

## CENTRAL MICHIGAN INTRA-AREA 32 ASSEMBLY

www.cmia32.org

December 2, 2012 District 12 (Flint)

2013 Schedule:

Feb 7<sup>th</sup> – Dist 10

Apr 7<sup>th</sup> – Dist 7

Jun 2<sup>nd</sup> – Dist 26

Aug 4<sup>th</sup> – Dist 28

Oct 6<sup>th</sup> – Dist 8

Dec 1<sup>st</sup> – Dist 24

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

Called the meeting to order at 12:33 p.m.; group recited The Serenity Prayer; Kirk read The AA Preamble; the group recited The Responsibility Pledge.

**Thank you District 12 members for hosting us today!**

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

Roll Call: In attendance: 29 guests; 47 GSRs; 11 Alt. GSRs; 56 groups  
5 GSRs at 1<sup>st</sup> visit to Assembly; 7 visiting for the second time

Tradition 11 was discussed by Kim K., and Tradition 12 was discussed by Bob S.

Concept 11 was discussed by Mike K., and Concept 12 was discussed by Phil H.

For the next meeting in District 10, volunteers: Tradition 1 – Cari F.; Tradition 2 – Ted S.

Concept 1 – Sharon S.; Concept 2 – Tom R.

Chairman called for corrections to minutes from 10-7-12; 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**

Some groups mentioned they are not listed in the directory; to be sure to be listed, check the box on the group form. I would like to thank all the new GSRs coming in to service as well as those who have given them the direction in keeping their district, group and area up to date. I hope that you are as wonderful in your service with the incoming Registrar. We must always remember that it is for the next alcoholic.

Five past delegates were 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.**

We had five members present and discussed several of the projects we are currently working on: AA Timeline, using resources from GSO, Jim D.'s research and online history sources (Kate L. and Jim D.); recording old timers' oral histories (Gary); scanning DCM meeting minutes back to 1951 from Jim D.'s collection completed, now starting on scanning Area Assembly minutes (Theron). We presented new displays on the Oxford Group, the Emmanuel Movement, and the Washingtonians, and a collection of biographies of the authors of the personal stories in the first edition of the Big Book. We welcome feedback from members on what they would like to see for informational displays at the Area meetings.

**ARCHIVIST, Jim D.**

"We had a display at the Grapevine Workshop in Ann Arbor in October. We also had a display at a workshop in Jackson in November. The Archives Committee is doing well on digitizing the DCM and CMIA minutes. The CMIA Archives Committee is helping with the display at this meeting and in the future. 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;**

The Gus Harrison jail sale was a success: 25 books to Gus Harrison, 5 to Isabella County Women's. Committee voted to: send \$140.00 to Statewide Corrections, purchase 5 corrections kits, 10 workbooks from Literature, and keep \$100.00 prudent reserve.

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

No report

**GRAPEVINE, Ron B.; grapevine@cmia32.org:**

"Mark W. and I had a small Grapevine meeting and admired the nice display that the previous chair left. We discussed who to nominate, but found out that since I had offered to be the temporary chair in Bay City, that I would be the new Grapevine chair by acclamation. I am honored and will serve my term in the most humble manner I can muster."

**LIAISON, Chris L.;**

No report

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

(Report attached.)

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

Today, discussed upcoming dates for Michigan State Conventions in 2013 and 2014. The next PI meeting in District 24 will be at Cass City Lutheran Church on Monday, December 17<sup>th</sup> at 6 p.m., and all are welcome to attend. The pamphlet entitled "Beginnings – CMIA, 1951" was reviewed; emphasis of discussion was on learning about history and elections.

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

There was unanimous approval for Don W. of District 6 to serve as the upcoming Special Needs chairperson.

