

Central Michigan Area 32

www.cmia32.org

GSR/DCM Meeting – Flint, MI.

November 2, 2008

CHAIR: Pauline N.

Pauline N. opened the meeting with a moment of silence followed by the Serenity Prayer and AA Preamble and we all joined in Responsibility Pledge. She explained procedure of Roll Call for the nomination/election process, as evidenced from our CMIA 32 handbook.

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

Roll Call: 58 Groups were represented at assembly.
8 New GSR's attended
0 GSR's attended for their second time.

The 11th Tradition was discussed by Sharon S., and the 11th Concept was discussed by Roderick H..

The 12th Tradition will be presented by Dave T., and the 12th Concept presented by Mike K., in Corunna, MI.

TREASURER: Kirk F.

current report accepted.

**Kirk addressed each committee chair individually as to status of seed money for better accuracy of CMIA account. He also informed CMIA assembly we need volunteers to help in updating of CMIA current Guidelines/Handbook..*

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: | \$4,071.65 |
| Normal monthly Expenses: | (\$1,487.92) |
| <u><i>Solvent Treasury</i></u> - no report. | |
| Committee Reimbursements: | (\$113.00) |
| Corrections – (Assembly Approved): | (\$400.00) |
| Total Expenses: | (\$2,103.20) |
| Ending balance: | <u>\$1,968.45</u> |

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

I made Group changes this month for District 12 – 2 groups, and addition of 1 phone contact for 1 group. District 4 – location of 1 group, District 18 – information: 1 group, District 28 – added Alternate GSR. Also, checked address for 1 member, looked up 1st meeting date for 1 group, and looked up contacts for 2 groups for Treasurer.

In Service,

Adelia H. – Record Keeper (Registrar).

FORUM: Adelia H.

Forum sign-in's are continuing nicely. A complete accounting will be turned over to the new Forum Chair at our February assembly. I am looking forward to the transferring of information eagerly. I wish the new Chair all the best.

Yours in Service,

Adelia H.

WEBSITE CHAIR: Raymond H.

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

No report.

TREATMENT FACILITIES CHAIR: Cari C. **Alternate Chair: Tom T.**

We had 5 members present, representing districts 2, 4, and 8. We had 1 visitor from district 6. District 8 discussed their on-going work and successes with bridging the gap. District 2 discussed ways of making inroads to treatment centers. District 4 discussed their affects in making contact with patients in Treatment Facilities. Addendum to Dist. 8 * discussed flyer that was developed to promote meetings at Brighton Hospital to outside A.A.'s. Closed, Lord's Prayer.
In Service, Cari C., TFC Chair

PUBLIC INFORMATION: Sean O.

8 members present. Districts represented: 4, 6, and 12. We opened with the Serenity Prayer. We reviewed 2007 Membership display, and discussed differences with 2004 survey. 8000 members from us and Canada were surveyed. Some groups from our area that participated were Oak Park, and New Dawn. Members with less than 1 year sober is up 5% from 2004. Minority membership is up 4%. We reviewed P.I. activity from members present. District 12 is hosting a workshop with the Professionals in Flint area. The proposed date for workshop is February 4, 2009. Committee is looking for a projector to present P.S.A.'s. We closed with The Lord's Prayer.
Sean O., PI Chair

CPC COMMITTEE: Art M.

No report.

ARCHIVES: Jim D.

Hi everyone. I am glad you are all here. I need you people in this program. CMIA started in March, 1951. Last month, we had a Display and a History Panel at the Annual Lansing Central AA Mackinac Island Weekend. We had a good time and a lot of interest in the panel. I am your Archivist in Person only. The items I bring here each month belongs to the Archives Committee, located in Lansing, MI. Thank you for your continued interest and support.
Jim D. – Archivist, Area 32

CORRECTIONS: Chuck L.

No report.

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 Only*, and about a Group GVR, for District 8, to carry the message. Also, I *somehow* became the Michigan State GVR. Thank You. In Service, Doug K.

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

No report.

GSR ORIENTATION: Mike K.

10 members in attendance. 5 new GSR's, 1 alternate GSR, and 4 guests. 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.

Dennis requested general consensus of CMIA 32 assembly members to accept excess money from convention to use toward upcoming Mock Conference expenses. Assembly members agreed unanimously.
Dennis Soto – 2008 Michigan State Convention Chairperson

DELEGATE: Larry S. See CMIA32 website, for current report, or, obtain from your group/district officer.

***Next Month CMIA: December 7, 2008: VFW – Post 4005, 416 Shiawasee St., Corunna, MI.**

Business:

**International Convention: 2020 – Detroit, Michigan*
**Larry Sanford is looking for a 1989 Conference Report.*

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

**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.*

Past Delegate, Jesse P. led assembly election under Third Legacy procedure. Mike K. was elected Delegate by Acclamation of assembly members. Nominations for Alternate Delegate were: Art M., Pauline N., and Sam M. The 3 Nominees' gave brief summary of their past service, and then waited outside assembly while voting process took place. After 5 ballots with Third Legacy procedure, ballots went to "Hat", and Art M. was drawn and is our New Alternate Delegate. Congratulations, Art!

Other Nominations that will Re-Open in December for Election:

CMIA32 Chair: Pauline N. and Sharon S. CMIA32 Secretary: Joe G. CMIA32 Treasurer: Sean O., CMIA32 Registrar: Adelia H., Forum Chair: "open", Web-Site Chair: Ray H., Treatment Facilities: Cari C., Public Information Chair: Roderick H., Cooperation with Professional Community: Steve R., Corrections: Lori F., and Bill H., Grapevine: Doug K., Special Needs: Felicia W., Literature: Ray H., and Lyle T., Finance Committee: Sam M., Kirk F., and Doug K.

Please attend to support our assembly and election.
Thank You.

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 |