CENTRAL MICHIGAN INTRA-AREA 32

www.cmia32.org Area Assembly – March 25, 2012 District 8; Brighton, MI

CHAIR, Kirk F.; chair@cmia32.org:

Called the meeting to order at 1:00 p.m.; group recited The Serenity Prayer; Kirk read The AA Preamble; the group recited The Responsibility Pledge

SECRETARY, Jenni B.; secretary@cmia32.org:

Roll Call: In attendance: 66 guests; 36 GSRs; 2 Alt. GSRs;

2 GSRs at 1st visit to Assembly, 3 GSRs at 2nd visit

Tradition 3 was discussed by Stacy O., and Tradition 4 was discussed by Joe G. Concept 3 was discussed by Pauline N., and Concept 4 was discussed by Larry S.

For the next meeting in Alpena, volunteers were: Tradition 5 – Bob S.; Tradition 6 – Ted S. Concept 5 – Mike K.; Concept 6 – Tom R.

Chairman called for corrections to minutes from 2-5-12; minutes approved

TREASURER, Ted B.; treasurer@cmia32.org (emails go to Alt. Treasurer Sharon S.):

Report Approved (Report attached)

FINANCE COMMITTEE, Theron B.; finance@cmia32.org:

Report Approved (Report attached) [Also "MOTIONS"]

REGISTRAR, Kate L.; registrar@cmia32.org

Check the regional directory to see how your group's listing appears for accuracy. This will ensure that alcoholics new to, returning to, or already in AA will find locations and times of meetings. For any assistance, please contact Kate by email or see her after the assembly meeting.

DELEGATE, Art M.; delegate@cmia32.org:

Report Approved (Report attached)

ALT. DELEGATE, Pauline N.; altdelegate@cmia32.org:

Report Approved (Report attached)

ARCHIVES, Jim D.

"We will be at the Alanon State Convention in May. I am your Archivist in person only. The stuff I bring to each meeting belongs to the Archives committee located in Lansing, MI. Thank you for your continued interest and support."

COOPERATION WITH THE PROFESSIONAL COMMUNITY (CPC), John S.;

cpc@cmia32.org: [reported by Kathy O.]

District 10 is planning a workshop for judges and probation officials, and will contact a judge who will require attendance. Stanley P. explained that Comcast Channel 17 offers free PSA spots. District 8 is working with Lansing Central to develop an "Orientation Meeting" that probation officers can "strongly suggest" as the probationers' first AA meeting. It will be a weekly meeting that will explain AA format, etc.

CORRECTIONS, Sandy E.; corrections@cmia32.org;

The Statewide Corrections Committee will present an event Saturday, May 19, 2012 in Mt. Pleasant called "Carrying the message of recovery behind walls." There will be a Jail Sale at the Alanon Convention May 18-20, 2012. Proceeds go to the Jackson Correctional Facility. Discussion took place regarding singleness of purpose. Committee's treasury funds are \$528.00. This committee asks the CMIA32 Host Districts to clarify in which room the Corrections Committee meetings are held.

FORUM, Tom R,; forum@cmia32.org:

At today's Area Assembly, Ted B., Lori F., and Mac M. shared their experience from the 2011 Forum.

GRAPEVINE, Stacy O.; grapevine@cmia32.org:

Please bring old Grapevine copies to the next CMIA 32 meeting to distribute at the State Convention. Remember, <u>Step by Step</u> was published by the AA Grapevine Inc.; each chapter of the book covers one of the Twelve Steps. The print subscription numbers for the Statewide challenge are available, the digital subscription numbers are not yet. Grapevine New York has moved in with the GSO.

LITERATURE, Ray H.; literature@cmia32.org:

(Report attached.)

PUBLIC INFORMATION, Sharon S.; pi@cmia32.org

7 were in attendance. GSO provided a compilation video of PSA's on DVD to be used as service information for PI Committee members. The committee is now in possession of a list of all PI chairs in the US and Canada. District 24 presented information at Baker College Cass City about: "What AA Is and What AA Is Not" and handed out 200 pieces of literature. District 12 is planning a workshop to educate law enforcement professionals on the intent of AA meetings. The VA is asking interested AA members to attend a workshop at and take literature to the National Guard in Flint, on April 18 from 1pm to 4 pm, as they need support to questions about alcoholism. Call Comcast Billboard at 248-359-6750 to air written AA PSA's on Channel 17.

SPECIAL NEEDS, Lori F.; specialneeds@cmia32.org:

We were joined by representatives from Districts 2, 4 and MCYPAA. Susan from District 4 is the new Special Needs chair for the Huron Valley Intergroup. We shared information with her to help her committee best carry the message to members with special needs in Washtenaw County. Paul M. recently started a meeting at Otsego Apartments in Jackson for disabled A.A. residents. Annie from MCYPAA will be provided materials for a Special Needs table at the upcoming MCYPAA convention in November.

