

# Central Michigan Intra-Area 32 Assembly Minutes

December 7, 2014 – District 7 – Ypsilanti

## Remaining 2015 Schedule

Feb 1, 2015 – Dist 10 – Owosso

Apr 12, 2015 – Location TBD

Jun 7, 2015 – Location TBD

Aug 2, 2015 – Dist 8 - Howell

Oct 4, 2015 – Location TBD

Dec 6, 2015 – District 4 - Saline

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

Called the meeting to order at 1:08 p.m.; group recited The Serenity Prayer; Joe G. read The AA Preamble; the group recited The Responsibility Pledge.

**Thank you District 7 members for hosting us today!**

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

Roll Call: 80 In attendance; 49 GSRs; - 4 Alt. GSRs; 53 Groups; 11 GSRs at 1<sup>st</sup> visit to Assembly; 2 visiting for the second time; Everyone else (guests); 31

**Chairman called for corrections to minutes from 8/3/2014. The following correction provided:** None.

Tradition 11 was discussed by Zack P.; and

Tradition 12 was discussed by Marc M.

Concept 11 was discussed by Chris K.; and

Concept 12 was discussed by Joyce T.

For the next meeting volunteers:

Tradition 1 – Chris K.;

Tradition 2 – Ted S..

Concept 1 – Lori C.

Concept 2 – Tom K.

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

**FINANCE, Reported by Don M: [finance@cmia32.org](mailto:finance@cmia32.org):** Report Approved (Report attached). Regarding fund value discrepancy discussed last assembly – committee uncovered that discrepancy was due to uncashed checks written over 6 months ago. Checks were removed from balance sheet and account now balanced. See [Motions] for additional discussion.

**REGISTRAR, Linda G.: District 4: [registrar@cmia32.org](mailto:registrar@cmia32.org):** No report this assembly:

**Five past delegates were recognized.**

**DELEGATE, Pauline N.: District, 20: [delegate@cmia32.org](mailto:delegate@cmia32.org):** No report this assembly.

**ALT. DELEGATE, Kirk F.: District 4: [altdelegate@cmia32.org](mailto:altdelegate@cmia32.org):** Reported as follows: Thirty-nine trusted servants signed the attendance sheet today at the GSR orientation meeting. We covered the topics hopefully of interest to those new in service to their groups. We spoke of statewide service committee, ECR conference of delegates past & present, the Mock Conference, International Convention, State convention and Forum. Assemblies, Area, District and Regions were discussed and our 12 Area committees were briefly described and the importance of sitting on and getting on an area committee. Our area elections were spoken about as well as the odd year inventory CMIA conducts. We ended our time together with a GSR general sharing session.

**DELEGATE / PAST DELEGATE HOST COMMITTEE, Dennis S.: District 22:** Report attached. We are about two months away from the conference of Delegates Past and Present, so hopefully registration will start picking up. As of December 1, 2015 we have eighteen paid registrations. If we get at least 100 paid registrations we should break even. If you are staying at the Bay Valley resort please reserve your room soon. The \$84 room rate is only valid until January 21, 2015. Please mention Conference of Delegates when making your reservation. DCM's please don't forget to ask your district for \$50 for the coffee fund. Thanks to District 20 (Midland) for sending in your contribution.

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

**ARCHIVIST, Jim D: District 6.** Reported as follows: We had displays at a couple of workshops in Lansing area. Always work filing and organizing. The stuff I display at CMIA meeting belongs to the Archives Committee located in Holt Michigan. 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: 1) Theron handed off the committee notebook to new chairperson Tom R., 2) Remaining opportunities: Continue acquiring and scanning past delegate papers, continue recording oral histories of past delegates, coordinate with districts on their local histories and work with Brighton Hospital on organizing and documenting their history of treating alcoholics. 3) Mark M. volunteered to learn the technical tasks of scanning and saving electronic archives. 4) We should always keep our primary purpose foremost.

