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

## April 12, 2015-Midland

Remaining 2015 Schedule

June 7, 2015 – District 26-East Tawas Aug 2, 2015 – District 28 - Lewiston Oct 4, 2015 – District 8-Howell

Dec 6, 2015 – District 4 - Saline

CHAIR: Kate L: chair@cmia32.org:

Called the meeting to order at 1:01 p.m.; group recited The Serenity Prayer; read The AA Preamble; the group recited The Responsibility Pledge.

Thank you District 20 members for hosting us today!

**SECRETARY:** Lori C.: <a href="mailto:secretary@cmia32.org">secretary@cmia32.org</a>:

Roll Call: In attendance: 90 total; 54 GSRs; - Alt. GSRs; 5 GSRs at 1<sup>st</sup> visit to Assembly; 0

visiting for the second time; Everyone else (guests);

Chairman called for corrections to minutes from February 1, 2015. The following correction provided: None.

Tradition 3 was discussed by: Debbie G..

Concept 3 was discussed by: Gary M.

Tradition 4 was discussed by: Randy K.

Concept 4 was discussed by: Mike K.

For the next meeting volunteers: Tradition 5 – Cindy R. Tradition 6-Art M.

Concept 5 - Adelia H. Concept 6- Pauline N.

**TREASURER:** Tracey G.: <u>treasurer@cmia32.org</u>: Report Approved (Report attached).

**FINANCE: Pete B.:** finance@cmia32.org: Report given by Tracey G. in the absence of Pete B. Approved.

**REGISTRAR:** Kristin G.: registrar@cmia32.org: Continues to update the GSO as needed.

Six 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.: <u>literature@cmia32.org</u>: Please see attached report.

**ARCHIVIST, Jim D.:** Jim has a couple of workshops to attend in the next couple of months. He has been invited to participate in the International Convention in Atlanta.

**ARCHIVES COMMITTEE, Phil L.:** A new chairperson was recommended for the archive committee for approval by the body. Phil L. is the recommended chairperson for the Archive Committee. Phil L. has been provided with all the filed physical materials of the archives committee. Mark M. retains all computer equipment and digital materials.

**CORRECTIONS, Lyle T.:** <u>corrections@cmia32.org</u> In the absence of Lyle T. a member of the Corrections committee submitted the report. Discussed the need for men to provide written correspondence to inmates. Please contact GSO if interested. There will be a State Corrections Workshop in November. More information to follow.

COOPERATION WITH THE PROFESSIONAL COMMUNITY (CPC), John B.: cpc@cmia32.org No report this assembly.

**FORUM, Debbie G.:** Forum@cmia32.org: Next Forum will be November 13-15, 2015 in Milwaukee, WI. Deb went around to the other committees and spoke about the Forum.

**GRAPEVINE, Gary M.:** grapevine@cmia32.org: Discussed the goal of the committee which is to spread the message of the Grapevine to the 14 Districts in our area. Gary stated that he is willing to travel to the Areas districts to present the importance of the Grapevine.

**PUBLIC INFORMATION, Peter S.:** <u>pi@cmia32.org</u>: Discussed District 12 distributing AA information to school, libraries, at parades and other public events. Discussed efforts to put public service announcements on radio and TV. Discussed public or semi-private screening of AA films and discussed the possibility of presenting Traditions skits.

**SPECIAL NEEDS, Don W.:** specialneeds@cmia.org Don is continuing as the special needs chairperson. District 6 is currently hosting two group home meetings.

**LIAISON, Zak P.:** There has been no one attending the Liaison Committee. The chairperson will provide informational flyers at the next meeting about the committee.

**TREATMENT FACILITIES, Randy K.:** <u>treatment@cmia32.org</u>: New members were presented literature packets for treatment facilities committees. The committee continues to look for members that are interested to help carry out the Area Treatment Committee projects between CMIA meeting ie: workshop planning, etc. A treatment facilities list has been created

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

#### **ANNOUNCEMENTS:**

Next assembly June 7, 2015 in East Tawas, MI District 26 – For agenda and location see attached flyer or visit www.CMIA32.org

The August area assembly has been planned for District 28 in Lewiston, MI.

