

Central Michigan Intra-Area 32 Assembly Minutes

April 6th 2014 – District 2 – Tecumseh, MI

Remaining 2014 Schedule

Jun 1st – Dist 26 - Gladwin MI

Aug 3rd – Dist 12, Flint

Oct 5th – Dist 22 – Bay City MI

Dec 7th – Dist 4 - Ypsilanti MI

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

Called the meeting to order at 1:05 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: 72 In attendance; 29 guests; 39 GSRs; - 4 Alt. GSRs; 42 Groups
4 GSRs at 1st visit to Assembly; 0 visiting for the second time

Chairman called for corrections to minutes from 2/2/2014. The following correction provided: It was requested the registrar phone number be updated. See below.

Tradition 3 was discussed by Lyle.; and
Concept 3 was discussed by Larry S.; and

Tradition 4 was discussed by Mark M.
Concept 4 was discussed by Mike K.

For the next meeting in District 26, volunteers: Tradition 5 – Chris P.; Tradition 6 – Lori F..
Concept 5 – Art M.; Concept 6 – Jesse.

TREASURER, Lori F: District 2: treasurer@cmia32.org: Report Approved (Report attached).

REGISTRAR, Kate L. for Linda G: District 4: registrar@cmia32.org: Verbal report given; “Deadline for AA Director updates is May 8”. Written report not provided.

FINANCE, Reported by Don M: finance@cmia32.org: Report Approved (Report attached).

5 past delegates were recognized.

DELEGATE, Pauline N: District, 20: delegate@cmia32.org: Reported as follows: I am preparing to go to the General Services Conference in Westchester, NY this year. Our districts have been busy despite the long winter. District 10 will host a seminar on April 26th on the Homegroup; Lansing will host a Sponsorship Workshop on April 19th. It's hard to believe AA's 80th birthday will be celebrated in Atlanta GA July 2-5, 2015. The theme of the 2015 International Convention is 80 Years – Happy, Joyous and Free. The Mock Conference was held in Mt Pleasant MI on March 22nd. Everyone enjoyed the new meeting place. There was a good turnout. The Mock Conference helps the 3 state delegates to prepare for the General Service Conference.

ALT. DELEGATE, Kirk F: District 4: altdelegate@cmia32.org: Reported as follows: There were 14 GSR's that signed the attendance roster. We reviewed a list of suggested duties for GSR's. We talked about importance of getting on a service committee. We spoke about the committees in service at CMIA. The composition of AA was reviewed: districts, areas, regions. We spoke briefly about the conference and delegate. We closed with a GSR sharing session and the Lord's prayer.

DELEGATE / PAST DELEGATE HOST COMMITTEE, Dennis S : District 22. No report this assembly.

CONVENTION COMMITTEE, Mike K: website@cmia32.org: Committee met. Reported as follows: Secretary and treasurer report were approved and accepted. Pre-registration of 20 so far. Program chair Phil H. stepped down from his position due to health issues. Mark M from Howell stepped in to the position. Mark reported speakers have been arranged as well as transportation for them to/from airport. Panel topics have been selected and assigned to the 3 state delegates. Walk through at location has been scheduled and further panel and meeting details can be arranged after this walk-through. Next committee meeting is in Howell SUNDAY May 5th at 10am to finalize further details. Buttons and fliers are available. The committee members have been doing an excellent job.

ARCHIVIST, Jim D: District 6. Reported as follows: We have invited the Archivists from Area 32 and 34 and Alanon to participate in the State Convention in Lansing in August. We will be attending a workshop in Tecumseh in a couple of weeks. The stuff I display at each CMIA meeting belongs to the Archives Committee located in Holt, MI. Thank you for your continued interest and support.

ARCHIVES COMMITTEE, Theron B: District 20: Archives@cmia32.org Reported as follows: 1) Reviewed status of archives holdings: we have 7 GB of minutes, group histories, meeting schedules, etc. LOCKSS-digital content is stored in five locations with full content on each. Finding aid created with 140 records created. 2) Group worked on sorting and labeling Jack W.'s delegate papers. 3) Theron has been asked to give a presentation on digital archiving at the 2014 National AA Archives Workshop in October.

CORRECTIONS, Pete B: District 18: corrections@cmia32.org: Report as follows: Eight districts shared in the Corrections Literature Fund. We received two pre-release requests: Jackson and Roscommon. Treasurer reported \$522.00. Two corrections kits given out. Sandy will run jail-sale at state convention as I am unable to attend. Lori is covering the state-wide meeting.

COOPERATION WITH THE PROFESSIONAL COMMUNITY (CPC), Margie P: District 6: cpc@cmia32.org: Committee met. Verbal report given. Written not provided.

FORUM, Sandy for Donald "Moe" M: District 12: Forum@cmia32.org: Committee met. Verbal report given. Written not provided.

GRAPEVINE, Ronald B: District 12: grapevine@cmia32.org: Reported as follows: Five in attendance. Discussed what is important on a district website: Meetings, time and location; links to other AA sites: upcoming events ie workshops, conferences, etc: mailing address for group contributions: district minutes and treasury reports.

LITERATURE, Ray H: District 10: literature@cmia32.org: Report approved (report attached).