**TREATMENT FACILITIES, Marc M.; [treatment@cmia32.org](mailto:treatment@cmia32.org):**

At today's meeting, the district representatives shared their experiences. In District 8, there will be two workshops at Brighton Center for Recovery about staying sober through the holidays; the committee is working with the new district chair for updates. In District 12, there are three Treatment Committee meetings running successfully – New Paths women's meeting, New Paths men's meeting, and the Odyssey House men and women meeting. Also, the rack for literature purchased by CMIA 32 for New Paths is continuing to be maintained by the District 12 committee. The Midland and Mt. Pleasant areas of District 20 expressed interest in the Area Committee's assistance.

**WEBSITE, Kim K.; [website@cmia32.org](mailto:website@cmia32.org):**

There were 7 in attendance. We discussed the outgoing and incoming committee chairs, Kim K. and Ted S. respectively. Also we discussed the Intergroup Liaison committee information to be posted on the CMIA32.org website. There will be a committee page for the Liaison Committee and then another dedicated page to Intergroups, Central Offices and Unity Councils on the website; this page lists what they are and what ones are located in our area. "It has been a pleasure serving the assembly as your Website Committee Chair the last year and few months. Thank you for the opportunity and I hope to continue to serve the area in some capacity."

**OLD BUSINESS:**

- The Third legacy was reviewed.
- Second-round nominations for officers: Registrar – Lyle T.; nominations for Area Registrar closed. Service resumes provided by Linda K. and Lyle T.
- 75 eligible voters were counted off; a motion was made and carried to set the number of eligible voters at 75.
- Linda K. was elected Area Registrar.
- Second-round nominations were opened for Area Treasurer; there were none. There was a motion made and carried to acclimate Lori F.
- Second-round nominations were opened for Alternate Area Treasurer; only Phil H. was nominated. Motion was made and carried for acclimation.
- Second-round nominations were opened for Area Secretary; there were none. Service resumes were provide by Kristan G. and Kim K.
- After a round of voting, Kristan G. was elected.
- Second-round nominations were opened for Alternate Area Secretary; Kim K. was nominated. Nominations were closed. Jessica R.'s service resume was provided. Jessica R. was voted into Alternate Area Secretary.
- Second-round nominations were opened for Chairperson; Moe M. was nominated and declined. Joe G. was elected chairperson.
- Second-round nominations were opened for Alternate Chairperson; Tom R. withdrew from first-round nominations. Kate L. was nominated. Sandy E.'s service resume was provided. Two-thirds' majority was not reached through first round.
- Motion was made and carried to count "two-thirds" as two-thirds of the votes cast, rather than 50 votes, as was the previous two-thirds.
- Kate L. was elected after third round ballot.

**NEW BUSINESS:**

- Nominees for two Finance Committee members were Don M. of District 2 and Ted S. of District 28. A motion was made and carried to acclimate them to the committee.
- Nominations and election of committee chairpersons: [elected by acclimation unless noted]
- Archives: Theron B.
- Corrections: Pete B. and Sharon S. – (heard service resumes, vote done by show of hands) Pete B. was elected by plurality
- CPC: Sharon S.
- Forum: Moe M.
- Grapevine: Tom R. (declined nomination); Ron B. (acclimation)
- Liaison: Chris L.
- Literature: Ray H.
- PI: Pete S.
- Special Needs: Don W.
- Treatment Facilities: Marc M.
- Website: Larry S. (declined); Ted S.

**ANNOUNCEMENTS:**

1. Stimulate interest in your groups to come to assembly meetings because we represent the members of over 1100 meeting groups in CMIA 32.
2. Please bring around 100 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. A suggestion of an Equipment Committee was made to be considered in 2013.
4. The next MI Statewide Service Meeting will be Sunday, January 26, 2013 at the Lansing Alano Club, 2909 W. Genesee St. Lansing, MI 48917
5. Thank you again to District 12 for hosting the meeting today. Thank you also to the non-voting ballot holders and counters. Thank you also to trustee Mike K.

