

# **Central Michigan Intra-Area 32 Assembly Minutes**

**June 1<sup>st</sup>, 2014 – District 26 – Gladwin**

Remaining 2014 Schedule

Aug 3<sup>rd</sup> – Dist 12, Flint, MI

Oct 5<sup>th</sup> – Dist 22 – Bay City MI

Dec 7<sup>th</sup> – Dist 4 - Ypsilanti MI

**CHAIR, Joe G: District 2: [chair@cmia32.org](mailto:chair@cmia32.org):**

Called the meeting to order at 1:12 p.m.; 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: District 20: [secretary@cmia32.org](mailto:secretary@cmia32.org):**

Roll Call: 84 In attendance; 35 GSRs; - 3 Alt. GSRs; 38 Groups; 2 GSRs at 1<sup>st</sup> visit to Assembly;  
2 visiting for the second time 46; Everyone else (guests); 46

Chairman called for corrections to minutes from 4/6/2014. The following correction provided: None

Tradition 5 was discussed by	Chris K.; and	Tradition 6 was discussed by	Stanley P.
Concept 5 was discussed by	Art M.; and	Concept 6 was discussed by	Jesse P.

For the next meeting in District 26, volunteers:	Tradition 7 – Lyle T.;	Tradition 8 – Ted S.
	Concept 7 – Doug G.;	Concept 8 – Sandy E.

**TREASURER, Kate L. for Lori F: District 2: [treasurer@cmia32.org](mailto:treasurer@cmia32.org):** Report Approved (Report attached).

**REGISTRAR, Linda G: District 4: [registrar@cmia32.org](mailto:registrar@cmia32.org):** Reported as follows: This role is rotating out. Interested people contact me to discuss if you're interested and have questions. This position is heavy computer/internet focused.

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

**4 past delegates were recognized.**

**DELEGATE, Pauline N: District, 20: [delegate@cmia32.org](mailto:delegate@cmia32.org):** Reported as follows: The theme of the World Service Conference was Communicating Our Legacies – Vital in a Changing World. The conference was opened by Terry L. followed by roll-call by Phyllis H. In the afternoon we had a delegate orientation. My first committee meeting (Report and Charter) was held Sunday afternoon. Sunday evening was the opening dinner and AA meeting. Our guests were invited to attend this dinner and AA meeting with us. The 2015 International Convention which will celebrate AA's 80<sup>th</sup> anniversary with the theme "80 Years Happy Joyous, Happy, Free. Registration packets will be sent to GSR's, conference members and others in the fall of 2014. The date is July 2-5, 2015 in Atlanta, GA. We had 6 floor actions and they all failed. The theme for the 2015 conference is "Celebrating 80 years of recovery, unity and service – the foundation for our future. The discussion topics for the conference are "Our common welfare through gratitude and action. 1. Diversity in AA – our heritage "of inclusion, 2. Safety and respect – practicing our principles in the home group, 3. Safeguarding our traditions through the evolution of technology, 4. Inventory – looking back to move ahead. The corrections committee will be developing a new video to replace It Sure Beats Sitting In A Cell. Public Information – the 2014 AA Membership Survey will be conducted by area on a random basis as was done in 2011. A new public service announcement will be produced in 2014 at a cost not to exceed \$30,000. The Inventory we have been doing will be finalized at the 2015 conference. I have reported on only a few committees here. Please let me know if you have any questions on committee activity or inventory that I have not covered. I want to give a huge thank you to Kristan for traveling with me and all she did to make my days easier.

**ALT. DELEGATE, Kirk F: District 4: [altdelegate@cmia32.org](mailto:altdelegate@cmia32.org).** Reported as follows: Today's GSR orientation had 17 GSR's sign the attendance sheet. Among the topics discussed was the importance of registering the groups with GSO, the importance of the GSR, sending in new contact information on the group change form. Also registering with the area Registrar and Secretary and participating in any of the twelve Area 32 committees. Briefly mentioned were the structure of AA in North America and the composition of the General Service Conference. Past delegate Jesse P. spoke to the GSR's

about service and his experience in the fellowship of being in service. Current area alternate chair Kate L. spoke to the GSR's about service and how she came to serve the fellowship at both district and area levels. Kate also spoke about the duties of being alternate area chair. Thank you to Kate and Jesse.

