

Central Michigan Intra-Area 32 Assembly Minutes

June 2nd – District 26 – Gladwin, MI

2013 Remaining Schedule

Aug 4th – Dist 2 - Jackson

Oct 6th – Dist 8

Dec 1st – Dist 24

CHAIR, Joe G.: chair@cmia32.org:

Called the meeting to order at 1:06 pm.; group recited The Serenity Prayer; Joe G. read The AA Preamble; the group recited The Responsibility Pledge.

Thank you District 26 members for hosting us today!

SECRETARY, Kristan G.: secretary@cmia32.org:

Roll Call: 96 In attendance; 42 guests; 50 GSRs; - 4 Alt. GSRs; 55 Groups
0 GSRs at 1st visit to Assembly; 1 visiting for the second time

Chairman called for corrections to minutes from 4/7/2013. The following correction provided: None

TREASURER, Lori F.: treasurer@cmia32.org

Report Approved (Report attached).

FINANCE, Reported by Jessica R.: finance@cmia32.org:

Report Approved (Report attached)

REGISTRAR, Linda G.: registrar@cmia32.org

No report. Officer unable to attend assembly.

Tradition 5 was discussed by Lori F. and Tradition 6 was discussed by Nathan B.

Concept 5 was discussed by Art M. and Concept 6 was discussed by Stanley S.

For the next meeting in District 28, volunteers: Tradition 7 – Ted S.; Tradition 8 – Jessica R.

Concept 7 – Roger; Concept 8 – Tom

5 past delegates were recognized.

OLD BUSINESS:

Motion from finance committee for “\$500 for corrections committee chair and treatment committee chair to attend Bridging the Gap Workshop”. Marc M. (proposed attendee) described workshop details and benefits to Area 32.

Discussion followed. Motion denied by majority vote.

NEW BUSINESS:

Sandy stepped down for set-up committee. Shout-out for additional volunteers to show up at 8:30 each area assembly to unload literature trailer and set-up PA system.

Dennis S. recommended current re-approval of 1993 CMIA approval of Alternate Delegate expenses paid to attend ECR Conference. Motion approved.

ALT. DELEGATE, Kirk F.: altdelegate@cmia32.org

(Verbal and written report given). GSR Orientation meeting had approximately 40pp in attendance. Discussed items thought to be of interest to those new in service. Discussed AA regions, East Central Regional Forum, Spring Round-Up, State Conventions, Mock conference and AA floor procedures. We spoke about AA areas and AA regions. Good audience participation with questions and answers. Thanks to Stanley P., District 12 and Tom R., District 2 for their knowledgeable contributions.

DELEGATE, Pauline N.: delegate@cmia32.org:

Report attached.

ARCHIVIST, Jim D.

Written report as follows. The Archives Committee has digitized the Group History Booklets that I had and also the meeting lists put out by CMIA from 1959 through 1994. I am your Archivist in person only. The stuff I display at each meeting belongs to the Archives Committee located in Holt, Mi. Thank you for your continued interest and support.

ARCHIVES, Theron B.: archives@cmia32.org

Officer unable to attend but reported as follows: 1. Continued scanning Jim D.'s collection, including group histories. 2. Have begun scanning Jack W.'s delegate and trustee papers. 3. Attended Basic Archives workshop and Archival Conservation workshop put on by Michigan Historical Association. 4. We are looking for IntraArea meeting minutes from most of the 1960's - please check your basements and attics.

CORRECTIONS, Pete B.: corrections@cmia32.org:

Fourteen in attendance. Ten districts received \$80 each for corrections literature funding. Statewide corrections meeting minutes passed out. GSO corrections communications gave to Mac. Grapevine cases order 3-4. Treasurer reported \$410 + \$22 = \$432. Report on Colorado AA corrections workshop. No kits requested.

COOPERATION WITH THE PROFESSIONAL COMMUNITY (CPC), Stanley P. for Sharon S.:**cpc@cmia32.org:**

Attended by Stanley P (Dist 12), Doug R. (Dist 6), Carol W. (Dist 16), Nadine F. (Dist 24). Stanley P. explained differences/similarities of PI vs. CPC. Genesee County AA has annual meeting with judges, parole officers and hospital interns (workshop).

FORUM, Donald Mac M.: forum@cmia32.org:

Moe reported next forum on November 15-17, 2013 @ Hilton Fort Wayne, Fort Wayne, IN. Advised GSR's about Forum Scholarship and to sign in at each area assembly for eligibility for scholarship.

GRAPEVINE, Ronald B.: grapevine@cmia32.org:

Had a good Grapevine meeting with several people attending we discussed the idea of display holders that can be bought or made for meeting grapevine reps to display the grapevine on the chairman's desk. Any ideas would be greatly appreciated.

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

Report given/attached.