**CORRECTIONS, Pete B.: District 18: [corrections@cmia32.org](mailto:corrections@cmia32.org):** Report attached.

**COOPERATION WITH THE PROFESSIONAL COMMUNITY (CPC), Margie P: District 6: [cpc@cmia32.org](mailto:cpc@cmia32.org):** GSR's from District 6, DCM from District 2, Guest from District 4 all present. GSR's from Lansing area are investigating and reporting to head of CPC group in Lansing area the phenomenon of court-ordered visitors to AA meetings and how it impacts the groups' dynamics.

**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: Seven people present. Going to make sure everyone has email contacts and phone numbers of each other. Discussed possibility of fundraising at CMIA. Going to go to meetings promoting Grapevine. Have people working northern, central and southern parts of Area. Goal is to have all of Area 32 covered.

**PUBLIC INFORMATION, Peter S.: District 4: [pi@cmia32.org](mailto:pi@cmia32.org):** No report this assembly.

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

**LIAISON, Chris L.: District 4:** We had 5 in attendance. Of those attending we had a representative of Lansing Central Office and a representative of District 6. Lansing Central officer handles most of the functions/chairs' suggested by AA. It was suggested that the one weakness of Lansing Central office was that it tended to be local to the Lansing area and more Liaison between it and the District was suggested.

**TREATMENT FACILITIES, Debbie G.: District 12: [treatment@cmia32.org](mailto:treatment@cmia32.org):** Reported as follows: Committee discussed possible goals. Things discussed was to create or find a complete list of treatment centers in Area 32. Members of the committee in Districts 4, 26 and 2 were willing to help carry the workload. Information regarding treatment literature was disseminated.

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

## **ANNOUNCEMENTS:**

Next assembly February 1, 2015 in Corunna – For agenda and location see attached flyer or visit [www.CMIA32.org](http://www.CMIA32.org)

## **OLD BUSINESS:**

- Agreed/voted the following committee chair positions would be elected by the independent committee in the new year.

- CPC:

- Special Needs:

- Elected in October 2014 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.

## **NEW BUSINESS:**

- Elected the following positions by majority or acclamation:

- Finance (2 positions for 2-year)

Sandy E / Randy K

- Chairperson

Kate L.

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

Mark M.  
Lori C.  
Joyce C.  
Tracey G.  
Gary M..  
Kristan G.

## MOTIONS:

Assembly closed at 2:17 pm with the Lord's prayer.

### Central Michigan Intra-Area 32 Treasurers Report October-November, 2014 District 4

<b>Beginning Available Balance:</b>	<b>11,858.32</b>
<b>Income:</b>	
1. 7 <sup>th</sup> Tradition	100.00
2. GSO Coffee Pot	48.18
3. Reimbursement from District 12	267.25
4. Group Contributions	2,807.97
<b>Total Income:</b>	<b>3,223.40</b>
<b>Total Available Balance</b>	<b>15,081.72</b>
1. Corrections Committee	800.00
2. Registrar Expense	0.00
3. Secretary Expense	141.54
4. Treasurers Expense	135.20
5. Chairperson's Expense	89.60
6. DCM Committee	1,000.00
7. Forum Committee	250.00
8. Coffee Pot	48.18
9. Treatment Facilities Seed Money	50.00
<b>Total Expense:</b>	<b>2,536.32</b>
<b>Ending Available Balance</b>	<b>12,545.40</b>
Forum Fund	1,847.00
Checking Account Balance	15,081.72
Solvent Treasury	3,500.00 (cap)
Area 32 General Fund	20,428.72

## CMIA-32

## Finance Committee Report

Today's Date: 12-7-2014Location: Ypsilanti District# 4Beginning Balance: 12545.40

## EXPENSES

Standard Monthly Expenses: 2066.96Committee Reimbursements: 37.95Officer Fuel Reimbursements: 235.80Committee Requests: 1450Total Expenses 3790.71ENDING BALANCE 8754.69

Committee Requests that require approval of the Area Assembly

Corrections: \$1000Other (Mock Conf.): \$450

Other ( ): \_\_\_\_\_

\*\*Pending Approval\*\*

FINAL ENDING BALANCE \_\_\_\_\_

Other Business:

Audit - Finance committee has concluded audit.  
Has made ~~Recommendations~~ Recommendations for closer  
Accounting to new treasurer.



