

Central Michigan Intra-Area 32 Assembly Minutes

February 1, 2015 – District 10 – Owosso

Remaining 2015 Schedule

Apr 12, 2015 – District 20 - Midland

Jun 7, 2015 – Location TBD

Aug 2, 2015 – District 8 - Howell

Oct 4, 2015 – Location TBD

Dec 6, 2015 – District 4 - Saline

CHAIR, Kate L.: chair@cmia32.org:

Called the meeting to order at 1:02p.m.; group recited The Serenity Prayer; read The AA Preamble; the group recited The Responsibility Pledge.

Thank you District 10 members for hosting us today!

SECRETARY, Lori C. District 2: secretary@cmia32.org:

Roll Call: In attendance: 99 total; 45, GSRs; - Alt. GSRs; 4 GSRs at 1st visit to Assembly; 2 visiting for the second time; Everyone else (guests);

Chairman called for corrections to minutes from 12/07/2014. The following correction provided: None.

Tradition 1 was discussed by Chris K.

Tradition 2 was discussed by Ted S.

Concept 1 was discussed by Lori C.

Concept 2 was discussed by Dennis S.

For the next meeting volunteers:

Tradition 3 –Debbie G. Tradition 4 –Randy K.

Concept 3 – Gary M. Concept 4 – Mike K.

TREASURER, Tracey G.: treasurer@cmia32.org: Report Approved (Report attached).

FINANCE, Pete B.: finance@cmia32.org: Report Approved (Report attached).

REGISTRAR, Kristin G.: registrar@cmia32.org: No report this assembly:

Four past delegates were recognized.

DELEGATE, Kirk F.: delegate@cmia32.org: Please see attached report

ALT. DELEGATE, Ted S.: altdelegate@cmia32.org: Please see attached report.

LITERATURE, Don Mc.: literature@cmia32.org: Please see attached report.

ARCHIVIST, Jim D. No report this assembly.

ARCHIVES COMMITTEE, Tom R.: No report this assembly

CORRECTIONS, Lyle T.: corrections@cmia32.org: Report attached.

COOPERATION WITH THE PROFESSIONAL COMMUNITY (CPC), John B.: cpc@cmia32.org 4 persons in attendance. Discussed were personal outreach to religious organizations. Sobriety courts were discussed and their impact on local meetings.

FORUM, Debbie G.: Forum@cmia32.org: Next Forum will be November 13-15, 2015 in Milwaukee, WI. If the sheet is not at the registration table please re-check to get signed up.

GRAPEVINE, Gary M.: 6 people in attendance. Discussed the goal of carrying the message of AA via the grapevine to every group within Area 32. Committee hopes to meet again before April. The committee wants to get together with the corrections committee to see how the grapevine can get to the inmates. grapevine@cmia32.org:

PUBLIC INFORMATION, Peter S.: pi@cmia32.org: No report this assembly.

SPECIAL NEEDS, NO CHAIRPERSON specialneeds@cmia32.org: Still looking for a special needs chairperson. District 6 has a request from a mental health facility and it is being addressed.

LIAISON, Zak P. 1 person in attendance. No IUCC's were represented. Liaison will contact all known IUCC's and encourage them to send a representative to the area meeting. Liaison will attempt to inform IUCC's of the benefits of representation. It was informally discovered that the members of the Flint Unity Council are interested in information on operation of an offsite. This will be the topic of discussion at the next area meeting.

TREATMENT FACILITIES, Randy K. treatment@cmia32.org: Please see attached report

WEBSITE, Chris K. website@cmia32.org: No report this assembly.

ANNOUNCEMENTS:

Next assembly April 12, 2015-Midland MI District 20 – For agenda and location see attached flyer or visit www.CMIA32.org

OLD BUSINESS:

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

NEW BUSINESS:

MOTIONS:

- Motion for one-time corrections donations of \$1,000 – per extra funds in treasury. Motion voted and approved.
- Motion to pay \$643.00 to the Forum fund to make the forum fund capped at \$3,000
- Motion for one time DCM committee donation of \$1000 to help offset the cost for our delegate to attend the general assembly in 2015.

MOCK CONFERENCE REPORT-please see attached report.

Assembly closed at 2:10 pm with the Lord's prayer.

Delegate Report

02/01/15

Today ten DCM's met at the DCM committee along with three past delegates and myself.

We heard our outgoing treasurer's report and received copies of the minutes from the December meeting. A brief delegates report was given and information was discussed regarding the upcoming Conference of Delegates Past/Present to be held February 13-15 at the Bay Valley Resort in District 22. The Mock Conference will be held Saturday March 21, 2015 at the First United Methodist Church in Mount Pleasant. All AA's are encouraged to attend. Our State Convention is in Battle Creek on August 21, 22, 23, 2015. The International Conference is in July 2015 at the Georgia Dome in Atlanta. The bi-annual forum will be held this year in Milwaukee in mid-November.

We elected a new DCM treasurer and new DCM secretary. The ten DCM's in attendance gave brief reports.

The cost of a delegate attending the Conference is estimated to be \$7,800 this year. The minimum contribution is suggested to be \$1,600. The DCM committee voted unanimously to send \$4,000 to the Conference this year to help defray the costs.

I have been placed on the Grapevine Committee for panel 65-66. I will try to do my best to represent your interests and to support those changes that are good for AA.

Submitted by:

Kirk F. Delegate Panel 65-66

Alternate Delegate's Report

02/01/15

The GSR orientation was attended by approximately 35 GSR's. A survey was passed around requesting group and contact information, goals and any items of interest to GSR's. We all introduced ourselves and home groups. Two issues were raised, Braille Service Manuals and service responsibilities. These will be addressed at our next meeting.

I was invited to District 28 on January 17 and January 31. At both meetings it was evident that there is a large interest in reestablishing District 28 Unity Council. Our new Registrar (Kristin) was kind enough to jump right in and get me the group reports from GSR for them. I hope to return on February 28 to assist in moving forward. Thank you.

Submitted by:

Ted S. Alternate Delegate Panel 65-66

Mock Conference Report

02/01/15

The Mock Conference will be held on March 21, 2015 at the First United Church in Mount Pleasant starting at 9 am. We are hoping to have a few more participants than last year.

This conference is intended to inform our three State Delegates to as sense of the view of the AA's within Michigan. Attendees will be sitting on a committee, discussing and voting on those items chosen by the delegates for each committee.

If you pre-register, you can be assigned a committee to be a part of and receive the agenda items and all the background information. For those that came last year and would like to be on the same committee, they must pre-register. To register contact Kenny K. at serviceisthesecond@charter.net.

For those who would like, we have made arrangements at Soaring Eagle Water Park at a rate of \$91.20/night for Friday March 20, 2015. A speaker meeting has been scheduled at the local Alano Club. The speaker will be our own Delegate Kirk F.

Submitted by:

Mike K. Past Delegate