**DELEGATE / PAST DELEGATE HOST COMMITTEE, Dennis S, Past Delegate 53/32: : District 22.** Reported as follows: Bay County Unity Intergroup has agreed to sponsor the hospitality room. I don't expect many registrations to start coming in until at least September. If anyone is interested in volunteering just let me know and I'll take your information and we'll contact you closer to the event to confirm your assignment.

**CONVENTION COMMITTEE, Mike K:** [website@cmia32.org](mailto:website@cmia32.org): Committee met, verbal update provided at assembly. Written not provided.

**ARCHIVIST, Jim D: District 6.** Reported as follows: We had a display at the annual workshop in Tecumseh in April. We have the other 3 state Archivists set up to participate in the State Convention in August 2014. The stuff I display at CMIA meetings 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** Committee met. Reported as follows: 1) Discussed staffing for archives display room at State Convention in August 2014, 2) Discussed coordinating display materials with Area 33 and Area 34 archives to avoid duplication.

**CORRECTIONS, Pete B: District 18: corrections@cmia32.org:** Report as follows: Eight in attendance representing 7 districts. Treasury = \$522. Confirmed that Sandy is covering the Jail Sale at the August 2014 convention. For new business discussed Attendance and Literature sign-in sheet; received 2 requests from District 16 St. Louis prison for meeting support and 2 cases of big books and 12/12; a statewide request for list of meetings that each district supports.

**COOPERATION WITH THE PROFESSIONAL COMMUNITY (CPC), Margie P: District 6: cpc@cmia32.org:** No meeting or report this assembly.

**FORUM, Donald "Moe" M: District 12: Forum@cmia32.org:** Forum scholarship recipients, Gary M. and Randall K. shared their experience. Next Forum will be November 13-15 in Milwaukee, WI.

**GRAPEVINE, Ronald B: District 12: grapevine@cmia32.org:** Committee met, reported as follows: Three in attendance. Discussed: 1. District 26 has new webster – Inette S., 2) Value of different web hosts relative to availability to search engines, 3) Possible reorganization of web pages, 4) Value of keeping committee chairs and events up to date, 5) Discuss future web chair, 6) Discuss future CMIA webmaster, 7) Value of input to webmaster.

**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) Four members in attendance, 2) District 12 is distributing big books and 12/12 to libraries. Also working to distribute literature and racks to law enforcement offices, colleges, hospitals and courts, 3) District 12 is developing a checklist system covering responsibilities and guidelines for their Public Information Committee and its future members, 4) District 4 is distributing information to libraries and colleges and is also working on getting public service announcements on radio and TV, 5) Ordered Public Information Workbook for use by committee.

**SPECIAL NEEDS, Donald W: District 6: specialneeds@cmia32.org:** No meeting or report this assembly.

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

**TREATMENT FACILITIES, Randall K for Debbie G: District 12: treatment@cmia32.org:** Reported as follows: 1) District 4 had a meeting with a local treatment center to start AA meeting in facility. Also talking about putting on a workshop. District 12 shared experience. 2) District 12 discussed treatment center meeting which is going on third year and meetings are growing. We get them working steps right away.

**WEBSITE, Jim for Ted S: District 26: website@cmia32.org:** No report this assembly.

#### **ANNOUNCEMENTS:**

Next assembly August 3<sup>rd</sup> 2014 Flint – For agenda and location see attached flyer or visit [www.CMIA32.org](http://www.CMIA32.org)

#### **OLD BUSINESS:**

#### **NEW BUSINESS:**

- Elections for AREA 32 SERVICE to be held over the upcoming August, October and December assemblies. (See MOTION)

### MOTIONS:

- By Dennis S. to follow rearrangement of election series patterns as suggested by Joe G. as follows as a trial:
  - August: open nominations for Delegate / Alternate Delegate and Committee Chairs.
  - October elect Delegate / Alternate Delegate and Committee Chairs.
  - October open nominations for Area Officers.
  - December elect Area Officers

Motion voted and passed by assembly.

