

Central Michigan Intra-Area 32

www.cmia32.org

Area Assembly

February 6, 2011

Corunna, MI

CHAIR: Kirk F.

Called the meeting to order at 1:05 p.m.; group recited The Serenity Prayer; Kirk read The AA Preamble; the group recited The Responsibility Pledge

SECRETARY: Jenni B.

Roll Call: In attendance: 61 groups represented
39 guests
50 GSRs and 6 Alt. GSRs
11 GSRs at 1st visit to Assembly, 9 GSRs at 2nd visit

Past Delegates were recognized, of which there were 4.

Tradition 1 was discussed by Gregg O., and Concept 1 was discussed by Lori F.

Tradition 2 was discussed by Doug K., and Concept 2 was discussed by Joe G.

For April's Meeting in Brighton, volunteers were: Tradition 3 – Carl B.; Concept 3 – John W.

Tradition 4 – Sandy E.; Concept 4 – Larry S.

Chairman called for corrections to minutes from 12/5/2010:

1. **"ELECTIONS RESULTS – CORRECTIONS: SANDY G."** *correction Sandy E.*
2. **"ELECTIONS RESULTS – FINANCE COMMITTEE; TOM R."** *correction Cari S.*

Minutes from 12/5/2010 approved

TREASURER: Ted B.

Report Approved (Report attached)

FINANCE COMMITTEE: Cari S.

Motion: \$800 for Corrections Committee – Approved by voting assembly

Report Approved (Report attached)

REGISTRAR: Kate L.

Please submit New Group and Group Change Forms to the Registrar, so member and group numbers will be recorded accurately in the GSO database. Forms are available on <http://www.cmia32.org>. To have a group's listing emailed, email a request to the Registrar.

CHAIRMAN OF 59th STATE CONVENTION: Jesse P.

Report Approved (Report attached)

DELEGATE: Art M.

Report Approved (Report attached)

ALT. DELEGATE: Pauline N.

Report Approved (Report attached)

In April, brief presentations for the Assembly: CPC (John S.) and PI (Sharon S.)

ARCHIVES: Jim D.

Material belongs to the CMIA 32 Archives Committee (located in Lansing) and is displayed at each CMIA meeting. As the archivist, interest and support is appreciated.

CORRECTIONS: Sandy E.

Discussions on jail sales, volunteers; treasury: \$484.14; discussion on using committee money for subscriptions to the A.A. Grapevine for inmates; for Kalkaska Corrections Workshop, check District 26 website; [Also **"MOTIONS"**]

Continued on the next page

COOPERATION WITH THE PROFESSIONAL COMMUNITY (CPC): John S.

Sample letters and how to personally contact professionals for a joint workshop with the Public Information Committee was discussed, as was seed money and literature for such an event.

FORUM: Tom R.

The next forum will be Nov. 11-13, 2011, and is funded by the Area; there are 3 more Area meetings before the decision will be made of who is sponsored to attend this year. Today, 26 people signed up for the pool. Please include name, phone, and address.

GRAPEVINE: Stacy O.

Seven members covered Statement of Purpose for the Grapevine, founded in 1944, and some FAQs. Places to raise awareness: jails, hospitals, and treatment centers. Also - become a Grapevine Representative in a home group; reps encourage groups to purchase subscriptions, and share information with members about new literature such as Grapevine-published books. The Grapevine is supported by sales not by contributions. <http://www.aagrapevine.org>

LITERATURE: Ray H.

CMIA 32 literature price changes might reflect A.A.W.S. price changes. (Report attached.)
[Also "MOTIONS"]

PUBLIC INFORMATION: Sharon S.

Four districts were represented. District 12 news: Stanley P. met with counselors at each college to provide pamphlets and meeting guides; upon request, through the P.I. chair at GSO, the district hotline phone number will be included on PSAs, radio stations, or TV channels; on the second Friday of every month, the noon meeting at the Flint Arid Club is studying all of the A.A. pamphlets. Steven H. is exploring opportunities for "Service Manual" training. District 24 news: every school and library in Tuscola and Huron Counties received Big Books and 12 x 12s; at Tuscola County's Oct. 2010 Health Expo, members distributed literature, pamphlets, and 5000 cards with district contact information.

SPECIAL NEEDS: Lori F.

Five members from four districts discussed the committee's function, and emphasized the importance of how to carry the message to an alcoholic with special needs.

