## Central Michigan Area 32

www.cmia32.org

## GSR/DCM Meeting – Bay City, MI.

October 5, 2008

CHAIR: Pauline N.

Pauline N. opened the meeting with a moment of silence followed by the Serenity Prayer and AA Preamble and Responsibility Pledge.

SECRETARY: Sharon S., Email: secretary@cmia32.org

Roll Call: 53 Groups were represented at assembly.

2 New GSR's attended

0 GSR's attended for their second time.

The 10<sup>th</sup> Tradition was discussed by DeLois., and the 10<sup>th</sup> Concept was discussed by Dave T.

The 11<sup>th</sup> Tradition will be presented by Sharon S., and the 11<sup>th</sup> Concept presented by Roderick H., in Flint, MI.

#### TREASURER: Kirk F.

current report accepted.

\*Kirk requests All committees chairpersons let him know status of committee seed money, by next month's assembly.

#### LITERATURE: Lyle T.

current report accepted.

## FINANCE COMMITTEE: Jim M.

NEW Email: secretary@geneseecountyaa.org. current report accepted.

Number of members present: 7 \*Reminder\* - Finance Committee Begins at 9:30 am\*

Bank statements for CMIA, DCM Treasury, and Literature were reviewed and discussed.

Beginning Balance: \$1,994.08

Normal monthly Expenses:-(\$1,456.67) Solvent Treasury- no report.

**Total Expenses:** (\$1,605.79)

Ending balance: \$ 388.29

## REGISTRAR: Adelia H. Email: registrar@cmia32.org

During September, I made many changes to the database. I either added groups, changed contact information or started the process of making groups in-active per the following: District 4: 6 Changes - #26: 1 change - #12: 1 change - #24: 1 change. One group was listed in the wrong district and that error was corrected (from district 13 to district 4). District 8 asked for a complete listing of all groups and that was provided.

Adelia H. – Record Keeper (Registrar).

## FORUM: Adelia H.

We are still collecting the name that will make some faithful attendees of CMIA eligible to be sponsored at the next forum. That Forum will be held in Kalamazoo, Michigan, in November of 2009. If you have not been sponsored by CMIA yet, be sure to sign in every CMIA meeting. If you are not eligible, come to the Forum anyway, entry is free and it is a wonderful AA experience to have. New York world services sends people to us who really care what we think. Yours in Service.

Adelia H.

## WEBSITE CHAIR: Raymond H.,

## Web Administrator: Theron B., Email: webmaster@cmia32.org

5 members attended. Ray opened with the Serenity Prayer. Jenna shows proposal for website committee guidelines. Chair elected, and rest of board was voted for by web committee. Discussed voting privileges, email addresses, area meeting attendance, appropriate content, formats to submit information for approval, and minutes in MS.Word, notepad,

etc. We clarified anonymity pertaining to persons contact phone numbers. Email flyer – first name and number. Motion accepted and approved. We closed with Lord's Prayer.

# TREATMENT FACILITIES CHAIR: Cari C., 2478 McCollin, Flint, MI. 48507. (810) 210-6518 Email: ccantara8916@comcast.net Alternate Chair: Tom T. :248-921-1781

We had 3 members present. We discussed on-going programs in our respective areas, as well as reaching out the hand of AA to nursing homes and assisted living residents. We are continuing to build our temporary contact list for AA members to help those learning recovery centers get to an AA meeting in their home town. All that is required is the willingness to help the person get to their first meeting. Sign up at the next CMIA meeting in Flint, or contact the Chairperson.

In Service, Cari C., TFC Chair

#### PUBLIC INFORMATION: Sean O.

We opened with the Serenity Prayer. 9 members were in attendance, representing 3 districts: 4, 6, & 12. We discussed reporting on the membership survey at the next CMIA meeting in Flint. We looked through "Box 459", making note that the book, *Experience, Strength, and Hope* is on sale for \$5 through the holidays. We went over the list of media outlets who receive the list of media outlets who receive the AA Public Service announcements and how to make contacts. The Young People's video submission deadline has been extended indefinitely. We discussed sharing the tradition of anonymity in relation to anonymity breaks and taping businesses that sell AA talks. We also talked about district 6's attempt to spread the message of the importance of the Home Group. We closed with the Lord's Prayer. Sean O., PI Chair

#### CPC COMMITTEE: Art M.

This meeting was a general review of the work done by CPC for Area 32, and how CPC committees may best be developed by districts. In anticipation of the change in committee officers, a review of materials and information, and how it will be made available to new officers was made.