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

Central Michigan Intra-Area 32 Treasurers Report April-May, 2014 District 26		
<b>Beginning Available Balance:</b>	<b>\$576.62</b>	X
<b>Income:</b>		
1. 7 <sup>th</sup> Tradition	59.37	
2. GSO Coffee Pot	49.27	
3. Group Contributions	3,277.89	
4. Reimbursement from District 10	100.84	
5. Reimbursement from District 2	189.13	
<b>Total Income:</b>	<b>6,954.39</b>	X
<del>Total Available Balance</del>	<del>7,531.01</del>	
1. Corrections Committee	800.00	
2. Registrar Expense	0	
3. Secretary Expense	296.56	
4. Treasurer Expense	85.46	
5. Chairperson Expense		
6. Forum Fund	250.00	
7. GSO Coffee Pot	49.27	
8. DCM Committee	1,000.00	
9. Host Fee-District 26		
10. Bank Fee/Returned Check	19.50	
11. Kirk Faupel-Alt. Delegate Expenses	3.00	
<b>Total Expense:</b>	<b>2,503.79</b>	X
<b>Ending Available Balance</b>	<b>5,027.22</b>	X
Forum Fund	\$750.00	
Checking Account Balance	\$5,027.22	
Solvent Treasury	\$3,500.00 (cap)	
Area 32 General Fund	\$9,277.22	

## FINANCE COMMITTEE

5-1-2014

GLADWIN district 2C

Beginning balance: 5027.22

Expenses:

Standard Monthly: 2182.52

Committee Reimbursements: 47.70

Officer fuel Reimbursements: 427.02

Committee Requests:

Corrections: 800

Total Expenses: 3457.24

Ending balance: 1569.98

## CMIA LITERATURE

DATE	DESCRIPTION	RECEIVE	PAYMENT	ACCOUNT BALANCE
	Balance brought forward			\$1,847.56
04/06/14	CMIA LITERATURE SALE TAXABLE	\$884.11		\$2,731.67
04/06/14	CMIA CORRECTION	\$800.00		\$3,531.67
04/06/14	SALE TAXES	\$39.32		\$3,570.99
04/25/14	SERVICE FEE		\$2.00	\$3,568.99
5/25/14	SERVICE FEE		\$2.00	\$3,566.99
05/08/14	A A WORLD SERVICES		\$1,566.92	\$2,000.07
06/01/14	GLADWIN !72 @ .57		\$98.04	\$1,902.03
04/07/14	WAL-MARTT NINK		\$73.51	\$1,828.52
04/02/14	RECOVERY WOULD		\$330.22	\$1,498.30
		\$1,723.43	\$2,072.69	



**CENTRAL MICHIGAN INTRA-AREA**

**Area 32 – District 12**

**Sunday August 3, 2014**

**U A W LOCAL 599 UNION HALL**

**812 LEITH ST**

**FLINT MI 48505**

**CMIA SCHEDULE**

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

***AL-ANON PARTICIPATION***

***Contacts; Debbie G. 810-577-0473 or Jesse P. 810-814-5891***

**DIRECTIONS TO UAW LOCAL 599**

**From the North** – I-75 South to I-475 South to exit 9, turn right unto Stewart St, Left onto Industrial, will curve into Leith St. Hall is on corner of North and Leith St.

**From the South-** I-75 North or US 23 to I-69 east to I-475 North to exit 8-B, turn left onto Hamilton Ave, turn right onto North St, Hall is on corner of North and Leith St.

**From East/West** – I-69 to I-475 to exit 8-B turn left onto Hamilton Ave, turn right onto North St, Hall is on corner of North and Leith St.