

Central Michigan Intra-Area 32 Assembly Minutes

August 7, 2016-Hillman

Remaining 2016 Schedule

October 2, 2016-District 22-Bay County

December 4, 2016-District 24-Sebewaing

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

Called the meeting to order at 1:09 p.m. The group recited The Serenity Prayer, Kate L. read The AA Preamble and the group recited The Responsibility Pledge.

Thank you District 28 members for hosting us today!

SECRETARY: Lori C.: secretary@cmia32.org:

Roll Call: In attendance: 58 total; 34 GSRs; - Alt. GSRs; 24 Guests, 1 GSR at 1st visit to Assembly; 1 returning for the 2nd time.

Chairman called for corrections to minutes from June 5, 2016 minutes. The following correction provided: None

Tradition 7 was discussed by: Lyle T.

Tradition 8 was discussed by: Dennis S.

Concept 7 was discussed by: Adelia H.

Concept 8 was discussed by: Liesel C.

For the next meeting volunteers:

Tradition 9-Jack R.

Tradition 10-Gary M.

Concept 9-John S.

Concept 10-Doug R.

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

FINANCE: Randy K.: finance@cmia32.org: Report Approved (Report Attached)

REGISTRAR: Daryl P.: registrar@cmia32.org: Not present. No written report.

Two 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 M.: literature@cmia32.org: Report approved. (Report Attached)

ARCHIVIST, Jim D.: Was unable to attend the last meeting so is glad to be here today. Is getting ready for the State Convention in a couple of weeks and hopes to see you all there. Thank you for your continued interest and support.

ARCHIVES COMMITTEE, Phil L.: At the 5, June 2016 East Tawas assembly there only two members of the Archives Committee were able to be present. Hence, it was decided simply to carry on with our individual projects and await our next assembly in Hillman to take any committee action. We remain steadfast in our commitment to serve the fellowship of A.A. in preserving our established message and recorded experiences for future generations.

CORRECTIONS, Lyle T.: corrections@cmia32.org Seven people were in attendance. There is \$518.00 in the treasury. There were 17 pre-releases. Some of these were older and outdated. Eight were able to be given out. The members present motioned and approved to donate \$200.00 to the State Corrections Workshop. We had \$800.00 in literature to split among the members or \$114.25 per district.

COOPERATION WITH THE PROFESSIONAL COMMUNITY (CPC), John B.: cpc@cmia32.org Continued discussion of "Cooperation with the Courts". Also discussed opportunities to cooperate with professionals via 211 phone lines that act as a clearing house for services in the community.

FORUM, Debbie G.: Forum@cmia32.org Not present. No written report.

GRAPEVINE, Gary M.: grapevine@cmia32.org: Five people were in attendance. District 22 has a grapevine representative. Discussion about the Arbor Card. Lots of activities you can do. Discussed how every group should have a GVR. Get your GVR Handbook today!

PUBLIC INFORMATION, Peter S.: pi@cmia32.org: Not present, no written report.

SPECIAL NEEDS, Don W.: specialneeds@cmia.org No activity

LIAISON, Zak P.: Not present. No written report

TREATMENT FACILITIES, Randy K.: treatment@cmia32.org: Discussed with members the function of the CMIA 32 Treatment Committee and that it is to help individuals, groups or districts get involved in taking the AA message into treatment facilities.

WEBSITE, Chris K.: website@cmia32.org: Three people were in attendance. We were made aware that the locations for the October and December assemblies are listed incorrectly on the website. Those will be updated correctly. Jason D. expressed an interest in chairing the next committee. Charley R. District 28 requested having a website hosted under the Area 32 website. District 28 will work with Dan H. webmaster to find the appropriate place for this content.

YPAA: Doug R.: Discussed reaching out to MCYPPA bid committees in Area 32 to attend the October assembly to request their letter of support for the convention over Thanksgiving weekend. MYCYPAA 38 to be held November 25-27 at the Eagle Crest Marriot in Ypsilanti. Registration can be found online at www.mcypaa.org.

ANNOUNCEMENTS:

Next assembly October 2, 2016 District 22-Bay City, MI. For agenda and location see attached flyer or visit www.CMIA32.org

We will be opening nominations again for Delegate and Alternate Delegate and voting on these positions. (PLEASE SEE CANDIDATES BELOW)

We will be opening nominations for Area 32 Group Officers at our October meeting.

