

CMIA - 32

Finance Committee Report

CENTRAL

Today's Date: 6/3/12

Balance Sheet

Description		Starting Balance
CMIA LITERATURE 6/3/2012		\$726.66

Date	Item Description	Received	Payment	Balance
6/25/2012	CMIA Literature Sale Taxable	\$1,089.59		\$1,816.25
6/25/2012	CMIA Correction April & May	\$800.00		\$2,616.25
6/25/2012	Committee	\$280.08		\$2,896.33
6/19/2012	Al-Anon Convention	\$322.77		\$3,219.10
6/19/2012	Al-Anon Convention non-taxable	\$183.00		\$3,402.10
6/17/2012	Trailer Maintenance		\$59.45	\$3,342.65
6/19/2012	Jail Sale	\$152.15		\$3,494.80
6/23/2012	AA World Services		\$2,036.40	\$1,458.40
6/19/2012	Mileage to Bay City for Al-Anon Convention 135.04 @ .43		\$60.77	\$1,397.63
6/3/2012	Mileage to Alpena 406.1 @ .43		\$174.62	\$1,223.01
6/19/2012	Sale Tax	\$83.73		\$1,306.74

Receivable	\$2,911.32
Payables	\$2,331.24
Current Balance	\$1,306.74

Committee Requests that require approval of the Area Assembly

Corrections: 800.00

Other: _____

Other: _____

Pending Approval

Final Ending Balance: 266.02

MICHIGAN INTRA-AREA 32

www.cmia32.org

Area Assembly – June 3, 2012

District 28; Alpena, MI

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

Called the meeting to order at 1:01 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: 24 guests; 25 GSRs; 6 Alt. GSRs; 33 groups
1 GSR at 1st visit to Assembly, 1 GSR at 2nd visit

Tradition 5 was discussed by Dallas B., and Tradition 6 was discussed by Ted S.

Concept 5 was discussed by Mike K., and Concept 6 was discussed by Tom R.

For the next meeting in East Tawas, volunteers were: Tradition 7 – Chris L.; Tradition 8 – Ted S.
Concept 7 – Lyle T.; Concept 8 – Lori F.

Chairman called for corrections to minutes from 3-25-12; minutes approved

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

Report Approved (Report attached)

REGISTRAR, Kate L.; registrar@cmia32.org

Spoke with GSR meeting about keeping groups connected to AA as a whole. Also – a question that continues to arise: once an ID number is assigned and becomes part of a group's record, the number remains with the group and is not usable by any other group.

Four past delegates recognized.

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

Report Approved (Report attached)

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

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

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

Report Approved (Report attached)

ARCHIVES, Theron B.

No report

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

From the Statewide Corrections Workshop, each Area received about 10 pieces of literature; in Area 32 all of them went to Jackson Prison. Contributions from the jail sale at the Al-Anon Convention went there as well. The committee will consider annual jail sales at annual conventions like MCYPAA and Al-Anon. Literature exchanges occur between districts also.

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

cpc@cmia32.org:

No report

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

At today's Area Assembly, Pete B. shared his experience from the 2011 Forum. There were no attendees at the Forum table, so the committee joined the Website Committee today.

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

No report

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

(Report attached.)

PUBLIC INFORMATION, Sharon S.; pi@cmia32.org [reported by Stanley P.]

We had two people in attendance. We discussed what it is that both Area 32 and District P. I. do. Public Information, Treatment, and CPC Chair persons attended a health care fair at Crossroads Village & Huckleberry Railroad in Genesee County, on May 26th.

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

Please share this information with your groups and remember "I am Responsible"

-Meetings with an American Sign Language interpreter are now meeting at the Alano Club East: 220 S. Howard Lansing, MI. Open Meeting Friday 8-9 pm; Closed Meeting Sunday 9-10:15 am. For more information, call (517) 482-8957.

TREATMENT FACILITIES, Marc M.; treatment@cmia32.org: [reported by Debbie G.]

District 12 went to Crossroads Village Info Fair for the Vets, where there was a good turnout for AAs and Veterans. Informational Pamphlets were distributed and service work was discussed with one interested party. Committee members have been working with Area Website and PI Committees.