### **OLD BUSINESS:**

Don W. has agreed to continue to serve the Special Needs Committee as chairperson until other members are interested.

#### **NEW BUSINESS:**

#### **MOTIONS:**

-To elect Phil L. as chairperson as recommended by the committee. Phil L. was elected to serve as the Archive Committee chairperson.

## **Conference of Delegates Past and Present Final Report.**

These are the final numbers for the Conference of Delegates Past and Present which are Area hosted at the Bay Valley Resort in Bay City, MI February 13-15, 2015. We had 125 registered attendees of which 109 paid. Those who did not pay were either Al Anon's, spouses or local volunteers who gave their time to serve in the Hospitality Room. The high amount of registrations meant we had no problem hitting our quota of 80 rooms per night at the hotel.

We had 105 banquets and 71 meal packages. We ended up using 28 gallons of coffee at \$21.00 a gallon so we came way under budget for our coffee use. We want to thank all the groups in the Districts that contributed to the coffee fund. District 22 (Bay County) hosted the Hospitality Room and contributed \$400 for supplies. After all the expenses were paid, we were able to contribute \$1,310.24 to the East Central Region.

Yours in Service

Dennis S.

Assembly closed at 2:19 pm with the Lord's prayer.

### **Delegate Report**

## April 12, 2015-Midland

I am honored to be your delegate to the 65<sup>th</sup> General Service Conference. The Conference begins Sunday April 19, 20`5 in New York City and ends Saturday April 25<sup>th</sup>.

I am assigned to the Grapevine Committee with seven other delegates and we have had two committee conference calls to date with our last call scheduled for this evening.

I have attended the Conference of Delegates Past and Present in Bay City. This year the annual Mock Conference was again hosted by District 16 in Mount Pleasant. The coordinator of the event was Tracey Gwinn who has been serving the fellowship for many years in various capacities not the least of which is making sure the Mock Conference a seemless event each year.

I was the guest speaker/open talk at the Mount Pleasant Alano Club on Friday night prior to the Mock Conference. I also attended the March Roundup in Dearborn, MI.

Looking forward, Ted Straubel (Alternate Delegate) has been meeting with the members in District 28 to help the District again participate in Area 32 activities and host our assembly.

Upon my return from the Conference, I hope to visit your Districts and share the experience any notable outcomes resulting from the Conference.

I ask everyone to consider registering for the Michigan State Convention in Battle Creek in August of this year. I also urge you to attend the East Central Regional Forum held in Milwaukee, WI in November.

Lastly, there are Grapevine registration forms at the registration table. The Grapevine is our meeting in print. Please subscribe for yourself and subscribe at least two Grapevines for your homegroup.

In His Service,

Kirk F. Delegate Panel 65-66

## **Alternate Delegate's Report**

## April 15, 2015-Midland

The GSR meeting was attended by approximately 48 people. The topics were: encouraging service in my home group, home group voting and planning workshops.

I attended the Delegates, Past and Present Convention in Bay City this February 13-15. This was an amazing opportunity to meet and work with Delegates and Alternate Delegates form all over the Great Lakes Region and to see the process in action.

I chaired a panel at Mock Conference in Mt. Pleasant this March and was again exposed to the process and was impressed with the enthusiasm and great talent of my fellows.

District 28 is moving forward and now has a DCM/Chair and a Secretary. The are holding a GSR workshop on May 2, 2015 which will be attended by Kirk Faupel and myself. They have just decided to host CMIA in August.

I will be attending the Statewide Service Meeting in Lansing April 26 and hopefully Founder's Day in Akron as well as the Intenational Convention in Atlanta. See you all in Tawas on June 7.

Ted S. Alternate Delegate Panel 65-66