**MOTIONS:**

Finance Committee - \$450 for Mock Conference: APPROVED

Finance Committee - \$800 for Corrections Committee: APPROVED

Motion was made to adjourn. Chair adjourned at 3:03 p.m.

## DELEGATE:

It has been my pleasure to Chair the District Committee Member (DCM) meetings for the past two years. This is the last DCM meeting that I will chair as Delegate, Panel 61, for Central Michigan Area 32. I have welcomed the opportunity to be with DCMs, Past Delegates and Past Trustee who have all provided exemplary service to the A.A. Fellowship in area, district, committee and home group services.

Following reading of minutes and Treasurer's reports from our October DCM meeting, introductions by district DCMs with brief statements about activities in each district were presented. DCMs presented events hosted in the recent past and being hosted in the future. Elections for various service positions in Area 32 that day were discussed. The importance to A.A. for participation in the election processes was emphasized. DCM's were encouraged to attend service committee meetings and to bring GSRs and district service committee members to CMIA32 Assemblies.

Practicing the **Three A.A. legacies** of the Recovery, Unity and Service individually and collectively in our fellowship assures us all a good future. It is with deep gratitude that I thank all who have attended the DCM meetings, our area assemblies and provide service to their districts. You have all shown me that service as presented in the "Third Legacy" does support lasting sobriety. Service ensures the **Hand of AA** always being present for those yet to join us in the A.A. Fellowship and recovery. I am particularly grateful for the dedicated and very helpful service by Richard R. and Lori F. as Secretary and Trustee of this committee during my term as Delegate.

Pauline N. and Kirk F. assume the positions of Delegate and Alternate Delegate for Panel 63 in CMIA32 on January 1. I welcome their continuation of our area representation at the future conferences in NY in 2013 and 2014. They continue a very meaningful and welcomed service to CMIA32 and we will all be well represented by them. Please participate at the Mock Conference in 2013 which is to help Pauline and the Delegates from Areas 33 and 34 gain insight into how the body of A.A. in Michigan feels about the issues that will be presented. Get to know Pauline and Kirk, for they are fine persons in A.A. service.

My **Hand of Gratitude** powered by the **Hand of AA** is extended to all with my thanks.

Gratefully in service,

Art M., Delegate, Panel 61, Area 32

## ALTERNATE DELEGATE:

The GSR Meeting was opened at 10:00 a.m.

There were 30 in attendance.

Our meeting today was focused on our voting procedures, which is the 3<sup>rd</sup> Legacy. We talked about voting from the Service Manual. The GSRs had many good questions; as you can imagine, it was a lively meeting.

I want to thank all the GSRs that have attended the GSR Meetings for the last 2 years.

In love and service,

Pauline N., Alternate Delegate

Central Michigan Intra-Area 32  
 Treasurer's Report  
 December 31, 2012  
 Hosted by District 12 at Flint  
 Begin: 10/07/12 - End: 12/02/2012

Beginning Available Balance: \$3473.03

Income:

1. 7 <sup>th</sup> Tradition	\$ 117.17	
2. GSO Coffee Pot	68.53	
3. Group Contributions	2803.14	
Total Income	\$2988.84	\$6460.86

Expense:

1. DCM Committee Request	\$1200.00	
2. Archives Committee	100.00	
3. Corrections Committee	800.00	
4. Host Expense District 12/Dec 2/Flint	600.00	
5. Secretary Expense	181.35	
6. Registrar Expense	81.28	
7. Alternate Delegate Expense	170.40	
8. Treasurer Expense	57.60	
9. Treatment Committee	50.00	
10. Forum Fund	250.00	
11. GSO Coffee Pot	68.53	
Total Expense	\$3559.25	

Ending Available Balance: \$2901.61

Forum Fund	\$1750.00
Checking Account Balance	\$463.61
Solvent Treasury	\$300.00
Area 32 General Fund	\$775.61