PUBLIC INFORMATION, Peter S.: 440 Elm Street, Chelsea, MI 48118: (734) 223-2998: District 4: pi@cmia32.org

Attended by Pete S., Doug R., Kim K., Jenni B., Bryan M. Kim K. gave update on PI activities in Washtenaw County and shared newsletter. 211-made sure the districts are hooked up with hotline. PSA's Pete to speak with Dan D. - TV announcements. DCM in Standish makes sure groups have newsletters. Briefly discussed PI conference committee actions. District 8 shared new meeting directories.

LIAISON, Chris L.

No report.

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

District 8 reported Bridging the Gap along with The New Big Book meeting at Brighton Center for Recovery Treatment. Reported to be going well at last Dist 8 business meeting. Area 32 chair continuing weekly meeting at Brighton Center for Recovery Men's Henderson house. Staying in contact with the AA Bridging the Gap International Committee gathering info on treatment programs. District 12 reports Bridging the Gap meetings: New Paths Women's, New Path's Men's and Odyssey House. Working on Salvation Army. Now has a treatment center. These meetings are held once per week, not open to public, only by invitation by treatment committee. Meetings are large in turnout. District 4: Heron Valley Intergroup and District 4 is taking a Bridging the Gap meeting into the VA Hospital once per week.

SPECIAL NEEDS, Donald W.: specialneeds@cmia32.org

Met with hearing impaired and signers. Currently only one meeting in 32 where there is always a signer. Problem: change in legislation will not allow students/non-certified signers to sign at a public forum. Groups are trying to pay signers on their own. Goal: to establish 2 of 3 locations in Area 32 which will assure signers. Reports of hearing impaired traveling up to 75 miles only to find no signer that meeting. Principle: shouldn't be a group responsibility solely. District or area is a logical resource. Average signer cost is \$65 per meeting.

WEBSITE, Ted S.: website@cmia32.org:

ANNOUNCEMENTS:

Next area meeting will be hosted by District 2 as follows:

Sunday, August 4, 2013 – 9:00 – 2:30
Wellington Hall
3744 E Michigan Avenue
Jackson, MI 49202

MOTIONS:

Area 32 to reimburse Alt Delegate for expenses to Eastern Central Regional Conference. Motion passed by majority vote.

Central Michigan Intra-Area 32
Treasurer's Report
April-May, 2013
District 26-Gladwin

Beginning Available Balance: 4,454.47

Income:

1. 7 th Tradition	116.27	
2. GSO Coffee Pot	66.87	
3. Group Contributions	3,061.33	
Total Income:	3,244.47	7,698.94

1. Archives Committee	100.00	
2. Corrections Committee	800.00	
3. Registrar Expense	30.72	
4. Secretary Expense	170.22	
5. Treasurer Expense	70.11	
6. Chairperson Expense	62.08	
7. Forum Fund	250.00	
8. GSO Coffee Pot	66.87	
9. DCM Committee	1,000.00	

Total Expense: 2,550.00

Ending Available Balance 5,148.94

Forum Fund	2,500.00
Checking Account Balance	5,148.94
Solvent Treasury	3,500.00
Area 32 General Fund	11,148.94

Finance Committee Report

June 2, 2013

Submitted by Jessica R., committee chair

beginning available balance \$5,148.94

Standard monthly expenses \$ 2,520.39

Officer fuel reimbursement 284.68

Committee requests 800.00

Total expenses 3,604.47

Ending balance \$ 1,544.47

Committee requests the approval of the body:

\$800 for corrections committee

* Reminder: Districts that are hosting intra-area
need to turn in expense receipts to finance
committee

63rd.General Service Conference
Delegates Report
April 21,2013

The 63rd General Service Conference opened April 21st with a warm welcome from Ward Ewing Chairman of the General Service Board. Ward's message was work together, listen well honor one another. He also talked about the Inventory we are doing for the next 2yrs.

Keynote Address-George Martin Trustee George's presentation was about AA Service being about Communication. We are charged with carrying our lifesaving message to those who have not yet found us

Phyllis Halliday General Service Manager then did the roll call of delegates. It was really awesome to hear your name being called. (Goose bump time) We then had our first committee meeting my Committee Report and Charter met at 2:45pm till 5:45pm. Dinner was 6:00pm. (busy, busy)

I am now going to talk about each committee and the recommendations that passed. If you have any Questions please see me after the meeting or call or email me.

Archives Committee had 3 recommendations and all 3 passed.

3. Recommended that the Archives video Markings on the Journey be revised and updated with the proposed changes (estimated cost 5,000) and brought to the 2014 Conference.

4. A commemorative 75th Anniversary Edition of the first edition, first publication of Alcoholic Anonymous to be published in April 2014.

5. The posting of freely accessible, anonymity –protected archival audio clips on GSO's AA Web site be done at the discretion of the Trustee's Committee on Archives and G.S.O Archivist.

Finance. No recommendations. Our contributions are running about the same as last year at 42% to 46%.