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

Ten members in attendance discussed: password protecting certain sections of the Area website and possible effects; building out pages for each committee on cmia.org to hold minutes from past assemblies; and the approaching vacancy of Committee Chairpersonship. (Web Committee Chair supports the Area Webmaster, which is a non-rotating position.) A Website Workshop at the state-wide level would allow exchange of ideas and information with the other Areas' Chairs and Webmasters.

OLD BUSINESS:

1. In August, there will be an election for the 2014 State Convention chair, location, etc. Please provide details from brainstorming and research at next Assembly.
2. In August, nominations will open for delegate and alternate delegate; nominations will reopen and elections will happen in October. For officers and committee chairs, nominations will open in October; in December, nominations will reopen and elections will occur
3. Discussion of Liaison Committee formation; motion: The assembly approves the establishment of a liaison committee for the purpose of providing and improving communications between the assembly and the intergroup, central offices, and unity councils operating within the service area of CMIA.

ANNOUNCEMENTS:

1. HVAI Anniversary will be celebrated 6/16.

2. Please bring 125-200 copies of flyers of district events for distribution at CMIA32 meetings. If you're hosting the Area Assembly, please bring a flyer that announces that event as well.
3. Past subscriptions of The Grapevine can be turned in to the Literature desk here or to Stacy O. for distribution where they'll best be served.
4. Michigan Al-Anon Family Groups presented the 40th Annual Convention with AA Participation: Friday May 18 to Sunday May 20, 2012. It was a tremendous success.
5. Sober Saturday 12 – 6 p.m. occurs each year in Alpena the day prior to the Assembly.

MOTIONS:

Finance Committee - \$800 for Corrections Committee: APPROVED

Motion to form Liaison Committee to CMIA32 with Inter-group offices, Unity Councils, etc.: 16-8 in favor

Motion; Chair adjourned meeting at 2:44 p.m.

DELEGATE:

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

The CMIA32 website www.cmia32.org was discussed and importance of placing information and flyers about upcoming events on our site. Information about services to and fellowship in AA in our Area 32 in all districts enhances the opportunity to introduce AAs to expanded opportunities for fellowship and service, SERVICE, being the third Legacy of our fellowship, helps individuals and AA's overall spiritual growth. DCM's are encouraged to bring copies of announcements about upcoming events in their districts to DCM meetings and bring adequate quantities for other DCMs to take back to their districts.

A brief report on Delegate activities and the purpose of the 61st Conference in New York was given. Copies of a Delegate Report on the conference were distributed. This 16 page report summarizes outcomes of various Committee Considerations at the conference. Many of the Conference Agenda Items were agenda items at The MOCK CONFERENCE held on March 31, 2012 in Mt. Pleasant. This written report provides information on how the agenda considerations were acted upon at the conference.

DCM's were encouraged to attend service committee meetings and to have their various district service committee member attend CMIA32 Assemblies and network with Area committee Chairs. Thanks to all Past Delegates was expressed for their experience and service remains to be very helpful to all in CMIA32 and our districts and groups.

The meeting adjourned after a reminder about the 61st Conference report in print being available at the August CMIA32 assembly. Delegate reports will gladly be presented to meeting groups, workshops and districts upon request. The AA legacies of the Recovery, Unity and Service were spoken about as important to our spiritual growth in sobriety and in our services in and to AA.

Gratefully in service,



Art M., Delegate, Panel 61, Area 32

ALTERNATE DELEGATE:

There were 20 in attendance at the GSR meeting, which opened with the Serenity Prayer. Pauline explained the purpose of holding the orientation first; then discussion followed about The Group and the GSR based on the Service Manual. We talked about the duties of the GSRs, and also reviewed the new information from the Summer edition of Box 459 newsletter, which was about the G. S. Conference. Most of the groups who were represented reported that they are receiving Box 459. Kate L., our Area Registrar, talked about the process of registering meeting groups and the importance of knowing the group number. Ted B., Area Treasurer, explained his duties, and the importance of contributions to the Area. Thanks to both of them for their service and for sharing their experience, knowledge, and contact information.