PUBLIC INFORMATION, Peter S: District 4: pi@cmia32.org: Reported as follows: 1) Six in attendance, 2) District 24 has been distributing AA pamphlets to jail lobbies in Huron and Tuscola Counties, 3) Discussion regarding how to obtain information packet for public information committee persons, 4) Lanawee County, District 2 has new public information chair, Donna H and is working to energize PI function, 5) District 24 will have a table at Tuscola County Fair to share literature and public information. Fair is in July. District4 has done this successfully in the past, 6) District 24 is also actively working to place public service announcements on radio and TV stations in their area.

SPECIAL NEEDS, Donald W: District 6: specialneeds@cmia32.org: Reported as follows: Four in attendance. Joined with treatment facilities to discuss hearing impaired needs. Agreed to request Area 32 to submit a resolution to the conference to publish the service manual in braille. Ongoing discussion regarding services to hearing impaired. Memo from GSO requesting anyone wishing to provide ASL services via Skype to contact them.

LIAISON, Adelia H. for Chris L: District 4: Reported as follows: There has been much interest in how the Intergroups/Unity Councils/Central Offices relate and communicate with the district and area organizations of AA. As the Liaison Committee becomes more of a fixture at area assemblies we hope to fulfill more service as outlined in the CMIA guidelines.

TREATMENT FACILITIES, Debbie G: District 12: treatment@cmia32.org: Reported as follows: Seven in attendance. Discussed Bridging the Gap program, using Eastern US Directory, creating a contact list for treatment and special needs.

WEBSITE, Jim for Ted S: District 26: website@cmia32.org: Committee met and reported verbally. No written report provided.

ANNOUNCEMENTS:

Next assembly June 1st, 2014 Gladwin - Location: See flyer attached.

OLD BUSINESS:

- The need for a hosting district for 8/2014 assembly was announced and discussed.

NEW BUSINESS:

MOTIONS:

Assembly closed at 2:53 pm with the Lord's prayer.

Central Michigan Intra-Area 32
Treasurer's Report
February-March, 2014
District 2

Beginning Available Balance: \$5,296.57

Income:

- | | |
|--|----------|
| 1. 7 th Tradition | 76.50 |
| 2. GSO Coffee Pot | 46.81 |
| 3. Group Contributions | 2,526.12 |
| 4. Reimbursement from 2015 CDPP | 250.00 |
| (borrowed account opening monies given at last area meeting) | |

Total Income: 2,651.93

Total Available Balance 7,951.00

- | | |
|--|----------|
| 1. Corrections Committee | 800.00 |
| 2. Registrar Expense | 0 |
| 3. Secretary Expense | 221.53 |
| 4. Treasurer Expense | 92.42 |
| 5. Chairperson Expense | 57.60 |
| 6. Forum Fund | 250.00 |
| 7. GSO Coffee Pot | 46.81 |
| 8. DCM Committee | 2,000.00 |
| 9. Host Fee-District 2 | 700.00 |
| 10. Statewide Committee/Mock Conference | 450.00 |
| 11. Conference of Delegates Past/Present | 250.00 |

Total Expense: 4,868.36

Ending Available Balance \$3,082.64

Forum Fund	\$500.00
Checking Account Balance	\$3,082.64
Solvent Treasury	\$3,500.00 (cap)
Area 32 General Fund	\$7,082.64

CMIA-32

Finance Committee Report

Today's Date: 4-6-2014

Location: Tecumseh District# 2

Beginning Balance: 3082.64

EXPENSES

Standard Monthly Expenses: 1476.35

Committee Reimbursements: 3.00

Officer Fuel Reimburseents: 226.67

Committee Requests: 800.00

Total Expenses 2503.02

ENDING BALANCE 578.62

Committee Requests that require approval of the Area Assembly

Corrections: \$800.00

Other (): _____

Other (): _____

****Pending Approval****

FINAL ENDING BALANCE \$ 576.62

Other Business:

CMIA LITERATURE

DATE	DESCRIPTION	PAYMENT	ACCOUNT BALANCE
	Balance brought forward		\$2,745.61
02/02/14	CMIA LITERATURE SALE TAXABLE	\$1,225.41	\$3,971.02
02/02/14	CMIA CORRECTION	\$800.00	\$4,771.02
02/02/14	SALE TAXS	\$68.19	\$4,839.21
03/16/14	A A WORLD SERVICES	\$1,937.44	\$2,901.77
02/09/14	A A GRAPEVINE	\$527.52	\$2,374.25
02/28/14	SERVICE FEE	\$2.00	\$2,372.25
02/28/14	SERVICE FEE	\$2.00	\$2,370.25
3/18//14	MICH DEPARTMENT OF TREASURY	\$296.69	\$2,073.56
03/18/14	MICH DEPARTMENT OF TREASURY	\$68.19	\$2,005.37
04/06/14	TECUMSEH 160 @ .56	\$89.60	\$1,915.77
03/18/14	MICH DEPARTMENT OF TREASURY	\$68.21	\$1,847.56
		\$2,093.60	\$2,991.65

CMIA

June 1, 2014

Host committee: District 26 in Gladwin, MI

Location: Knights of Columbus Hall, 751 S M-18, Gladwin MI

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. There will be a place for Alanon meeting.

This is a Non-Smoking Facility

Please, no smoking on the grounds!

From East: M-61 to M-18 South, $\frac{3}{4}$ mile on left.

From West: M-61 to M-18 South, $\frac{3}{4}$ mile on left.

From North: M-18 South to M-61, go west to M-18 South $\frac{3}{4}$ mile on left.