# Central Michigan Intra-Area 32 Assembly Minutes December 4, 2016-District 24-Sebawing

2017 Schedule February 5, 2017-District 10-Corunna

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

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

Thank you District 24 members for hosting us today!

**SECRETARY: Lori C.:** <u>secretary@cmia32.org</u>: Roll Call: In attendance: 88 total; 53 GSRs; - Alt. GSRs; 35 Guests, 4 GSR's at 1<sup>st</sup> visit to Assembly; 2 returning for the 2<sup>nd</sup> time.

Chairman called for corrections to minutes from October 2, 2016 minutes. The following corrections provided: None

Tradition 11 was discussed by: Tasha R.

Concept 11 was discussed by: Kamesha M.

Tradition 12 was discussed by: Delois G.

Concept 12 was discussed by: Mike K.

For the next meeting volunteers: Tradition 1–Stacey N. Tradition 2-Jason J.

Concept 1–Lisa R. Concept 2-Hannah R.

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

FINANCE: Randy K.: <a href="mailto:finance@cmia32.org">finance@cmia32.org</a>: Report Approved (Report Attached)

**REGISTRAR: Peter G. <u>registrar@cmia32.org</u>:** No written report.

Five past delegates were recognized.

**DELEGATE**, **Kirk F.:** <u>delegate@cmia32.org</u>: Please see attached report

ALT. DELEGATE, Ted S.: <u>altdelegate@cmia32.org</u>: Please see attached report.

LITERATURE, Don M.: literature@cmia32.org: Report approved. (Report Attached)

**ARCHIVIST, Jim D.:** Not much going on right now. Just the usual organizing, filing and filling research requests. Been a busy, fun year A.A. wise-Love It! Thank you for your continued interest and support.

**ARCHIVES COMMITTEE, Phil L.:** As Bay City, October 2<sup>nd</sup> Assembly, we discussed equipment review, our online operation, materials to acquire, local A.A. histories, our purpose as distinct from our archivist and a leaflet delineating our goals to employ as a tool to acquire historical data from homegroups and to invite anyone interested to join us.

**CORRECTIONS, Lyle T.:** <u>corrections@cmia32.org</u> Committee chairperson was absent today. Elected to serve the committee in 2017 was Mark Howell, chairperson; Larry Buehlry, Alternate Chairperson; Ann Byrne, Secretary; Nadine Fealko, Treasurer

COOPERATION WITH THE PROFESSIONAL COMMUNITY (CPC), John B.: cpc@cmia32.org Discussion included: Area 33 had introduced the "Report on Cooperation with the Courts" at their area assembly and distributed the report with much interest. All member of the committee requested a copy of the report for distribution. It was reported that other areas have requested the information and have received it. If any other GSR's are interested in receiving a copy of the report, please contact John at cpc@cmia.org.

**FORUM**, <u>Forum@cmia32.org</u> Members present at CMIA 32 continue to sign the Forum sheet and these will be forwarded to a new chairperson.

**GRAPEVINE, Gary M.:** grapevine@cmia32.org: 8 people in attendance. Grow your Grapevine was discussed. The Arbor Cards ease of input and the fact that Area 32 is leading the nation in Arbor Cards was discussed. The online edition of the Grapevine was also talked about. Now until the end of the year there is free shipping with Grapevine orders [GRAPE]. Discussed the overall goal of the committee is to increase the numbers or groups and districts receiving the Grapevine.

**PUBLIC INFORMATION, Peter S.: pi@cmia32.org:** Discussion regarding a workshop with a skit and a luncheon to

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show what A.A. is and is not. Audience was judges, lawyers, social workers and doctors.

**SPECIAL NEEDS, Don W.: specialneeds@cmia.org** Not present. No written report.

LIAISON, Zak Purdon; 333 East Cross, Ypsilanti, MI 48198; (734) 730-8146 District 4. Not present. No written report.

TREATMENT FACILITIES, Randy K.: treatment@cmia32.org: No written report

WEBSITE, Chris Kretler; 275 Lakehurst Lane: Ann Arbor, MI 48105; (734) 476-2831; District 4.

website@cmia32.org: Not present. No written report.

**YPAA:** Doug R.: Suggested Matt D. for chairperson of committee. Elected Jen as co-chair of the committee. Anney F. will create online folders to upload flyers and information of YPAA happenings throughout Area 32. Stacey N. will price out literature and pamphlets to create a YPAA Packet for distribution. Discussed creating a list of Young Persons meetings across Area 32. Creating a list of contacts willing to speak at the State Convention.

