

CENTRAL MICHIGAN INTRA-AREA 32

www.cmia32.org

Area Assembly – August 5, 2012

District 26; East Tawas, 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.

Thank you District 26 members for hosting us today!

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

Roll Call: In attendance: 38 guests; 29 GSRs; 4 Alt. GSRs; 34 groups
1 GSR at 1st visit to Assembly, 2 GSRs at 2nd visit

Tradition 7 was discussed by Chris L., and Tradition 8 was discussed by Ted S.

Concept 8 was discussed by Lori F., and Concept 7 was discussed by Lyle T.

For the next meeting in District 22, volunteers: Tradition 9 – Jessica R.; Tradition 10 – Gary M.
Concept 9 – Tom R.; Concept 10 – Dave B.

Chairman called for corrections to minutes from 6-3-12; minutes approved

TREASURER, Ted B.; treasurer@cmia32.org

Report Approved (Report attached)

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

Report Approved (Report attached) [Also “MOTIONS”]

REGISTRAR, Kate L.; registrar@cmia32.org

A reminder to new GSRs and GSRS who are rotating to share how we update our group and meeting information at the area level. It is that hard work that we have done as an Area that allows the Regional Directory to be updated and kept current. This helps those traveling to find meetings or assists with 12 step calls.

Five past delegates recognized.

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

Report Approved (Report attached)

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

Report Approved (Report attached)

ARCHIVES, Theron B.

The Archives Committee would like to thank Jim D. for his devoted service. Area 32 currently has no archives of its own; all materials that have been displayed at Assembly meetings belong to Jim D.'s personal collection. In the interest of ensuring preservation of our history for the future, all of Area 32's archival holdings need to be managed by the Archives Committee and the Area Assembly. This especially includes documents related to Area 32 activities but also documents and other materials related to general AA history and educational displays. This means the committee needs to begin developing and retaining such materials separately from any private collections, as is the practice at other Areas and GSO Archives. The Committee has begun to outline development plans for the Area 32 Archives.

ARCHIVIST, Jim D.

“I missed being with you in Alpena. We had a good time at the State Conference. All 3 areas and Alanon combined for a really great Archives Display. I am your Archivist in person only. The stuff I bring to each meeting belongs to the Archives Committee located in Holt, MI. Thank you for your continued interest and support.”

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

cpc@cmia32.org:

No report

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

Discussion was on corrections workshops and possibilities for gaining professional participation in further workshops. Planning for a jail sale at MCYPAA – contact will be made. Literature from statewide jail sale will go to Jackson facilities. Pre-release information will be sent via email rather than snail mail.

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

No report

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.]

There was news to report from Districts 12 and 24 through the four committee members. District 12 received a letter requesting an AA meeting for veterans following the health fair at Huckleberry Railroad. An AA meeting has been set up at Odyssey House in Flint. There is a possibility of starting a meeting resulting from work with the Genesee County Job Corp. also. District 24 members supported a literature booth in cooperation with Al-Anon members at the Tuscola County Fair, July 15 – July 21. There will be AA and Al-Anon manned booths with literature at the health fair at Collwood Church in Caro on M-81 on Thursday, October 11th. This is an event that committee members have attended in previous years.

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

No report

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

There was news to report from two districts. District 4 will host a service workshop that will include the treatment chair. Ted T. of District 4 has been gathering information about starting a Bridging the Gap program. The Bridge the Gap program that has run in District 8 since April is still doing well. Panels of AA members chosen by the Treatment Facility Committee speak every other week at the Brighton Center for Recovery. The committee also coordinates with the men’s and women’s halfway houses at the same facility to run speaker meetings and maintain literature.

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

The four members in attendance discussed and approved adding a link to hvai.org to the CMIA 32 home page under “Service Links.” They talked at length about anonymity on Facebook. Each one is going to check with their districts to ensure they aren’t using last names online. The Area Committee is going to let other Committee chair persons know of new sections on the Area website that can include announcements, committee information, etc. FYI: easier-to-use website formats like Joomla or Wordpress are more easily hacked than secure https:// sites.

