2,478.14

Literature: Lyle T., email: <u>Literature@cmia32.org</u>

Beginning Balance	\$1,388.14	Expenses:	
Income:		Purchases	2,599.87
Sales	643.83	Travel Expenses & Storage	76.00
Committees and non-taxable	1,304.17	Storage	50.00
Sales Tax	38.64	Total Expenses:	2,725.87
Total Income:	\$1,986.64		
		Ending Balance	\$648.91
		Inventory valuation	\$13,677.46

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

Number of members present:

Beginning Balance	\$2,478.14
Expenses	1,236.67
Expenses "pending approval"	500.00
Ending Balance	\$1,241.47

Treatment Facilities: Keith M., email: <u>Treatment@cmia32.org</u>

We had four people in attendance two of which were new to the committee. We talked about our suggested goals in "Treatment Facilities" and what we can do in the committee.

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

CMIA started in 1951. We had a display at the dignitaries Annual Dinner in Lansing. There were 275people from all over the United States that attended. The annual archives workshop was canceled this year. It was supposed to be in New Orleans in the middle of September. I was looking forward to attending. We appreciate your support.

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

We had six members at the meeting. Our topic was homebound meetings and importance of having the Special Needs committee involved. We discussed statement of purpose for homebound meetings and suggested changing term "home bound" to "shut in". Also

discussed qualifications and criteria for committee chairperson and volunteers.

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

(No Report)

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

(No Report)

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

(See PI committee report)

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

CPC ad PI committee combined. There were 10 people attending. Chuck explained how CPC works and the importance of commitment to a committee, both at area and district level. We passed out 4 mini CPC kits. Stanley explained how PI committee started in 1957 and in 1971 the CPC committee was spun off. to help with the large work load. Stanley mentioned that he would like to have the numbers of the different district's hot line numbers so that they could be placed on the back of literature. He also brought up the need for more workshops. Sharon S. from district 24 asked how she can go about going into the schools. Chuck and Stanley explained how to approach the schools superintendant. It was explained that the two committees have been combined due to the lack of participation.

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

There are only 12 people who have committed to attend the forum in Houghton as of this Area Assembly. These will be sponsored by Area 32 and they will receive \$100.00 at the forum to help offset their expenses. I have a list of others who have qualified but have not as yet committed to going and I will be contacting them all. Our goal is to have 20 members from Area 32 sponsored by area and commit to going to Houghton.

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

The web site is running smoothly. Nothing new to report. Remember that group and district change forms are available from the website(www.area32.org) in emailable MS-Word format.

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

Received an email from our webmaster that the MS-Word forms for new group, group change and district change are now posted on the website. I am working with the Area Chair and webmaster, Dennis A. to develop a CMIA mailing list from the registrar's data base. I have begun contacting individual groups and representatives to verify information as requested by GSO where discrepancies exist.

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

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

Only had one new GSR present. Welcomed him and had a good conversation with him about the duties of a Group's GSR. Gave him an Area Handbook and literature then discussed the material.

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

(See Delegate Report Archives)

Delegate's Report 10/05

Old Business:

New Business:

Nominations were opened for two positions on the finance committee. These will be for a two year term. Three members were nominated and accepted, Bob B., Joe G.and Kurt F. Nominations will be reopened next month.

Announcements:

In Service Michael A. K.