

Central Michigan Intra-Area 32 Assembly Minutes

August 4th – District 2 – Jackson, MI

2013 Remaining Schedule

Oct 6th – Dist 8 Brighton, MI

Dec 1st – Dist 24

CHAIR, Joe G. District 2: chair@cmia32.org:

Called the meeting to order at 1:07 p.m.; group recited The Serenity Prayer; Joe G. read The AA Preamble; the group recited The Responsibility Pledge.

Thank you District 2 members for hosting us today!

SECRETARY, Kristan G. District 20: secretary@cmia32.org:

Roll Call: 53 In attendance; 23 guests; 23 GSRs; - 2 Alt. GSRs; 23 Groups
3 GSRs at 1st visit to Assembly; 0 visiting for the second time

Chairman called for corrections to minutes from 6/2/2013. The following correction provided: None

TREASURER, Lori F. District 2: treasurer@cmia32.org

Report Approved (Report attached).

REGISTRAR, Linda G. District 4: registrar@cmia32.org

Reported as follows. Technical problem resolved with group database. Bring any changes to me today and I will make them. Report approved.

FINANCE, Reported by Jessica R.: finance@cmia32.org: Report Approved (Report attached) .

Tradition 7 was discussed by Ed S. and

Tradition 8 was discussed by Jessica R.

Concept 7 was discussed by Roger C. and

Concept 8 was discussed by Art M.

For the next meeting in District 28, volunteers: Tradition 9 – Mark M.;

Tradition 10 – Chris K.

Concept 9 – Jeremiah;

Concept 10 – Ed S.

Five past delegates were recognized.

DELEGATE, Pauline N. District, 20: delegate@cmia32.org: Reported as follows: The DCM meeting was opened with serenity prayer. There were 5 DCM's in attendance. Minutes were read and accepted. Pauline reported on the memo from Phillis Halliday, GSO General Manager, about fulfilling the request to share email address lists from GSO's group reports for the purpose of sending quarterly information from Grapevine and La Vigna. After this month's has been sent out GSO will provide AA Grapevine the names and email addresses of group contacts listed in FNV. We had three past delegates in attendance, Ron A, Roger C and Larry S. I am giving a brief overview of the report of new trustee Bill Farnsworth. The YTD Grapevine sales are ahead of budgeted projection. Group and member contributions are \$25,049 over the budgeted amount for the first 6 months. A letter has been sent to conference members to inform them that we do not support the proposal for a stamp with a full face of Bill W. The AAW's board approved the publishing committee recommendations that the 75th anniversary big book printing be priced at \$12.00. Love and Service, Pauline N., Delegate 63/32.

ALT. DELEGATE, Kirk F. District 4: altdelegate@cmia32.org. Reported as follows. GSR orientation had 23 in attendance. Reviewed recent history of GSR orientation at CMIA and floor procedures that may be used in the conduct of business at the assembly. We heard about the duties of our area registrar from Linda K., group change forms, the Eastern Directory, group information, how to change your group information. Thank you to Linda K. Discussed the feasibility of producing an Area 32 GSR orientation handout. The group unanimously decided to and were supportive of CMIA providing such a handout. We heard from Moe M., Forum committee chair, about the origins of the regional forum., the additional forum, who can attend, the forum scholarships provided to CMIA for a number of first-time attendees, how o qualify and costs incurred. Thank you to Moe M. This year's forum is in Fort Wayne, Indiana Area 23 on November 16-17, 2013.

ARCHIVES, Theron B. District 20: Archives@cmia32.org Reported as follows. Seven in attendance. 1) Current focus for new materials is on collecting group history information. We have started a map showing dates AA started in town's

www.cmia32.org

and cities. We are seeking obituaries of old-timers and oral histories. 2) Phil H. brought up AA hospital in Ypsilanti in the early days. Area 33 has information. Phil will work with their archivist; Bill T. 3) Paul L. will put together draft guidelines on archivists and collections. 4) Jim D.'s state convention expenses are outside the committee's purview because it is his personal collection, so we have no opinion.