OLD BUSINESS:

1. Discussion held for bid for host district for 2014 State Convention, including city and venue
2. Nomination for the 2014 State Convention chair – Mike K., (accepted) Ron A. (declined)

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NEW BUSINESS:

1. Nominations opened for Delegate: Pauline N. (accepted); Moe M. (declined); nominations closed; nominations will be reopened at October Assembly.
2. Nominations opened for Alternate Delegate: Moe M. (accepted); Kirk F. (accepted); Don W. (declined); Ted S. (declined); nominations closed; nominations will be reopened at October Assembly.
3. The Grapevine Committee Chair position was vacated recently. The Assembly was questioned with who has the willingness to serve as Interim chair of The Grapevine Committee. Ron B. volunteered to serve and was acclimated into the chair position through a motion made on the assembly floor.
4. There are two trustee positions available – Regional Trustee and trustee-at-large. A candidate expressed a willingness to serve as a nominee for East Central Regional Trustee representing Area 32. No one was nominated nor voting occurred.

ANNOUNCEMENTS:

1. 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. The map to the Bay City meeting will be on www.cmia32.org
2. Past subscriptions of The Grapevine can be turned in for distribution to the Literature desk or to Ron B.
3. In October the nominations will be reopened for Delegate and Alternate Delegate, and elections will take place. Nominations will open for officers of the assembly. Nominations will re-open and the election of officers will take place in December. Also in December, nominations and elections of Committee Chairs will take place.

MOTIONS:

Finance Committee - \$800 for Corrections Committee: APPROVED
Lansing Radisson Hotel nominated for site for 2014 State Convention: APPROVED
[Old Business] Mike K. elected for 2014 State Convention Chair: APPROVED
Tabled motion until next Assembly regarding the vote of a representative: APPROVED

Motion; Chair adjourned meeting at 2:53 p.m.

DELEGATE:

Welcome, introductions of the DCMs, Delegates were followed by sharing of information about recent past and upcoming workshops, seminars, or other "special" A.A. related functions taking place in Area 32's 14 districts. Key to this meeting were discussions about the 2012 conference report; upcoming elections of officers, committee chairs and others important positions of service in Area 32; use of our area website for notices of upcoming A.A. events; extending our Hand of AA to others who are asking for our guidance into service by our sharing of our experience.

The importance of placing information and flyers about upcoming events on our www.cmia32.org website, in addition to district or other sites, was explained. 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. 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.

Printed copies of the 62st Annual Meeting of the General Service Conference of A.A. 2012 Final Report, the conference having been held in Rye, NY April 22-28, 2012, will be available in middle August. Copies will be mailed to all who have given their DCM or other mail information to the Secretary of the DCM committee, Richard R. Copies of the conference report will also be available to all district DCMs for distribution in their districts.

Upcoming elections for various service positions in Area 32 were discussed. The importance of these positions to our A.A.s and the entire AA fellowship was discussed. All present were reminded of the individual importance of service in our recoveries. The continuing application of all of the recovery principles of the fellowship helps us to grow individually thereby offering every greater service to our fellow men and women in the A.A. fellowship.

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. The meeting adjourned with the reminder that as Delegate, Panel 61, for Area 32, I am available to meeting groups and districts upon request for any presentations or services that enhance knowledge and growth in and about A.A. Practicing the **Three A.A. legacies** of the Recovery, Unity and Service assure our good future.

Gratefully in service,



Art M., Delegate, Panel 61, Area 32

Emails: Delegate@cmia32.org and artmohr@aol.com

Mobile phone 810.333.2995

ALTERNATE DELEGATE:

Pauline opened the meeting with the Serenity Prayer. We had 1 new GSR and 25 in attendance.

I would like to thank Mike K., Past Delegate, for his comments on his experience in service. Also thanks to Kim K. for her experience for as the Website Committee Chair. The GSRs had many good questions for Kim and she did an excellent presentation on the website.

We again looked at the responsibilities of the GSR from the Service Manual, and how important their vote is, as we will vote in October at the Area Assembly. A good question and answer period followed. The meeting was closed at 11:20 a.m.

