

# Central Michigan Intra-Area 32 Assembly Minutes

October 5, 2014 – District 22 – Bay City

Remaining 2014 Schedule

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 1:10 p.m.; group recited The Serenity Prayer; Joe G. read The AA Preamble; the group recited The Responsibility Pledge.

**Thank you District 22 members for hosting us today!**

**SECRETARY, Kristan G: District 20:** [secretary@cmia32.org](mailto:secretary@cmia32.org):

Roll Call: 112 In attendance; 52 GSRs; - 8 Alt. GSRs; 54 Groups; 4 GSRs at 1<sup>st</sup> visit to Assembly;  
5 visiting for the second time; Everyone else (guests); 52

**Chairman called for corrections to minutes from 8/3/2014. The following correction provided:** Start time last meeting was 1:08pm; not 12:08. Pete B was elected as Finance Member, not Finance Chair. Also, finance nominations for 2015-16 were not made last meeting. The only Finance committee election activity was to fill Phil H. position. Finance positions for 2015-16 to be nominated today for vote in December.

Tradition 9 was discussed by Tom R.; and Tradition 10 was discussed by Randy K.  
Concept 9 was discussed by Stanley P.; and Concept 10 was discussed by Lori F.

For the next meeting volunteers: Tradition 11 – Zack P; Tradition 12 – Marc M.  
Concept 11 – Chris K. Concept 12 – Joyce T.

**TREASURER, Lori F: District 2:** [treasurer@cmia32.org](mailto:treasurer@cmia32.org): Report Approved (Report attached). Committee assigned to assist, audit and analyze discrepancy in actual bank balance (excess funds in bank account over treasurer report).

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

**REGISTRAR, Linda G: District 4:** [registrar@cmia32.org](mailto:registrar@cmia32.org): Reported as follows: Eight GSR's updated this assembly.

**Six past delegates were recognized.**

**DELEGATE, Pauline N: District, 20:** [delegate@cmia32.org](mailto:delegate@cmia32.org): Reported as follows: The mail from GSO is slowing down. The year 2015 is fast approaching as is the 2015 International Convention in Atlanta Georgia. Registration is open and pre-registration deadline is May 12, 2015. The registration fee is \$100.00 and registration forms can be downloaded from [www.aa.org](http://www.aa.org). I want to thank Area 32 for the honor and privilege of being your delegate.

**ALT. DELEGATE, Kirk F: District 4:** [altdelegate@cmia32.org](mailto:altdelegate@cmia32.org): Reported as follows: Today we had a well attended GSR orientation meeting. 33 trusted servants signed the roster. We covered the information essential to the GSR's in the performance of their duties to the group. We covered the importance of participating in area committees and registering with Area and GSO. We briefly talked about how assemblies come into existence and their purpose. We spoke of voting and the business of AA. All in all, we had a good meeting with some freshly minted GSR's as well as GSR's who have been in service for a while. We ended with a GSR sharing session.

**CONVENTION COMMITTEE, Mike K::** Report attached.

**DELEGATE / PAST DELEGATE HOST COMMITTEE, Dennis S: District 22:** Report attached.

**LITERATURE, Ray H: District 10:** [literature@cmia32.org](mailto:literature@cmia32.org): Report attached.

**ARCHIVIST, Jim D: PO Box 13, Holt, MI 48842: District 6.** Reported as follows: We had a good display at the State convention along with Area 33, 34 and Al-Anon archivists. We had large display at the annual dignitaries dinner in Lansing in September (160 people from all over the US). 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](mailto:Archives@cmia32.org) Committee met and reported as follows: Four members present. We reviewed area assembly minutes from 1970-1972 and assigned keywords for indexing. Theron will be attending the National AA Archives workshop in King of Prussia, October 9-12 where he will give a presentation on "Digital Archives".

**CORRECTIONS, Pete B: District 18:** [corrections@cmia32.org](mailto:corrections@cmia32.org): Report as follows: OLD BUSINESS: Corrections workshop money = \$100. Tabled 'kits needed' until December. NEW BUSINESS: Attendance and Literature sign-in sheet, 10 prerelease contact forms, \$545 in treasury, collection of district meeting list, Web: Districts 2, 16 and 20. State Jail Sale distributed to three prisons. Literature \$800 distributed to 7 districts, 12 attended from 10 districts.

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

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

**GRAPEVINE, Ronald B: District 12:** [grapevine@cmia32.org](mailto:grapevine@cmia32.org): Reported as follows: Handed out samples of Grapevine issues. Discussed about each group selecting a Grapevine representative and ordering copies to be sold, donated and/or given to members.

**PUBLIC INFORMATION, Stanley P for Peter S: District 4:** [pi@cmia32.org](mailto:pi@cmia32.org): Reported as follows: Six people in attendance. One PI chair from Dist. 22. We talk about what PI does and told about what PI is doing in the other districts of Area 32. However, I informed everyone that after our elections there will be a new chair person. Discussed New Grapevine book SOBER & OUT. Handed out 2014 final report to review.