CMIA - 32

Finance Committee Report

Today's Date: 12/2/12

Location: FLOOT

Beginning Balance: 2901.61

Standard Monthly Expenses: 1138.10

Committee Reimbursements: 44.11

Officer Fuel Reimbursements: 117.22

Ending Balance: 1582.18

Committee Requests that require approval of the Area Assembly

Corrections: 800.00

Other: -

Other: MOCK CONFERENCE : 456.00

Pending Approval

Final Ending Balance: 332.18

DATE	DESCRIPTION	RECEIVED	PAYMENT	ACCOUNT BALANCE
	Balance brought forward			\$1,134.20
10/07/12	CMIA Literature sale taxable	\$2,094.05		\$3,228.25
10/07/12	CMIA Corrections Oct & Nov	\$800.00		\$4,028.25
10/07/12	Sale Tax	\$137.04		\$4,165.29
11/24/12	MCYPAA	\$375.00		\$4,540.29

09/30/12	Service Fee	\$2.00	\$4,163.29
10/30/12	Service Fee	\$2.00	\$4,161.29
11/21/12	AA World Services	\$2,123.20	\$2,038.09
11/21/12	Aluminum Anniversary Medallion	\$95.00	\$1,943.09
11/24/12	Mileage to Mt. Pleasant 142 @ .43	\$61.06	\$1,882.03
12/02/12	Mileage to Flint 62 @ .43	\$26.66	\$1,855.37
11/23/12	Walmart	\$28.97	\$1,826.40
10/11/12	Trailer repair	\$25.00	\$1,801.15
		\$3,406.09	\$2,310.17

Totals

## CMIA LITERATURE SALE

CMIA 32 – District 10  
Sunday, February 3, 2013  
V. F. W. Post 4005  
416 S. Shiawassee St.  
Corunna, MI 48817

**SCHEDULE**

FELLOWSHIP	9:00 A.M. - 9:30 A.M.
FINANCE COMMITTEE	9:30 AM - 10:30 A.M.
GSR MEETING	10:00 A.M. - 11:30 A.M.
DCM MEETING	10:30 A.M. - 11:30 A.M.
STANDING COMMITTEES	11:30 A.M. - 12:30 P.M.
LUNCH	12:30 P.M. – 1:00 P.M.
GENERAL ASSEMBLY MEETING	1:00 P.M – 2:30 P.M.

***AL-ANON PARTICIPATION***

**DIRECTIONS TO VFW 4005**

**From the North** – I-75 South to I-69 West (Lansing), exit 118 (Durand); turn right and follow M-71 about 7 miles. Turn left (South) on to Shiawassee St. V.F.W. on right side. **OR** M-127 or M-52 South to M-21, East to Shiawassee St. Right (South) on Shiawassee St. to just past McNeil St., V.F.W. on right side.

**From the South** - I-75 North or US 23 to I-69 West (Lansing) exit 118 (Durand); turn right and follow M-71 about 7 miles to McNeil St. Left (South) on McNeil. V.F.W. on right side. **OR** M-52 North or M-127 to M-21 (Main St.); East to Shiawassee St.; Right (South) on Shiawassee St. to just after McNeil St.; V.F.W. on right side.

**From East/West** – I-69 to exit 118 (Durand), turn North on to M-71 and follow it about 7 miles to McNeil St. Left on McNeil St.; V.F.W. is on right side.

**General Assembly Meeting**

- Open/Call to Order, including Serenity Prayer, A.A. Preamble, & Responsibility Pledge
- Welcome to New GSRs and recognition of returning GSRs
- Secretary's Report, including roll call
- Tradition 1-Cari F.; Tradition 2-Ted S.; Concept 1-Sharon S.; Concept 2-Tom R.
- Treasurer's Report
- Finance Committee Report
- Registrar's Report
- Delegate's Report
- Alt. Delegate's Report
- Committee Reports
- Old Business
- New Business
- Announcements
- Prayer