

## Central Michigan Intra-Area 32 Minutes for February 5, 2023 - Perry

Meeting opened at 9:32 am with Serenity Prayer

9:30 – Group Concerns- Short Discussion surrounding Opioid Settlement monies and traditions surrounding membership

9:45 Finance Committee Meeting

10:00 GSR Meeting- Jon S facilitated GSR meeting

10:30 DCM Meeting

11:30 Committee Meetings

12:30 Lunch

1:00 Afternoon Session:

### Trusted Servant Reports:

Chair, James P [chair@cmia32.org](mailto:chair@cmia32.org) – Sadie, Dan, and Jacob - first time attendees.

Alt Chair, Dan H [altchair@cmia32.org](mailto:altchair@cmia32.org) - No Report

Secretary's Report, Dave N [secretary@cmia32.org](mailto:secretary@cmia32.org) – Failed to read November Minutes or get them approved.

64 in person attendees: 8 DCMs, 22 GSRs, 34 guests/trusted servants/past delegates. 3 zoom attendees.

Alt Secretary, OPEN

Treasurer's Report, Ed L [treasurer@cmia32.org](mailto:treasurer@cmia32.org) - Ed read his report- copy attached - accepted by motion and unanimous vote.

Alt. Treasurer, Tracey G – No Report [alttreasurer@cmia32.org](mailto:alttreasurer@cmia32.org)

Finance Committee Report, - Sherri L gave Finance Committee Report, two motions set forth by committee [finance@cmia32.org](mailto:finance@cmia32.org)

1. Finance committee motions \$5,000.00 to GSO for Delegate Expense. Discussion ensued.  
*Motion carried unanimously*
2. Alex from Corrections made a motion to provide \$800.00 for Corrections. *Motion carried unanimously*

*Finance Committee Report approved unanimously*

Registrar Report, Kim D– Distributed current District reports to attending DCM's that need to be cleaned up. [registrar@cmia32.org](mailto:registrar@cmia32.org)

Alt Registrar, James M – No report [altregistrar@cmia32.org](mailto:altregistrar@cmia32.org)

**GROUP AND DISTRICT ANNOUNCEMENTS**

**RECOGNITION OF PAST DELEGATES IN ATTENDANCE**

**Delegate's Report, Kate R, Panel 73** [delegate@cmia32.org](mailto:delegate@cmia32.org) – Kate gave Delegate's report:

GSO Board Chair resigns. She will serve on CPC and Archives Committee's at GSC. Literature pricing going up. New Grapevine app. 2600 stories submitted for 5<sup>th</sup> Edition. Historical evolution of communication in Fellowship.

Written report attached.

**Alt Delegate Report, Jon S, Panel 73,** [altdelegate@cmia32.org](mailto:altdelegate@cmia32.org) – Jon gave the Alternate Delegate's report: Written copy attached. GSR meeting -18 GSRs, 7 new.

**COMMITTEE REPORTS: Please submit to Dave N via email**

**Literature Report, Mike K** – Mike K gave report, to be submitted via email, and thanked the body for allowing him to serve. [literature@cmia32.org](mailto:literature@cmia32.org)

Numbers – grapevine has new book coming out. Prices are going up. Mike is helping John with his inventory.

**Archivist: Jim D, P.O. Box 13, Holt MI 48842** – Jim D gave Archivist Report: Has group history forms. Report on Archives at State Convention. Written report attached.

**Archives Committee, Tim H** – *Not Present, no report given*

**Corrections Committee, Alex B** – committee met and shared information from this morning's session. Bridging the Gap planning. Written report attached.

**Forum Committee, Don M – Past Delegate** – No meeting today. Sign up for the Forum. Written report attached.

**Grapevine Committee, Lori C** [grapevine@cmia32.org](mailto:grapevine@cmia32.org) – has reinstated the Grapevine raffle. 4 grateful winners were selected. Written report attached.

**CPC/ Public Information, Mark M-** [cpc@cmia32.org](mailto:cpc@cmia32.org) – Report attached.

**Accessibilities/ Treatment Centers, OPEN Position** – [specialneeds@cmia32.org](mailto:specialneeds@cmia32.org) – No report.

**Mock Conference Committee Report, Lori C** – Mock Conference purpose. March 25, 2023 Mt. Pleasant. Written report attached.

**Website Committee, Billie Jo P** [webmaster@cmia32.org](mailto:webmaster@cmia32.org) – Not present, no report.

**Hybrid Tech Committee, Bradley/Eileen Co-Chairs** – Bradley [hybridtech@cmia32.org](mailto:hybridtech@cmia32.org)

Purchased Wi-Fi hotspot, in use today. 1-5 folks on Zoom today.

**State Convention Committee, Lori C** - Lori C. gave report - Monthly meetings are on zoom 2<sup>nd</sup> Tuesday of the month. Lori C can provide zoom details. Mark Mocerri has volunteered to be program chair. Don M has come on board as past delegate co-chair.

**YPAA Report** – Adam gave report. Co Chair – Tia – has YPAA dates which are on the MCYPAA Facebook page. YPAA bid committee report attached.

### **OLD BUSINESS**

NONE

### **NEW BUSINESS**

Don M motion: that the delegate pins for GSO be reimbursed. Received second. Discussion ensued. Cost approx. \$217.00. Vote: had one dissenting vote. Minority opinion expressed. No votes changed. Motion passed.

Don M motion: Finish the CMIA handbook. Needs an Ad Hoc committee. Seconded by Lori C. See Copy of Motion that Don has. Mark M pointed out that the Chair has to start the process for an Ad Hoc. James will look into it.

Access & Treatment Chair- no takers

Alt Sec – no takers

Thanks to District 10 for hosting today

Motion and second to close – with Responsibility Pledge