In Love & Service,

Pauline N., Alt. Delegate, Panel 61, Area 32

Central Michigan Intra-Area 32
Treasurer's Report
June 3, 2012
Hosted by District 28 at Alpena
Begin 03/26/12 – End 05/31/2012

Beginning Available Balance:	\$4639.54
------------------------------	-----------

Income:

1. 7rh Tradition	\$ 69.00	
2. GSO Coffee Pot	36.58	
3. Group Contributions	3023.34	
4. Host Expense Refund	600.00	

Total Income	\$3729.92	\$8368.46
--------------	-----------	-----------

Expense:

1. DCM Committee Request	\$1200.00	
2. Archives Committee	100.00	
3. Corrections Committee	800.00	
4. Host Expense/Dist/28/June/Alpena	600.00	
5. Chairman Expense	97.43	
6. Secretary Expense	89.01	
7. Registrar Expense	49.56	
8. Delegate Expense	150.00	
9. Special Needs Committee	50.00	
10. Treatment Committee	50.00	
11. Solvent Treasurer Fund	1000.00	
12. Forum Fund	250.00	
13. GSO Coffee Pot	36.58	

Total Expense	\$4472.58	\$4472.58
---------------	-----------	-----------

Ending Available Balance:	\$3895.88
---------------------------	-----------

Forum Fund	\$1000.00
Checking Account Balance	\$4895.46
Solvent Treasury	\$2692.00
Area 32 General Fund	\$7587.46

CMIA - 32

Finance Committee Report

Today's Date: 6/3/12

Location: ALPENA - DIST. 28

Beginning Balance: ~~4689.54~~ 3895.88

Standard Monthly Expenses: 22.00.00

Committee Reimbursements: 262.19

Officer Fuel Reimbursements: 367.67

Ending Balance: 1066.02

Committee Requests that require approval of the Area Assembly

Corrections: 800.00

Other: _____

Other: _____

 Pending Approval

Final Ending Balance: 266.02

Balance Sheet

Description

CMIA LITERATURE 6/3/2012

Starting
Balance

\$726.66

Date	Item Description	Received	Payment	Balance
5/25/2012	CMIA Literature Sale Taxable	\$1,089.59		\$1,816.25
5/25/2012	CMIA Correction April & May Committee	\$800.00		\$2,616.25
5/25/2012	Al-Anon Convention	\$280.08		\$2,896.33
5/19/2012	Al-Anon Convention non-taxable	\$322.77		\$3,219.10
5/17/2012	Trailer Maintenance	\$183.00		\$3,402.10
5/19/2012	Jail Sale		\$59.45	\$3,342.65
5/23/2012	AA World Services	\$152.15		\$3,494.80
5/19/2012	Mileage to Bay City for Al-Anon Convention 135.04 @ .43		\$2,036.40	\$1,458.40
5/3/2012	Mileage to Alpena 406.1 @ .43		\$60.77	\$1,397.63
5/19/2012	Sale Tax	\$83.73	\$174.62	\$1,223.01
				\$1,306.74

Receivable
Payables
Current Balance

\$2,911.32
\$2,331.24
\$1,306.74

CMIA 32 Agenda for August 5, 2012
East Tawas Community Center 760 Newman Street
District 26

Doors open at 8:30

- 9:00 - Coffee and Doughnuts
- 9:30-10:30 - Finance Committee
- 10:00-11:30 - GSR Meeting
- 10:30-11:30 - DCM Meeting
- 11:30-12:30 - Standing Committees
- 12:30-1:00 - Lunch
- 1:00-2:30 - General Assembly Meeting
- 10:00-11:30am Al-Anon

Open meeting, all are welcome to attend.

General Assembly Meeting

- Open/Call to Order, including Serenity Prayer and A.A. Preamble – Kirk F., Chair
- Responsibility Pledge – recited together
- Welcome to New GSRs and recognition of returning GSRs
- Secretary's Report, including roll call – Jenni B.
- Tradition 7 – Chris L.
- Tradition 8 – Ted S.
- Concept 7 – Lyle T.
- Concept 8 – Lori F.
- 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.
- o **Committee Reports**
- o Archives – Theron B.
- o CPC – John S.
- o Corrections – Sandy E.
Forum – Tom R.
- o Grapevine – Stacy O.
- o Literature – Ray H.

- o Public Information – Sharon S.
- o Special Needs – Lori F.
- o Treatment Facilities – Marc M.
- o Website – Kim K.
- Old Business
- New Business
- Announcements
- Prayer