TREATMENT FACILITIES: Don M.

Eight members represented Districts 2, 8, 12, and 14, and had some basic questions; others requested workbooks – 10 workbooks, at \$12.00 each; motion before the Area Assembly. District 12 is hosting a workshop on March 31. [Also "MOTIONS"]

WEBSITE: Donna K.

The discussion centered on what information is appropriate to publish on the website and the GSO guidelines for points of reference.

- MOTIONS:**
1. Corrections Committee - \$800.00: APPROVED
 2. Literature Committee – to lower prices of Big Books, hardcover from \$8.00 to \$7.52 & soft cover from \$7.60 to \$7.14 & pocket-sized from \$4.00 to \$3.76: APPROVED
 3. Treatment Facilities Committee - \$120 for 10 workbook kits: APPROVED

Chair adjourned meeting at 2:30 p.m.

ALTERNATE DELEGATE:

The GSR meeting opened with the Serenity Prayer. There were 24 in attendance. Kirk F. was introduced as the new Chair and Art M. was introduced as the new Delegate. Larry S., Past Delegate, shared the importance of the Service Manual. We then looked at the GSR pamphlet, and had a Question and Answer period. At the next GSR meeting, we will be looking at the A.A. Group pamphlet. The meeting was closed at 11:15 with the Responsibility Pledge.

In Love & Service,
Pauline N., Alt. Delegate, Panel 61, Area 32

DELEGATE:

This was the first DCM meeting under the newly elected Delegate, some DCMs and other persons in service. The DCM meeting was brought to order with a schedule of activities that included expressions of gratitude for outgoing Treasurer Jim M. (District 12) and Secretary Richard R. (District 16) both of whom have done commendable service for us all. Elections were held with the election of Lori F. (District 2) as Treasurer and Greg O. (District 12) as Secretary. The format for the DCM meetings was presented by the Delegate. DCMs and LCMs were invited to prepare for their district updates and questions during future DCM meetings. Past Delegate Mike Kimling (home District 2) spoke about the upcoming Mock Conference and requested notices to be distributed to all meeting groups throughout Area 32. Past Delegate Jesse Perry (home District 12) spoke about the 2011 MI State AA Convention to be held in Lansing and also encouraged distribution of notices and announcements at all meeting groups. Literature for DCMs was distributed and spoken about by the Delegate who also explained the importance of our learning the responsibilities of the DCM positions as well as GSRs. Following discussions about the future meeting format and confirmation that DCMs will be provided with a list of all officers and committee chairs for their contact as needed in their service, the meeting was adjourned.

Respectfully submitted in service,
Art M., Delegate, Area 32, Panel 61

59th MI STATE CONVENTION REPORT:

Hello Everyone,

The convention is coming along well. We took a break from meeting in the months of Dec. and Jan. But a lot of the behind the scenes work continued. Moe, Lyle and Mike from Al-Anon have been working hard on their programs and everything is coming together. We are having a walkthrough of the hotel on Wednesday morning. We will be meeting every month until the convention. Our next meeting will be Feb. 27th at the hotel. The flyers and buttons are out and online. We gave the other areas flyers at Statewide meeting. We will have convention information tables at the March Round-Up and at the Al-Anon Convention.

Next meeting dates: Feb. 27, March 27, April 17, May 22, June 26, and July 24

All meetings are held on Sundays, from 2:30 p.m. – 4:30 p.m. at:

Causeway Bay Hotel, located at 6820 South Cedar St. Lansing, MI 48911; (517) 699-3740

We look forward to seeing everyone at the convention August 12-14.

If you want to be a part or volunteer, please contact
Jesse W. Perry – 59th MI State Convention Chairman
3219 Old Farm Rd.
Flint, MI 48507
(810) 814-5891
J112perry@aol.com

Central Michigan Intra-Area 32
Treasurer's Report
February 6, 2011
Hosted by District 10 at Corunna
Begin 12/01/10 – End 01/31/11

Beginning Available Balance: \$9,018.68

Income:

1.	7th Tradition	\$61.00	
2.	GSO Coffee Pot	41.00	
3.	Group Contributions	<u>3,529.28</u>	
Total Income		<u>\$3,631.28</u>	<u>12,649.96</u>

Expense:

1.	DCM Committee Request	\$800.00	
2.	Secretary Expense	19.93	
3.	Treasurer Expense	124.87	
4.	Archives committee Expense	100.00	
5.	Host Expense/Dist 10/Corunna/Feb	600.00	
6.	GSO Coffee Pot	41.00	
7.	Forum Fund Contribution	250.00	
8.	Michigan Conference Deposit	450.00	
9.	GSO Delegate Expense	4,000.00	
10.	GSR Meeting Expense	107.36	
11.	New PA System	634.00	
12.	Literature Committee Expense	800.00	
13.	Officers Fuel Reimbursement	197.12	
14.	Delegate Literature Request	<u>30.00</u>	
Total Expense		\$8,154.28	8,154.28

Ending Available Balance: \$4,495.68

Forum Fund	<u>2,000.00</u>
Checking Balance	\$6,495.68
Solvent Treasury	<u>3,500.00</u>
Area 32 General Fund	<u><u>\$9,995.68</u></u>

Balance Sheet

Description	Starting Balance
C.M.I. A Literature	\$2,734.81

Date	Item Description	Received	Payment	Balance
12/5/2010	Check from C M I A for Corrections for Dec & Jan	\$800.00		\$3,534.81
12/5/2010	sales	\$946.68		\$4,481.49
12/5/2010	tax	\$56.36		\$4,537.85
2/1/2011	SERVICE FEE JAN & FEB		\$4.00	\$4,533.85
	AA Grapevine		\$8.50	\$4,525.35
	aa world sevices literature order		\$1,589.15	\$2,936.20
	state of mich of sale taxes		\$197.39	\$2,738.81
	the latest thing		\$137.10	\$2,601.71

Receivable	\$1,803.04
Payables	\$1,936.14
Current Balance	\$2,601.71

CMIA - 32

Finance Committee Report

Today's Date: 2-6-11

Location: Corunna

Beginning Balance: 9995.68

Standard Monthly Expenses: 1931.00

Committee Reimbursements: 60.50

Officer Fuel Reimbursements: _____

Ending Balance: 8004.18

Committee Requests that require approval of the Area Assembly

Corrections: 800.00

Other: _____

Other: _____

Pending Approval 800.00

Final Ending Balance: 7204.18

CMIA 32 2011 Meeting Schedule:

June 5th: Gladwin, District 26
August 7th: Alpena, District 28
October 2nd: Saline, District 4
December 4th: Vassar, District 24

CMIA 32 Meeting: April 3, 2011

District 8

St. Patrick's School
1001 Orndorf Drive
Brighton, MI 48116
Livingston County

Open meeting, all are welcome to attend

This is a non-smoking facility.
All AAs and Al-Anons are welcome to attend.

This facility is diagonally across the road from the Brighton Post Office, and a short block off of Grand River Avenue. It is less than one mile south of I-96.

9:00 a.m.: Fellowship Hour, coffee & donuts
9:30 – 10:30: Finance Committee
10:00 – 11:30: GSR Meeting
10:30 – 11:30: DCM Meeting
11:30 – 12:30: Standing Committees
12:30 p.m. – 1:00 p.m.: Lunch
1:00 p.m. – 3:00 p.m.: General Assembly Meeting

CMIA 32 ASSEMBLY

www.cmia32.org

Agenda for April 3, 2011

District 8, Brighton

Open/Call to Order
Serenity Prayer
A.A. Preamble
Responsibility Pledge

Welcome to New GSRs; Recognition of returning GSRs & Past Delegates
Roll Call – Secretary Jenni B.
Tradition 3 – Carl B.
Concept 3 – John W.
Tradition 4 – Sandy E.
Concept 4 – Larry S.
Treasurer’s Report – Ted B.
Finance Committee Report – Cari S.
Registrar Report – Kate L.

Committee Reports

*Please turn in all committee reports to Secretary Jenni B.

Archives – Jim D.
CPC – John S.
Corrections – Sandy E.
Forum – Tom R.
Grapevine – Stacy O.
Literature – Ray H.
Public Information – Sharon S.
Special Needs – Lori F.
Treatment Facilities – Don M.
Website – Donna K.

Alt. Delegate’s Report – Pauline N.

Delegate’s Report – Art M.

Old Business

New Business

Announcements

Thank you District 8 for being our Host this month! See you all in June!

Motion to Adjourn

Prayer