TREATMENT FACILITIES, Marc M.; treatment@cmia32.org:

District 12 is still working on the Bridging the Gap program. District 26 received a call from the Treatment Committee in District 28 for a referral for a female contact. District 6 is starting to re-establish a district separate from the Lansing Central Office; Steve D. is the Treatment Facilities chair. In District 26, Annie is looking to get more AA involvement in their facility.

WEBSITE, Kim K.; website@cmia32.org:

5 people were in attendance. Theron B. gave a brief report on his visit to the Flint Unity Council last month to assist their new Webmaster. The committee would like to point out that they are available anytime, not just at Area 32 assemblies, through email to website@cmia32.org. New MCYPAA events will be posted in the upcoming weeks on cmia32.org. Discussion also took place about posting district meeting minutes & treasurer's reports online, this is appropriate according to A.A. Internet Guidelines. Lastly, CMIA32 will host documents for districts in need of that assistance.

OLD BUSINESS:

1.

In August, there will be an election for the 2014 State Convention chair.

NEW BUSINESS

- 1. Formation of Archives Committee; see "Motions"
- 2. Formation of Liaison at CMIA32 to communicate with Inter-group offices, Unity Councils, etc; see "Motions"
- 3. Art M. proposed the idea of formation of a bilingual committee that would assist members of CMIA32 in Spanish-speaking areas, and asked for discussion to be tabled until the June meeting.

ANNOUNCEMENTS:

- 1. Past delegates were recognized and thanked.
- 2. Please bring 125-200 copies of flyers of district events for distribution at CMIA32 meetings
- 3. The Mock Conference will be 9 a.m. 6 p.m. Saturday, March 31, 2012 at the Tribal Gymnasium 7070 E. Broadway Mt. Pleasant 48858. There will be an AA meeting at 8:00 p.m. Friday evening in the gymnasium for those attendees staying overnight.
- 4. The Michigan Statewide Corrections Meeting is Saturday May 19, 2012 from $10 \, \text{.m.} 3 \, \text{p.m.}$ in the Tribal Gymnasium 7070 E. Broadway Mt. Pleasant 48858.
- 5. Michigan Al-Anon Family Groups present the 40th Annual Convention with AA Participation: Friday May 18 to Sunday May 20, 2012. Friday program begins at 7 p.m.; doors open at 3 p.m. at the Doubletree by Hilton Hotel, Bay City Riverfront.
- 6. Nominations will open in August for 2012 Delegate, Alt. Delegate, Officers, and Committee Chairs; elections will occur at the December assembly.
- 7. District 2 will host a Seminar on Sponsorship "Are You Curious? on Saturday May 19, 2012, from 9:30 2 p.m. Location is the New Horizons Church 4300 Lansing Ave. Jackson, MI.

MOTIONS:

Finance Committee - \$800 for Corrections Committee: APPROVED

Art M. – formation of Archives Committee – APPROVED

Art M. – nomination of Theron B. as Archives Committee Chair – APPROVED Motion to form Liaison Committee to CMIA32 with Inter-group offices, Unity Councils, etc.: 15-12 in favor*

*Motion then made to reconsider and require substantial unanimity at June meeting - APPROVED

Motion; Chair adjourned meeting at 3:01 p.m.

DELEGATE:

Welcome, introductions of the DCMs, LCMs and Past Delegates were followed by sharing of information about workshops, seminars, or other functions taking place in DCM's districts.

AA events in Area 32 districts and other locations since the last CMIA32 assembly and upcoming in the future were discussed and it was impressive

how many workshops were coming up within the coming two months. The CMIA32 website www.cmia32.org continues to grow with information about services to and fellowship in AA in our Area 32. Posting of the events in districts on our area website www.cmia32.org, was encouraged. DCM's were encouraged to bring to DCM meetings printed copies of announcements about upcoming events in their districts with adequate copies for other DCMs to us in their districts.

The MOCK CONFERENCE to be held on March 31, 2012 in Mt. Pleasant was discussed and announcements were distributed to all in attendance. As Delegate, it was explained that the insights that are presented about issues confronting the body of AA as presented at the conference are very valuable to the three Delegates in Michigan. They help the Delegates to decide how to vote and otherwise participate in the AA Conference this year in Rye, NY from April 21-28. All DCM's are encouraged to attend the MOCK CONFERENCE and to bring GSRs and others interested in service in and to AA at all points of service.