In Service.

Art M., Chair, CPC for CMIA32,

#### ARCHIVES: Jim D.

Hi everyone. I am glad you are all here. I need you people in this program. CMIA started in March, 1951. We have been meeting monthly ever since. That's now 57 years. I missed being here last month, because of another commitment. My assistant Jeff M. did an excellent job, for the Archives Committee. Also, this past month, we were at the National Archives Workshop in Niagara Falls, N.Y. There were about 150 Archivists from all over the U.S., sharing our experiences. Thank you for your continued interest and support.

Jim D. – Archivist, Area 32

#### **CORRECTIONS:** Chuck L.

12 people were in attendance. 8 districts were represented and we divided \$344 for literature for jails and prisons. We discussed the Re-entry and Pre-release programs. We discussed how rewarding Corrections Opportunities are. We need volunteers for 4 housing units at Standish Max Prison. Days and times are open. Any questions, contact Chuck. Chuck L.

## **GRAPEVINE:** Doug K.

We opened with the Serenity Prayer, and Responsibility statement. There were 3 in attendance. We talked about the new book: *Beginner's Book: Stories from the Grapevine*, and about upcoming issues in the Grapevine. Doug K.

## **SPECIAL NEEDS: Jamie S.** (810) 516-7069

Four members were in attendance. A plan has been made for Jamie S. to contact former area chair for information for our committee. Felicia W. is receiving information from New York on special needs and will bring in November. Jim M., former chairperson of special needs, district 12, brought information to the group specifically on Interpreters for the deaf and hard of hearing. We discussed information available for blind and hard of hearing members. Plea to General Assembly for additional members to join Special Needs committee, so more districts can be represented. Jamie S.

## **GSR ORIENTATION: Mike K.**

2 new GSR's attended. We discussed the duties of GSR, including all of the service opportunities and rewards with this

position. We distributed Service Manual and Pamphlets of Interest, and coordinated info with Registrar & Secretary. In Service, Mike K., Alternate Delegate

## **CONVENTION COMMITTEE CHAIR: Dennis S.**

## 2008 Michigan State Convention Report

Here are the registration totals from August 10, 2008. We are holding our final meeting today at CMIA, so the numbers might change slightly. We had 489 paid registrations. We committed to 98 ice cream socials, 102 Sunday breakfasts and 220 Saturday Banquets. We used 57.5 Gallons of coffee. We ended up with 182 room nights reserved for the Convention so Valley Plaza Resort deducted 4 room nights off our bill. We only had to pay for three room nights for our 5 invited Main Speakers (3/AA, 1/Al-Anon, and 1/Alateen.) Most of the people who attended the Convention know that our Friday night main speaker, Andy T. was unable to attend because he wasn't feeling well before he boarded his flight at the Boston Airport. After initial tests it was determined everything was fine. It is with a heavy heart that I need to inform everyone he passed away August 22, 2008, from a heart attack. In closing I just want to thank all our committee chair persons and volunteers who gave of themselves unselfishly to make our 56<sup>th</sup> Michigan State Convention a success. Dennis S. – 2008 Michigan State Convention Chairperson

## **DELEGATE:** Larry S.

(See cmia32 website)

## \*Next Month CMIA: November 2, 2008: UAW Local 659, G-4549 Van Slyke Rd., Flint, MI. 48507.

#### Business:

\*2 cities left in running for International Convention, in 2020: Detroit, L.A.,

\*Larry Sanford is looking for a 1989 Conference Report.

\*Final Delegate 2008 Conference Report will be included on our website: cmia32.org

\*Jesse P., Past Delegate, was elected to stand as potential Trustee, at Statewide, in October, 2008.

\*Last day to reserve Area/District "Local Forum" place/date for 2010, is 4-01-09.

\*Theme Ideas for 2010 Convention, due by 12-19-08.

\*Motion by Roger Crist, to cut cmia32 minutes down to 2 pages to save Area32 costs: \*Approved\*.

\*Motion by Sean O., to change area officers transportation reimbursements from .32/mile to reimburse with gas receipts only, not to exceed \$75: Voted on by Assembly: \*Not Approved\*.

## **2009 - AREA 32 - ASSEMBLIES:**

January – no meeting	July – no meeting
February - Owosso - District 10	August - Alpena - District 28
March – no meeting	September – no meeting
April - Pinckney - District 8	October, *2008 - Bay City - District 22
May - no meeting	November, * 2008 - Flint - District 12
June - Roscommon - District 26	December, *2008 - Corunna – District 10