**SPECIAL NEEDS, Donald W: District 6:** [specialneeds@cmia32.org](mailto:specialneeds@cmia32.org): No report this assembly.

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

**TREATMENT FACILITIES, Debbie G: District 12:** [treatment@cmia32.org](mailto:treatment@cmia32.org): Reported as follows: Twelve in attendance. Lots of new folks trying to decide where they want to do service work at committee level. Alt chair is going to email info to them all and they will return in December with their decision and we will order treatment kits for them. Lots of discussion on putting together a treatment committee together at district level.

**WEBSITE, Ted S: District 26:** [website@cmia32.org](mailto:website@cmia32.org): No report this assembly.

#### **ANNOUNCEMENTS:**

Next assembly December 7, 2014 in Ypsilanti – For agenda and location see attached flyer or visit [www.CMIA32.org](http://www.CMIA32.org)

#### **OLD BUSINESS:**

- Elected the following positions by majority or acclamation:

- Delegate:	Kirk F
- Alt. Delegate:	Ted S.
- Corrections:	Lyle T.
- Literature:	Don M.
- Website:	Chris K.
- Forum:	Debbie G.
- Grapevine:	Gary M
- Treatment:	Randy K.
- Archives Committee	Tom R.
- Liaison:	Zack P.
- Webmaster:	Dan H.
- Public Info.	Pete S.

- Tabled the following positions for election in December assembly:

- CPC:	Margie P.
- Special Needs:	Jamie S.

- Final nominations and elections for the following officer positions to be at December assembly:

- Chairperson	- Alternate Chairperson
- Secretary	- Alternate Secretary
- Treasurer	- Alternate Treasurer
- Registrar	- Finance

- MCYPAA Lansing bid letter of support to be provided directly by Pauline N., Delegate.

#### **NEW BUSINESS:**

- Moved April 2015 date to April 12, 2015 as first Sunday is Easter. Voted and approved.
- Alternate Delegate Kirk F.

#### **MOTIONS:**

- Motion for braille service manual (see attached).

Assembly closed at 3:22 pm with the Lord's prayer.

#### Central Michigan Intra-Area 32 Treasurers Report August-September, 2014 District 22

<b>Beginning Available Balance:</b>	<b>10,745.74</b>
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#### **Income:**

1. 7 <sup>th</sup> Tradition	116.00
2. GSO Coffee Pot	60.00
3. Group Contributions	3,817.69

<b>Total Income:</b>	<b>3,993.69</b>
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<b>Total Available Balance</b>	<b>14,739.43</b>
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1. Corrections Committee	800.00
2. Registrar Expense	0.00
3. Secretary Expense	153.00
4. Treasurers Expense	129.35
5. Chairperson's Expense	64.00
6. DCM Committee	1,000.00
7. Forum Committee	597.00
8. Coffee Pot	60.00
9. Kirk Faupel Alt. Delegate Expenses	45.76
10. State of Michigan Corporation Fees	20.00
11. Bank Fee-returned check	12.00

<b>Total Expense:</b>	<b>2,881.11</b>
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<b>Ending Available Balance</b>	<b>11,858.32</b>
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Forum Fund	1,597.00
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Checking Account Balance	10,574.21
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Solvent Treasury	3,500.00 (cap)
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Area 32 General Fund	15,671.21
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## FINANCE

10-5-2014

Beginning balance 14,858.32

### Expenses

STANDARD monthly 1470.22

Committee Reimbursement 50

Officer Fuel Reimbursement \* 216.10

Committee Requests 0

Total Expenses \* 2536.32

Committee Requests

Corrections \* 800

Ending balance \* 9322.00

## 2014 Michigan State Convention

### Final Report

Over all, the convention this year was a successful one, considering situations and circumstances that came up that were beyond our control. The scariest one, the hotel sending me a contract cancelation notice, Seven months prior to the convention date.

The total number of registrations was 482, lower than we had hoped for but because of the size of the venue, I believe it worked out very well. Behind the scenes, whenever a problem or situation would come up, either the committee or the hotel staff was all over it like a swat team and resolved the situation.

We guaranteed the Radisson 120 banquets and sold 128. Donations from groups and individuals was a little over \$2,500.00. Our button sales brought in a profit of almost \$1,000.00. After the \$4,000.00 seed money was returned for the next convention and all expenses paid, the net proceeds for the "2014 Michigan State Convention" was approximately \$2,700.00 which will be divided between the three areas and the GSO.

Unfortunately, due to space and time constraints with the hotel facilities, the main speaker had to be pushed out to a later time which did not allow for a Saturday night dance. The ice cream social immediately following the main speaker was a lot of fun. For those attending, found our Friday night Speaker, Linda P. serving the ice cream.

