

Central Michigan Intra-Area 32 Assembly Minutes

August 3, 2014 – District 12 – Flint

Remaining 2014 Schedule

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 12:08 p.m.; group recited The Serenity Prayer; Joe G. read The AA Preamble; the group recited The Responsibility Pledge.

Assembly had a moment of silence in recognition of the passing Phil H. last month.

Thank you District 12 members for hosting us today!

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

Roll Call: 89 In attendance; 41 GSRs; - 7 Alt. GSRs; 47 Groups; 5 GSRs at 1st visit to Assembly;
3 visiting for the second time; Everyone else (guests); 41

Chairman called for corrections to minutes from 6/1/2014. The following correction provided: Next committee meeting is district 12, not district 26.

Tradition 7 was discussed by Lyle T.; and
Concept 7 was discussed by Doug G.; and

Tradition 8 was discussed by Joyce C.
Concept 8 was discussed by Sandy E.

For the next meeting volunteers:

Tradition 9 – Tom R;
Concept 9 – Stanley P.

Tradition 10 – Randy K.
Concept 10 – Lori F.

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

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

REGISTRAR, Linda G.: District 4: registrar@cmia32.org: No report this assembly.

Four past delegates were recognized.

DELEGATE, Pauline N.: District, 20: delegate@cmia32.org: Reported as follows: We had 14 DCM's at our meeting. Our districts are very busy with workshops and service work. The districts are also busy with State Convention planning, Our DCM's are busy also with nominations for districts and with the area elections coming up. GSO has sent me a survey for different groups to fill out and return to me. The deadline for completing the survey is August 1 to August 14. The reason for the survey is to create the 2014 membership survey. Also this survey helps to describe the composition of our fellowship.

ALT. DELEGATE, Kirk F.: District 4: altdelegate@cmia32.org. Reported as follows: Attendance of 20+ members. Discussed a variety of topics. New GSR's were urged to sit in or join one of our assembly's 12 service committees. We learned about Districts, Areas, Regions and the General Service Conference. We spoke about forums, state conference, Statewide Service Committee. Dennis Soto past delegate spoke regarding service in this fellowship. We spoke briefly about the upcoming CMIA nominations and elections. We spent our last remaining minutes in a general sharing session.

CONVENTION COMMITTEE, Mike K.: website@cmia32.org: Report Approved. Report attached.

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

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

ARCHIVIST, Jim D.: District 6. Reported as follows: We are looking forward to the State Convention Area 32, 33, 34 and Alanon Archives Committees will be participating in the Archives room. 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: Four members present. Kate L. will query the GSO registrar database for information on when each group first started. Theron continues to scan Jack W.'s Delegate and Trustee Papers.

CORRECTIONS, Sandy E for Pete B.: District 18: corrections@cmia32.org: Report as follows: Present: Joyce C,

Mac, Dave, Rod, Gordon S., Beth Y., Ellie, Nacho, Lyle T., Sandy E., Mary Beth, Lori, Liz. Opened with Serenity Prayer. Discussed: 1) Jail Sale at State Conventions. Sandy E. picked up all the literature and she will set it up at the conference on Friday. Hours for the jail sale are on the sign-up sheet, which was circulated at the meeting, 2) Treasurer's Report (Lori). Previous balance \$389, new total \$522. The assembly has given \$800 to be distributed among the present districts at \$88.88 each. 3) Schedules: State wide needs schedules of all the jail meetings in Area 32. Please include a name and a contact name. The information will be compiled into Word doc and sent to Statewide. Send to Sandy E. at semrick12@comcast.net.

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

FORUM, Donald "Moe" M.: District 12: Forum@cmia32.org: Next Forum will be November 13-15, 2015 in Milwaukee, WI.

GRAPEVINE, Ronald B.: District 12: grapevine@cmia32.org: Committee met, reported as follows: Good meeting with six people. Discussed new literature, the 75th Anniversary Edition replica of the first AA Big Book; and a new book Daily Quotes.

PUBLIC INFORMATION, Peter S.: District 4: pi@cmia32.org: Reported as follows: Eight present representing districts 4,20,2 and 24. We had an unmanned booth with Al-Anon at Tuscola County Fair. Sent literature to Tuscola Recovery & Prevention Coalition. Will also share booth with Al-Anon at Tuscola County Health Fair on Oct. 9, 2014, 9-3 @ M-18 and Colwood Road, Caro. 989) 843-7034. District 20 present for first time to learn about PI. District 2 discussed the role of PI such as spreading the word including distribution or meeting schedules, contact cards, AA material to libraries and schools, fairs, public service announcements on radio and TV. District 4 will have a table at Ypsilanti Heritage Festival on August 15-17.

SPECIAL NEEDS, Donald W.: District 6: specialneeds@cmia32.org: Reported as follows: Will host an information table at the 62nd State Convention. Brochures available. No other activity at today's assembly.

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

TREATMENT FACILITIES, Randall K for Debbie G.: District 12: treatment@cmia32.org: No report this assembly.