ARCHIVIST, Jim D. District 6. Reported as follows: The Archives Committee is working on written local histories. We had a display at the State Convention in collaboration with the Archivists from Areas 33 and 34. The Convention had over 1100 attendees and we had a lot of interest in the Archives room. I am your Archivist in person only. The stuff I display at each meeting belongs to the Archives Committees located in Holt, MI. Thank you for your continued interest and support.

CORRECTIONS, Pete B. District 18: corrections@cmia32.org: Reported as follows. Twelve in attendance. Discussed corrections workshop on October 19 @ 10a-2p at Royal Oak Genesys Church (11 mile and Main Street). Discussed thank you notes to those who contribute to jail pail. Treasurer reported \$446 balance. Literature distribution is a problem in Huron Valley Women's Facility. Literature committee contributed \$800 across (6) districts for \$133 each. New attendee Theresa from District 6. Bay county jail administrator and AA liaison working well.

COOPERATION WITH THE PROFESSIONAL COMMUNITY (CPC), Stanley P. for Sharon S. District 24: cpc@cmia32.org: Committee met, no report.

FORUM, Donald "Moe" M. District 12: Forum@cmia32.org: Reported as follows: Three in attendance. Discussed next forum on November 15-17. No registration fee. Grand Wayne Convention Center. Discount code for group rates is ECR. Other states in attendance are Indiana, Ohio, Wisconsin and Illinois.

GRAPEVINE, Ronald B. District 12: grapevine@cmia32.org: No meeting or report this assembly.

LITERATURE, Ray H. District 10: literature@cmia32.org: Literature committee needs members, if you're looking for a meaningful service commitment. Report attached.

PUBLIC INFORMATION, Peter S. District 4: pi@cmia32.org: Reported as follows. Five in attendance. Discussed: Ypsilanti Heritage Festival in District 4 on Aug. 16-18. Tent hosted by HVAI (Huron Valley Area Intergroup) including literature sales and PI booth. Discussed TV stations and PSA's – making some progress – going to explore a couple of options. Discussed Tuscola County Fair including unmanned AA/Alanon booth, use information cards everywhere (bulletin boards, gas stations, libraries), go through a lot of "Message to Teenagers" and "AA and the Woman" pamphlets. Upcoming health fair in Tuscola in September or October. Ann Arbor Art Fair – look into a non-profit booth next year.

SPECIAL NEEDS, Donald W. District 6: specialneeds@cmia32.org: Reported as follows. District 4 expanding services by forming committees. District 6 conducting 3 meetings for shut-ins. Hearing impaired issues (continued): Request that the board consider financial help to group(s) that provide signers. Cost can be up to \$500 annually. Criteria to consider: Signer is there for every meeting, signed meeting is published for hearing impaired, support be reviewed annually. Currently an ongoing problem with one group in Area 32 having a guaranteed signed meeting. Reports of persons travelling 75 miles to attend. Group shouldn't have to pass the basket 3 or 4 times. Several groups have signers, but not at every meeting. District 6, in conjunction with Lansing Central, hosting a presentation "The Group" September 14, 9a-1 at 1915 E. Michigan Avenue, Lansing. Coffee and donuts and pizza. Call 517-377-1444 for more information. Area 32 delegate will be present.

LIAISON, Chris L. District 4: No meeting or report this assembly.

TREATMENT FACILITIES, Debbie G. for Marc M. District 8: treatment@cmia32.org: Reported as follows. Four present. District 4 forming a committee and is looking for new members. District 8 maintaining Bridging the Gap and Big Book study at Brighton Hospital (3-step). District 12 maintaining meetings at three treatment centers. Also working with Alanon on a workshop on September 27-28. Soberfest booth for the day.

WEBSITE, Ted S.: website@cmia32.org:
No meeting or report this assembly.

ANNOUNCEMENTS:

- Next area meeting will be hosted by District 8 / Brighton on Sunday, October 6, 301. Flyer attached.
- www.CMIA.org web page provides the address and directions to Area Assemblies.

OLD BUSINESS:

None.

NEW BUSINESS:

Jim D., CMIA32 Archivist made a motion requesting reimbursements of \$300.88 for registration, mileage and hotel for presenting archives on our behalf at the 2013 State Convention. Motion voted and approved

Ron A. made observation that new GSR's seem NOT to return to subsequent assemblies. What can we do as a community to keep people engaged?