# CMIA LITERATURE

DATE	DESCRIPTION	RECEIVE	PAYABLE	ACCOUNT BALANCE
	Balance brought forward			\$629.16
10/05/14	CMIA LITERATURE SALE TAXABLE	\$1,722.88		\$2,352.04
10/05/14	CMIA CORRECTION	\$800.00		\$3,152.04
10/05/14	SALE TAXS	\$123.61		\$3,275.65
11/15/14	MICH DEPARTMENT OF TREASURY		\$103.44	\$3,172.21
10/28/14	SERVICE FEE		\$2.00	\$3,170.21
11/29/14	SERVICE FEE		\$2.00	\$3,168.21
11/05/14	JAIL SALE AT STATE CONFERENCE	\$1,066.60		\$4,234.81
12/07/14	YPSILANTI 152.80 @.56		\$85.57	\$4,149.24
		\$3,713.09	\$193.01	

## CMIA 32 Corrections Committee Meeting Agenda

Open with the Serenity Prayer

### Old Business – 10.5.14

- Corrections Workshop money, need \$100.
- Kits needed. *Next Meeting*
- 2 Requests from District 16 St. Louis prison
  - Need meeting support.
- Alma to check on support, Area 32 website.
- Any other Old Business?

### New Business – 12.7.14

- Attendance and Literature sign in sheet.
- Ionia group meeting.
- 6 Prerelease Contact Forms.
- Treasure's Report. ~~\$545~~ *\$600*
- Any new business?

*1 Kit to Dist 2 Meghan  
1 Work Book Dist 4 Rica*

Close with the Lord's Prayer.....

*12 People Attended*

CMIA 32 – District 10  
Sunday February 1, 2015  
V.F.W. Hall  
416 S. Shiawassee St.  
Corunna Mi. 48817

**SCHEDULE**

FELLOWSHIP	9:00 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.

***AL-ANON PARTICIPATION***

**DIRECTIONS:**

**From the North** – I-75 South to I-69 West (Lansing), exit 118 (Durand), turn right and follow M-71 approx. 5 miles. Turn left (South) on to Shiawassee St... V.F.W. on right side. **AND/OR** M-127 OR M-52 „South to M-21, East to Shiawassee St.,, Right (South) on Shiawassee St. to just past McNeil St. V.F.W. on right side.

**From the South** - I-75 North or US 23 to I-69 West (Lansing) exit 118 (Durand), turn right and follow M-71 approx 7 miles to McNeil St.,, Left (South) on McNeil. V.F.W. on right side. **AND/OR** M-52 North or M-127 to M-21 (Main St.),, East to Shiawassee St.,, Right (South) on Shiawassee St. to just after McNeil St. V.F.W. on right side.

**From East/West** – I-69 to exit 118 (Durand), turn North on to M-71 and follow it West approx. 7 miles to McNeil St... Left on McNeil,, V.F.W. is on right side.

**General Assembly Meeting**

- Open/Call to Order, including Serenity Prayer and A.A. Preamble
- Responsibility Pledge – recited together
- Welcome to New GSRs and recognition of returning GSRs
- Secretary's Report, including roll call
- Tradition 1-; Tradition 2-; Concept 1-; Concept 2
- Treasurer's Report
- Finance Committee Report
- Registrar Report
- Delegate's Report
- Alt. Delegate's Report
- **Committee Reports** \*Hand in written reports to Secretary; verbal reports will be given only if urgent matter needs to be presented to Assembly.
- Old Business
- New Business
- Announcements
- Closing Prayer