The meeting adjourned after a brief reminder about the contents of the 2011 conference report and invitation, by the Delegate, to assist in any workshops or seminars in CMIA32 districts or groups. The AA legacies of the <u>Recovery, Unity and Service</u> were explained as important to be understood and practiced in our spiritual growth, in sobriety and in service to AA. Gratefully in service,

Art M., Delegate, Panel 61, Area 32

ALTERNATE DELEGATE:

The GSR Meeting opened with the Serenity Prayer. We had 40 in attendance, with 5 new GSRs, for a total of 45. I want to thank our 3 guests, Jesse P., Past Delegate, Kirk F., Area 32 Chair, and Ted B., our Treasurer. Our guests answered questions from the GSRs.

We then looked at the Service Manual, pages S1 through S12, about AA's Legacy of Service. This chapter is the Forward and the historical background. Questions and answers followed. We closed the meeting at 11:30 with the Lord's Prayer.

In Love & Service, Pauline N., Alt. Delegate, Panel 61, Area 32 Central Michigan Intra-Area 32 Treasurer's Report March 25, 2012 Hosted by District 8 at Brighton Begin 02/01/12 – End 03/25/12

Beginning Available Balance: Income:			\$3204.59
	7 th Tradition	\$92.00	
2.	GSO Coffee Pot	61.41	
3.	Group Contributions	2284.84	
4.	DCM Committee Fund	2000.00	
5.	Host Expense Refund	600.00	
Total Income		\$5038.25	\$8242.84
Expense:			
1.		\$1200.00	
2.	THEILT COMMITTEE	100.00	
3.		800.00	
4.	1	54.34	
5.	Host Expense/Dist 8/March/Brighton	600.00	
6.	Treasurer Expense	66.90	
7.	Secretary Expense	167.65	
8.	Registrar Expense	103.00	
9.	Solvent Treasury Fund	200.00	
10). Forum Fund	250.00	
Total		\$3606.30	
Ending Available Balance:			\$4639.54
Foru	Forum Fund		
Chec	Checking Account Balance		
Solve	Solvent Treasury		
Area 32 General Fund			\$7081.54

CMIA-32

Finance Committee Report

Today's Date: March 25, 2012

Location: Brighton, MI District 8

Beginning Balance: 4639.54						
Standard Monthly Expenses: <u>1900.00</u>						
Standard Monthly Expenses: <u>451.44</u> Treatment & Special Needs						
Officer Fuel Reimbursements: 34.56 Registrar						
1000.00 Return to Solvent Treasury						
Ending Balance: 1253.54						
Committee Requests that require approval of the Area Assembly						
Corrections: 800.00						
Other:						
Other:						
Pending Approval						

Final Ending Balance: <u>453.54</u>

		Balance				
escription						
C. M .I. A.		Starting Balance \$210.11				
Date	Item Description		Received	Payment	Balance	
2/5/2012 2/5/2012	CMIA Literatute Sale Taxhle		\$2,136.89 \$837.05		\$2,347.0 \$3,184.0	
2/5/2012	CMIA Correction Jan & Feb.		\$637.05 \$139.87		\$3,323.9	
3/19/2012	Sale Taxes		\$139.07	\$162.65	\$3,323.9	
1/23/2012	Recovery World Grapevine			\$230.00	\$2,931.2	
2/21/2012	AA world service			\$1,756.92	\$1,174.3	
2/8/2012	State Of Mich Sale Taxes			\$135.00	\$1,039.3	
2/8/2012	Trailer Registration & Sale Taxes			\$135.00	\$904.3	
2/12/2012	to Saline & Back ,43.@ 165.8			\$71.29	\$833.0	
3/10/2012	Brighton .43 @ 100.2			\$43.09	\$789.9	
3/25/2012	Walmart for ink			\$59.31	\$730.6	
2/25/2012	Service Fees Feb & March			\$4.00	\$726.6	
		Receivable	¢2 112 01			
		Payables	\$3,113.81 \$2,597.26			
		Current Balance	\$726.66			
		Guirent Dulance	ψ, 20.00			

CMIA 32 Assembly
www.cmia32.org
Agenda for June 3, 2012
Hosted by District 28; Alpena, MI
Alpena Aplex
701 Woodward Ave.
Alpena, MI 49707

Open/Call to Order – Kirk F., Chair Serenity Prayer A.A. Preamble Responsibility Pledge

Welcome to New GSRs; Recognition of returning and new GSRs

Secretary's Report, including roll call – Jenni B.

Tradition 5 - Bob S.

Tradition 6 – Ted S.

Concept 5 – Mike K.

Concept 6 – Tom R.

Treasurer's Report – Ted B.

Finance Committee Report – Theron B.

Registrar Report – Kate L.

Delegate's Report – Art M.

Alt. Delegate's Report – Pauline N.

Committee Reports

*Please turn in all committee reports to the Secretary; thank you.

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 – Marc M.

Website – Kim K.

Old Business

New Business

Announcements

Thank you District 28 for being our Host this month!

See you in District 26 in August!

Motion to Adjourn

Prayer