Mike K. announced that 2014 Michigan State convention will be August 22-24, 2014 at Radisson Inn in Lansing. Committee is seeking volunteers. See www.cmia32.org for information and convention committee email address.

Meeting closed at 2:52 pm with the Lord's prayer.

MOTIONS:

Gratefully in your service,
Kristan G.
989) 708-1876
Secretary@cmia32.org

Central Michigan Intra-Area 32
Treasurer's Report
June-July, 2013
District 2-Jackson

Beginning Available Balance: **5,148.94**

Income:

1.	7 th Tradition	100.00
2.	GSO Coffee Pot	61.21
3.	Group Contributions	2,590.01
	Total Income:	2,751.22

1.	Archives Committee	100.00
2.	Corrections Committee	800.00
3.	Registrar Expense	
4.	Secretary Expense	177.99
5.	Treasurer Expense	143.23
6.	Chairperson Expense	122.88
7.	Forum Fund	250.00
8.	GSO Coffee Pot	61.21
9.	DCM Committee	1,000.00
10.	Host Fee-Gladwin	250.00
11.	Host Fee-District 2	700.00

Total Expense: **\$3,605.31**

Ending Available Balance **\$4,294.85**

Forum Fund	2,750.00
Checking Account Balance	4,294.85
Solvent Treasury	3,500.00
Area 32 General Fund	10,544.85

Finance Committee Report - August 4, 2013 submitted by Jessica R., committee chair

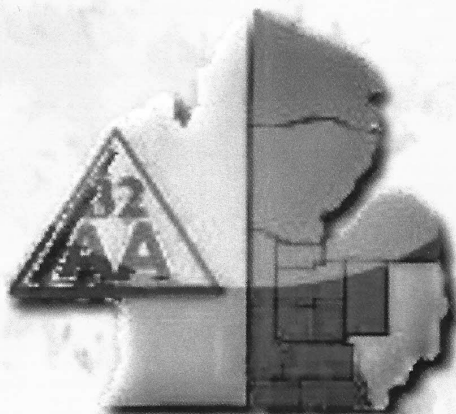
Beginning Available balance		\$ 4,294.85
Standard monthly expenses	\$ 1,974.48	
Committee reimbursements	340.51	
Officer fuel reimbursements	254.53	
Committee requests	<u>800.00</u>	
Total expenses		3,369.51 <u>3,369.51</u>
Ending balance		\$ <u>925.34</u>

- Committee requests the approval of the body :
 - \$800 for corrections committee
 - Treasurer's fuel reimbursement to include travel to the bank (in addition to area assembly meetings) through the term limit of December, 2014
- Additional business discussed at meeting :
 - Paid Michigan licensing fee (annual \$20)
 - Discussed mileage reimbursement rates
 - Issues should be discussed in committee before being brought to Finance committee
 - Spiritual growth was experienced by many.

CMIA LITERATUTE

DATE	DESCRIPTION	RECEIVED	PAYBLE	ACCOUNT BALANCE
		<i>Balance brought forward</i>		\$2,229.25
06/02/13	CMIA LITERATURE SALE TAXABLE	\$1,193.18		\$3,422.43
06/02/13	CMIA CORRECTION	\$800.00		\$4,222.43
06/02/13	SALE TAXS	\$51.08		\$4,273.51
07/24/13	A A WORLD SERVICES		\$1,104.48	\$3,169.03
07/19/13	GRAPEVINE		\$845.80	\$2,323.23
08/04/13	MAGEAGE TO JACKSON @.43		\$147.80	\$2,175.43
06/01/13	SERVICE FEE		\$2.00	\$2,173.43
07/01/13	SERVICE FEE		\$2.00	\$2,171.43
		\$2,044.26	\$2,102.08	

CMLA 32 FALL MEETING



**BRING YOUR SPONSOR!
BRING YOUR SPONSEES!
BRING YOURSELF!**

**TO ST. PATRICK SCHOOL, 1001 ORNDORF DRIVE,
IN BRIGHTON ON OCTOBER 6TH,
FOR THE CMLA 32 MEETING HOSTED BY DISTRICT 8**

Schedule

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

Open meeting, all are welcome to attend.

This is a Non-Smoking Facility
Please, no smoking on the grounds!