#### **ANNOUNCEMENTS:**

Next assembly **February 5, 2017-District 10- Corunna** For agenda and location see attached flyer or visit **www.CMIA32.org** 

**OLD BUSINESS:** Nominations for CMIA 32 Group Officers and Committee Chairpersons was re-opened and voted for. See below for elected CMIA 32 Group Officers and Committee Chairpersons. Thank you all for your service work for Area 32.

#### **NEW BUSINESS:**

#### **MOTIONS**

- -A motion was made to donate \$800.00 to the Corrections Committee and was passed.
- A motion was made to donate \$750 towards the Mock Conference and was passed
- -A motion was made to give money from the area to the DCM account for our delegate to fully fund the Conference expenses and was passed.

The following were elected to serve CMIA 32 as Area Officers

**Chairperson**: Mark M.

Alternate Chairperson: Tracey G.

**Treasurer**: Cynthia R. **Secretary**: Doug R.

Alternate Secretary: Stephanie G.

Registrar: Peter G.: elected to serve CMIA 32 as Committee Chairpersons

Archives: Phil L.
Corrections: Mark H.
CPC: John B.I
Forum: Gary M.

**Grapevine:** Makesha M.

Liaison:

Literature: Don M.

**P.I.:** Tom R.

**Special Needs:** Lisa R.

**Treatment Facilities:** Thomas F. (Lou)

Website: Jason D. YPPAA: Matthew D.

Assembly closed at 2:45pm with the Lord's Prayer.

# Central Michigan Intra Area

Delegate Report Area Assembly Sebewaing, District 24

Sunday, December 4, 2016

Good afternoon:

My wish to you all from my house to yours is that you have a very Merry Christmas and an absolutely stellar new year!

The Fellowship continues to reach out across North America and the globe. The 24th World Service Conference was recently concluded in Rye Brook, New York with delegates attending from sixty three countries in addition to Canada and the United States. The October quarterly General Service Board meeting was held in Rye Brook as well. Attendees to the World Service Conference were invited to observe the Board meetings.

Briefly, the income budget projections for 2016 are being surpassed in both revenue and reduced expenses for both A.A. World Services and Grapevine. In 2016, through September 30, over 1200 groups have sent in 7th Tradition monies that had not sent money to the General Service Office in the recent past. Grapevine is marginally ahead of projected income due to print circulation being ahead of projections although behind last year's subscriptions for the same period.

The Reserve Fund was reported to hold 10.2 months of operational monies as of December 31, 2015. The Reserve Fund held 9.8 months of monies as of September 30, 2016. The draw down in the fund is attributable to projected costs of relocating General Service Office operations from two floors to one floor.

The 2016-2017-2018 A. A. *Secret* Service Manual is now available for purchase. Please note that the Conference voted to stop printing a new Service Manual every year and to begin in 2017 printing the manual every-other-year. Our next *new* Service Manual will be printed in 2018.

The General Service Board has two new Class A nonalcoholic trustees, both from the "show me" state of Missouri. Our East Central Regional trustee, Bill Farnsworth, will be rotating out at the conclusion of the April General Service Conference. A new East Central Regional trustee will be elected at that upcoming Conference.

In closing, please accept my sincere appreciation for allowing me to represent Central Michigan Intra Area for these past two years. The dedicated and exceptional people I have met in this Fellowship have made an indelible impression. It has been my honor to speak on your behalf and a privilege to have had your trust.

Thank you all,

KIRK FAUPEL, Delegate

Panel 65, Delegate Area 32

Grapevine

## Alternate Delegate Report

65 Attended the GSR meeting. A large group of young people attended. Our last CMIA survey was discussed as well as groups relationships with the district. The new Alternate Delegate was introduced.

I am preparing myself mentally, spiritually, and schedule wise for the awesome task before me as your new Delegate. As we approach the new year and these new responsibilities, I reach out to Past Delegates from Area 32 and neighboring Areas for guidance. They have been there with me all along and continue to support for which I shall be eternally grateful.

Also I am ever so full of gratitude for the fine job done by the outgoing officers and welcome the very qualified and enthusiastic incoming staff.

Welcome to the New Year.

Ted Staubel

Alternate Delegate Area 32