My utmost, heart felt gratitude, for allowing me the privilege to serve as the "2014 Michigan State Convention" Chair, I could not have done it without the help of everyone who served on the committee. As I liked to say "it came together in spite of the chairman"

Yours in service,  
Respectfully,



## Conference of Delegates Past and Present 2015

Now that the State Convention is done Area 32 can now focus on our next big event, the Conference of Delegates Past and Present 2015. We had a commitment from the 2015 Conference coordinator to be the staff member present at this event but Mary Cumings had to cancel because of a family emergency. The office quickly had a replacement call me and Steve Smith will be coming instead. District 22 (Bay County) will be taking the financial responsibility for the Hospitality room. This Conference is small in scope so our goal financially is to break even. I am asking each District to contribute \$50.00 to the coffee fund and this should insure this event will break even. Art M. is our Treasurer and the information of where to mail the contribution is on the event flyer. Now is the time to volunteer to help at registration, we could also use help in the Hospitality room and greeting our guests from the East Central Region. Thank you in advance for your support.

**Past Delegate: Dennis S.**

Statement Date:

10/4/2014

## CMIA LITERATURE

DATE	DESCRIPTION	PAYMENT	ACCOUNT BALANCE
	<i>Balance brought forward</i>		\$1,462.46
08/03/14	<b>CMIA LITERATURE SALE TAXABLE</b>	\$1,282.88	\$2,745.34
08/03/14	<b>CMIA CORRECTION</b>	\$800.00	\$3,545.34
08/03/14	<b>SALE TAXS</b>	\$109.85	\$3,655.19
08/29/14	<b>SERVICE FEE</b>	\$2.00	\$3,653.19
09/30/14	<b>SERVICE FEE</b>	\$2.00	\$3,651.19
08/04/14	<b>A A WORLD SERVICES</b>	\$3,406.40	\$244.79
08/10/14	<b>FEFURN</b>	\$84.80	\$159.99
08/23/14	<b>STATE CONFERENCE @ .52</b>	\$35.36	\$124.63
08/23/14	<b>CMIA LITERATURE SALE TAXABLE</b>	\$558.61	\$683.24
10/03/14	<b>MALEAGE TO BAY CITY 104 @ .52</b>	\$54.08	\$629.16
		\$2,859.19	\$3,584.64

# CENTRAL MICHIGAN INTRA AREA

## DELEGATE AREA 32

Hosted By: District 4 Washtenaw County

# Area Assembly

All are welcome to attend and enjoy a day in service with the Fellowship. Meet GSR's and DCM's from throughout the CMIA service area. Meet your area officers, committee chairs and the panel 63 delegate to the General Service Conference.

ELECTION  
ASSEMBLY

Sunday, December 7, 2014

Ypsilanti High School

2095 Packard Road

Ypsilanti, Michigan 48197

Please use Hewitt Road Entrance



### Central Michigan Intra Area Schedule For The Day

Fellowship	09:00 a.m. (Doors Open)
Finance Committee	09:30 a.m. — 10:30 a.m.
General Service Representatives (GSR) Orientation	10:00 a.m. — 11:30 a.m.
District Committee Members (DCM) Meeting	10:30 a.m. — 11:30 a.m.
Standing Committee Meetings	11:30 a.m. — 12:30 p.m.
Lunch	12:30 p.m. — 1:00 p.m.
Area Business Meeting	1:00 p.m. — 3:00 p.m.

### A Resolution:

### A.A. Service Manuals In Braille

**Whereas**, the Responsibility Declaration of A.A.<sup>1</sup> declares, "I am responsible when anyone, anywhere reaches out for help, I want the hand of A.A. always to be there, and for that I am responsible"; and

**Whereas**, the A.A. Service Manual is an essential source of information that affords the General Service Representative and others "[a]ll of the basic principles and procedures outlined in that document"; and

**Whereas**, the fellowship of Alcoholics Anonymous provides that the group General Service Representative (GSR) "has the job of linking his or her group with A.A. as a whole"; and

**Whereas**, the GSR in performance of his/her duties to the group is to ". . . learn everything they can about the Twelve Traditions and Twelve Concepts and are familiar with this manual. . ."; and

**Whereas**, the Fellowship acknowledges: "While there are no special A. A. members, many members have special needs"; and

**Whereas**, the Fellowship of Alcoholics Anonymous has among its membership blind members who desire to be of service as G.S.R.'S but are constrained in their efforts due the unavailability of a Braille version of the A.A. Service manual; now

**Therefore Be It Resolved**, the General Service Conference of Alcoholics Anonymous is asked to consider making available A.A. Service Manuals in a Braille format for use by blind members in service to this Fellowship.

Adopted by: Joe S. [Signature]  
Area Assembly Chairman, Central Michigan Intra Area  
Delegate Area 32

Date Adopted: 10 5 2014  
Month Day Year

- 1 1.8M-9/13 (BP) A.A. Service Manual
- 2 S1 A.A. Service Manual
- 3 S26 A.A. Service Manual
- 4 S26 A.A. Service Manual
- 5 MG-16 A.A. Guidelines Serving Alcoholics with Special Needs