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

ANNOUNCEMENTS:

Next assembly October 5, 2014 in Bay City – For agenda and location see attached flyer or visit www.CMIA32.org

OLD BUSINESS:

- October elect Delegate / Alternate Delegate and Committee Chairs.
- October open nominations for Area Officers.
- December elect Area Officers

NEW BUSINESS:

- Pete B. elected by majority as finance chair to cover remaining term of Phil H. who has passed away.
- MCYPAA Lansing bid letter of support.
- Nominations for Delegate/Alternate Delegate and committee chairs follow. Add'l nominations and voting for these positions to be held during October assembly.

Delegate:	Kirk F	Alt. Delegate:	Ted S. Mac M.
Finance:	Pete B. Zack	Corrections:	Lori D.
Literature:	Don M.	Website:	Chris K.
Forum:	Debbie G.	CPC:	Margie P.
Special Needs:	Jamie S.	Grapevine:	Jim M.
Treatment:	Randy K.	Archives Comm:	Tom R.

MOTIONS: None

Assembly closed at 2:14 pm with the Lord's prayer.

Finance Committee

Starting balance - 4761.98

Standard monthly Expenses - 1406.85

Committee Reimbursements - 412.76

Officer fuel Reimbursements - 239.50

Committee Requests - 800.00

Total expenses - 2859.11

Ending balance - 1902.87

Central Michigan Intra-Area 32
Treasurers Report
June-July 2014
District 12

Beginning Available Balance: **5,027.22**

Income:

1. 7 th Tradition	58.69
2. GSO Coffee Pot	37.00
3. Group Contributions	2,715.93
4. Reimbursement from Forum Committee 2013	347.00
5. Bank Deposit Credit	24.98

Total Income: **3,183.60**

Total Available Balance **8,210.82**

1. Corrections Committee	800.00
2. Registrar Expense	99.20
3. Secretary Expense	207.12
4. Treasurer Expense	172.48
5. Chairperson Expense	115.84
6. Forum Fund	250.00
7. GSO Coffee Pot	37.00
8. DCM Committee	1,000.00
9. Host Fee-District 12	700.00
10. Bank Fee/Returned Check	19.50
11. Kirk Faupel-Alt. Delegate Expenses	47.70

Total Expense: **3,448.84**

Ending Available Balance **4,761.98**

Forum Fund \$1,000.00

Checking Account Balance \$4,761.98

Held at UAW 599 in Flint, MI.

- Present – Beth B., Joyce C., Lori F, Chris K., Gary M., Mark M., Nacho T., Don W., Joe G., Tom R., Gordy S., Mike K., Tracey G.
- Meeting opened at 9:00 with the Serenity Prayer

Secretary's report – none

Treasurer's report – Tracey provided copies for all

Registrations – 220 TOTAL

- 183 – AA
- 26 Alanon
- 2 Alateen
- 9 Guests

106 banquets (8 are comps – 101 reg; 5 vegetarian)

Drawing for the Jacuzzi room will be during the Area meeting.

Signage for convention

Mark M. made all the signs for the panels, tables, registration. Tracy is picking up table easels. Mike K. will laminate on his NEW laminating machine. Mark will create signs for the Ala-non registrations, speakers, etc. Banners are being updated by Kenny K.

Program

Hammering out details on the program.

Printing price – color, 2-sided, tri-fold, \$229 plus \$20 for folding.

Once final program has been approved by Joyce, Mark, Tracey then Mike will go ahead and have it printed.

ASL Interpreters

To hire signers is prohibitively expensive. A lot of people have spoken to a lot of people, and we still do not have any signers...

Security

All is well

Greeters

Gary has secured his greeters. Friday is delegated to Area 34. Kenny K. has greeter aprons.

Publicity

Flyers are out. All is well.

Outstanding button information –

Russ and Jim G. have buttons/money

Buttons totaling in \$971, and we paid \$542.85!

Decorations

2 flower arrangements

Trophies – will be done first week in August.

Possible dinner on Friday with Guest Speakers and their presenters.

Possible last meeting just before the conference.

Meeting closed at 10:20 with Responsibility statement.

CMIA LITERATURE

DATE	DESCRIPTION	RECEIVE	CREDITS	ACCOUNT BALANCE
	<i>Balance brought forward</i>			\$1,498.30
06/01/14	CMIA LITERATURE SALE TAXABLE	\$ 858.61		\$2,357.21
06/01/14	CMIA CORRECTION	\$ 800.00		\$3,157.21
06/01/14	SALE TAXS	\$ 51.52		\$3,208.73
06/29/14	SERVICE FEE		\$2.00	\$3,206.73
07/29/14	SERVICE FEE		\$2.00	\$3,204.73
7/21/2014	Grapevine		\$780.19	\$2,424.54
07/21/14	A A WORLD SERVICES		\$929.84	\$1,494.70
8/0314	FLINT 62 @ .52		\$32.24	\$1,462.46
		\$1,720.13	\$1,746.27	

Central Michigan Intra-Area
Hosted by Bay County Unity Intergroup
Sunday October 5, 2014
Knights of Columbus Hall
360 S. River Rd. (M-13) Bay City, MI 48708

Fellowship	8:30 a.m.-9:30 a.m.
Finance Committee	9:30 a.m.-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.
<u>Al-Anon</u>	
Al-Anon meeting	1:00 p.m. - 2:30 p.m.