In Love & Service,

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

Central Michigan Intra-Area 32
Treasurer's Report
August 5, 2012
Hosted by District 26 at Tawas
Begin 06/01/12 – End 08/02/12

Beginning Available Balance: \$3895.58

Income:

1. 7 th Tradition	\$	55.54
2. GSO Coffee Pot		45.83
3. Group Contributions		3432.74

Total Income	\$3534.11	\$7429.69
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Expense:

1. DCM Committee Request	\$1200.00	
2. Archives Committee	100.00	
3. Corrections Committee	800.00	
4. Host/Expense/Dist/26/Aug/Tawas	600.00	
5. Secretary Expense	189.50	
6. Registrar Expense	183.68	
7. Treasurer Expense	123.63	
8. GSR Literature/Alt Del	133.10	
9. Forum Fund	250.00	
10. GSO Coffee Pot	45.83	

Total Expense	\$3625.74	\$3625.74
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Ending Available Balance: \$3803.95

Forum Fund		\$1250.00
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Checking Account Balance		\$5053.95
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Solvent Treasury		\$2692.00
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Area 32 General Fund		\$7745.95
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CMIA - 32

Finance Committee Report

Today's Date: 8/5/12

Location: EAST TAWAS

Beginning Balance: 3803.95

Standard Monthly Expenses: 2369.44

Committee Reimbursements: 70.00

Officer Fuel Reimbursements: 349.44


Ending Balance: 1015.07

Committee Requests that require approval of the Area Assembly

Corrections: 800.00

Other: —

Other: —

 Pending Approval

Final Ending Balance: ~~265.07~~

215.07

DATE	DESCRIPTION	RECEIVED	PAYMENT	ACCOUNT BALANCE
Balance brought forward				\$1306.74
06/03/12	CMIA Literature sale taxable	\$709.78		\$2016.52
06/03/12	CMIA Corrections June & July	\$800.00		\$2816.52
06/03/12	TAXES	\$42.59		\$2859.11
08/05/12	Mileage to East Tawas 280 @ .43		\$128.80	\$2730.31
07/18/12	AA World Services		\$1929.79	\$800.52
06/29/12	Service Fee		\$2.00	\$798.52
07/29/12	Service Fee		\$2.00	\$796.52
Totals		\$1552.37	\$2062.59	\$796.52

CMIA LITERATURE SALE

CMIA 32 Agenda for October 7, 2012

Knights of Columbus Hall

360 S. River Rd. (M-13)

Bay City, MI 48708

(989) 892-2543

District 22



From the North:

Take I-75 to exit 162A (Downtown Bay City exit). Turn right at the first light (Euclid Ave., M-13, South). Turn left at the second light (Salzburg). Cross the Saginaw River and turn right at the first light (Broadway, M-13, South). The Knights of Columbus Hall is on the right past the third light on Broadway.

From the South:

Take I-75 to exit 153 (M-13). Follow M-13 right (north) about 5.9 miles. The Knights of Columbus Hall is on the left hand side of the road. It is the first building past James Clements Airport.

From the East:

Take M-81 (West) to I-75 S. to Exit 153 (M-13), Follow M-13 right (north) about 5.9 miles. The Knights of Columbus Hall is on the left hand side of the road. It is the first building past the James Clements Airport.

From the West:

Take U.S. 10 (east) into Bay City. Turn right at the first light (Euclid Ave., M-13, South). Turn left at the second light (Salzburg). Cross the Saginaw River and turn right at the first light (Broadway, M-13, South). The Knights of Columbus Hall is on the right past the third light on Broadway.

Doors open at 8:30 am

- **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**
- **1:00-2:30 pm Al-Anon Closed Meeting**

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.
 - o Tradition 9 – Jessica R.
 - o Tradition 10 – Gary M.
 - o Concept 9 – Tom R.
 - o Concept 10 – Dave B.
- 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** *Hand in written reports to Secretary; verbal reports given only if urgent matter needs to be presented to Assembly.
 - o Archives – Theron B.
 - o CPC – John S.
 - o Corrections – Sandy E.
 - o Forum – Tom R.
 - o Grapevine – Ron B.
 - 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**