Corrections. 1 recommendation. The committee recommended that the revised pamphlet "A Messagee to the Correction Professional be approved. The change was in the text of the pamphlet. I have a copy of the text that was changed.

Policy/Admissions-4 recommendations-2 Approved. The dates of the 2016 General Service Conference. April 17-23 2016 was approved. The user Guidelines in the Guide for Electronic Devices at the General Service Conference be revised. Approved. To change the deadline for Agenda Items deadline from Jan. 15th to Dec. 15th. Approved.

Treatment/Special Needs –Accessibilities No Recommendations.

Grapevine Committee-No Recommendations. The Grapevine is getting high renewals. Not getting new Subscriptions. The Grapevine workbook is on line..

Agenda Committee-2 recommendations. 1. The Theme for the 2014 General Service Conference be "Communicating Our Legacies-Vital in a Changing World". Approved.

Presentations/Discussion Topics for the 2014 General Service Conference: Living in the Heart of AA.
A) Recovery, Unity and Service-Our Responsibility.
B) Passing it on through Sponsorship.
C) Participating in Our Common Welfare Through Contributions.
D) Inventory-A Guiding Tool to Our Future.

Public Information-1 Recommendation. It was approved that the 63rd General Service Conference affirm that the Internet, Social Media, and all forms of public communications are implicit in the last phrase of the short form of Tradition Eleven which reads.. "At the level of press, radio and films."

AA World Services be permitted to utilize digital channels and current (commissionable) support And distribution technologies, such as, but not limited smart phones, tablets, ereaders, applications and commissioned online stores for the sale and distribution of digital AA literature. The committee requested that the board ensure all contracts protect our Traditions, with the option to discontinue any contracts at any time.

Report and Charter -5 Recommendations A typo error in : Leadership in AA: Ever a Vital Need contained within the essay on Concept IX on page 37 fifth paragraph third line be corrected to "badly disturbed or uninformed." in the next printing noting this has existed since the first printing of Twelve Concepts for World Service.

The Text describing the duties of the chairperson of the General Service Board be added to Chapter Nine in the AA Service Manual location be determined by the Publishing Dept.

The 2010 Advisory Action regarding Area Highlights be rescinded, so the entire Final Report may be professionally edited and published, while still reflecting the full substance of the General Service Conference.

The Principle of Rotation be added to page S23 of the AA Service Manual after the section entitled "Stimulating Interest in General Service".

International Conventions-1 Recommendation. The 3 cities for the 2025 International Convention are: Montreal, St. Louis and Vancouver, also recommended up to 21 non AA speakers to be invited.

Literature Committee-1 recommendation. Draft pamphlet AA-Spiritual not Religious be recommitted To the Trustee Literature Committee and be brought to the 2014 Conference.

Cooperation with the Professional Community-3 Recommendations. In the pamphlet "If you are a Professional" be revised to read. Have the AA groups secretary sign, initial or stamp a slip that has been furnished. The word stamp was added.

In the statement how to reach AA add www.aa.org.

The Trustee's Committee on CPC revise the pamphlet "If you are a Professional..." taking into consideration suggested changes of the CPC Committee and bring back a report to the 2014 Conference Committee.

We had 6 floor actions to consider none of the floor actions were approved.



The Chair of the 2014 delegates is Linda McGhee of Southeast NY and the Alt. Chair is Howard Casey of Okl.

Our East Central Trustee is Bill Farnsworth Area 53 Ohio. The Trustee at Large is Bob Wilcox of Mass.

Mary Clare Lynch is the 2014 Conference Coordinator.

This report contains most of the recommendations I tried to give the highlights of what our Area is concerned with as far as the Committees Agenda Items. If you have any questions I will get the answers for you.

It was an honor to serve as your trusted servant at the Conference.

Love and Service
Pauline N
Panel 63/32
Delegate

Statement Date: 6/2/2013

CMIA LITERATUTE

DATE	DESCRIPTION	RECEIVED	PAYABLE	ACCOUNT BALANCE
		<i>Balance brought forward</i>		\$704.51
04/07/13	CMIA LITERATURE SALE TAXABLE	\$1,370.66		\$2,075.17
04/07/13	CMIA CORRECTION	\$800.00		\$2,875.17
04/07/13	SALE TAXS	\$76.49		\$2,951.66
04/07/13	SERVICE FEE		\$2.00	\$2,949.66
04/07/13	SERVICE FEE		\$2.00	\$2,947.66
05/24/13	A A WORLD SERVICES		\$249.17	\$2,698.49
04/20/13	TRACTOR SUPPLY		\$79.45	\$2,619.04
04/14/13	MENAEDS		16.51	\$2,639.62
04/24/13	OWOSSO BOLT & BRASS		\$334.26	\$2,305.36
06/02/13	MIGEAGE TO GLANDWIN 177 @.43		\$76.11	\$2,229.25
		2247.90	8.89	
		2247.90	759.50	
			\$759.50	