OLD BUSINESS: None

NEW BUSINESS:

MOTIONS

-A motion was made to donate \$1,000 to the Corrections Committee and was passed.

-A motion was made to open nominations for East Central Regional Trustee: Jesse W. P. was nominated for the position by Area 32. It was reminded to all members that to vote for Jesse P., they will need to attend the next State Wide Meeting on October 23, 2016 at the West Alamo Club in Lansing.

-A motion was made to open nominations for Delegate for 2017-2019- Ted S. was nominated to serve as Delegate. Nominations were closed until October 2016 meeting.

-A motion was made to open nominations for Alternate Delegate for 2017-2019. Moe M., Gary M. and Don M. were nominated to serve as Alternate Delegate.

Nominations were closed until October 2016 meeting.

Assembly closed at 2:05pm with the Lord's Prayer.

Central Michigan Intra Area
Delegate Report to the Assembly
District 28 Hillman, Michigan
August 7, 2016

Hello and good wishes to each and everyone:

I give this bi-monthly delegate report in an attempt to inform, to share, to raise an awareness of the many facets of this Fellowship called Alcoholics Anonymous. The organization is broad in its outreach and in its ability to transform lives to those who are willing to change, to those who learn to think of others before self.

The delegate report on the 66th General Service Conference given at our June assembly was (I hope) a true reflection of what I heard, saw, and felt at the Conference this year. That report focused on A. A. resources and what is required now and in the future to continue to carry the message of recovery to the degree we have been able to in past years. If your group or district wishes to have more detailed information about any facet of the Conference, I will make every effort to secure that information for you. Know that one of the duties of a delegate is to report on the Conference whenever and where ever asked to do so. Contact me, and I will report to your group or your district.

Each month the 93 delegates across North America receive information from their regional trustee, from A.A. World Services, A.A. Grapevine, and from various departments at our General Service Office. These communiqués might be board minutes from one or both of our corporate boards, or notice of pending trustee vacancies or staff vacancies. G.S.O. sends out notifications of upcoming events like Forums or A.A. functions in general. I share the information I receive with our District Committee Members. Everyone can access aa.org/aagrapevine.org to view and retrieve the tremendous amount of information found there. And, while not nearly so knowledgeable as the A.A. website or the staff at G.S.O., I too am available should you have a question. If I don't know the answer, I likely know where to find it.

Delegates serve for two years. I am in my second year. Today we are nominating our new delegate and alternate delegate. My hope is that the woman or the man we nominate and eventually elect has the meaningful spiritual experiences that you have allowed me know. I am not simply mouthing the words when I say, "Thank you for all you do in keeping this life saving movement moving forward."

In His service:



KIRK FAUPEL, Delegate
Panel 65
Grapevine Committee

From: Ted Straubel
Sent: Saturday, August 13, 2016 11:32 PM
To: Lori Conant
Subject: Better Aug 7 Alt Delegate Report

42 people signed in at the GSR Meeting.

Due to upcoming elections, a brief "Job Description Fair" was held.

Dennis Soto described the responsibilities of the Area 32 Alternate Delegate.

Kirk Faupel filled us in on what an Area Delegate does.

Tracey Gwinn told us of the qualifications and duties of an Area Treasurer.

Lori Conant laid out just what it takes to be an Area Secretary.

Kate Lambert Lee, our Area Chair informed us of what it was like to be an Area Chairperson.

These positions and several others will be up for grabs in the elections.

Registrar, Alternate Chair, and Committee Chair job descriptions to follow in October.

Robert R from Alpena talked about recent more restrictive banking policies due to government regulations.

I attended the Area 34 Assembly in Brimley July 17th and am happy to report that the bidding process is in play for the hosting hotel regarding 2018 Michigan State convention in conjunction with the East Central Regional Conference.

2017 Mich State Convention planning is to be happening soon and I will report as more information becomes available.

I have been busy with the normal summer travel, selling State Convention buttons, Alt Delegate duties, and am looking forward to attending at least one more Delegate Report and attending the Michigan State Convention in Dearborn where I will be chairing one panel and have assisted in two others.

Respectfully yours

Ted Straubel, Area 32, Panel 65 Alternate Delegate