Central Michigan Intra-Area 34 Assembly Minutes for June 4, 2023 Beaverton

Meeting opened at 9:34 am with Serenity Prayer, Second Tradition, Announcements by James

Motion to approve Agenda – motioned, 2nd - Motion carried unanimously 9:37 – Group Concerns-

Keith S Holt AA Group 6 – Lack of transparency re: contributions – can Area 32 treasurer acknowledge contributions

Lori C – Corrections Chair has stepped down – need a Chair, next year we host Statewide Corrections

9:45 Finance Committee Meeting

10:00 GSR Meeting- Jon S facilitated GSR meeting

10:30 DCM Meeting – April Minutes attached

11:30 Committee Meetings

12:20 Lunch

1:00 Afternoon Session:

**Trusted Servant Reports:** 

Chair, James P <a href="mailto:chair@cmia32.org">chair@cmia32.org</a> – October Open for Hosting – Serenity Prayer – Recognition of Delegates past and present; 5 first time GSR attendees welcomed.

Alt Chair, Dan H <u>altchair@cmia32.org</u> - No Report

**Secretary, Dave N** <u>secretary@cmia32.org</u> – April 2023 minutes read, Jon S Motioned and someone seconded for approval. Approved unanimously.

68 in person attendees: 8 DCMs, 28 GSRs, 22 guests, 10 other or past delegates. 3 zoom attendees.

#### Alt Secretary, OPEN

**Treasurer's Report, Ed L** <u>treasurer@cmia32.org</u> - Ed read his report- Motion to accept by Dick S Second by Jon S. Discussion ensued and unanimous vote.

Alt. Treasurer, Stanley P -alttreasurer@cmia32.org - No Report required or submitted

**Finance Committee Report**, - **Sherri L finance@cmia32.org** - Sherri gave the report.

Motion - \$800.00 to Corrections for Literature – Approved Unanimously.

Motion - \$311.00 for Lit Chair to attend State Convention.

Final balance \$5,763.34.

Motion to accept Lori C, Jon S second – approved unanimously. Report attached.

Registrar Report, Kim D- registrar@cmia32.org -

Due to presentation of Delegates GSC Report – no verbal report. Written report attached.

Alt Registrar, James M – <u>altregistrar@cmia32.org</u> – No Report required or submitted.

**Delegate's Report, Kate LR, Panel 73** <u>delegate@cmia32.org</u> – Delegate's post conference report highlights were shared by Kate. Here is the link to her full report:

https://drive.google.com/file/d/1qh-LoVdmApoP0SQx2kiQLIuQUM-Ty9PS/view?usp=drive link

**Alt Delegate Report, Jon S, Panel 73,** altdelegate@cmia32.org – Jon had successful GSR school – 5 new GSR's. Written report attached.

COMMITTEE REPORTS: Please submit to Dave N via email - secretary@cmia32.org

Literature Report, John S- <u>literature@cmia32.org</u>

John gave report. Written report attached.

**East Central Regional Conference:** No Chair present.

**State Convention Committee, Lori C** - Lori gave report – August 11-13 in Mt. Pleasant. Written report attached.

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

**Archives Committee, Tim H** – No report.

**Corrections Committee – No Chair,** no report.

**CPC/ Public Information, Mark M** - cpc@cmia32.org – Six in attendance. Report attached.

Forum Committee, Don M— Past Delegate — No meeting today.

**Grapevine Committee, Lori C grapevine@cmia32.org** – No report.

**Mock Conference Committee Report, Lori C –** Written report attached.

**Accessibilities – Brad S –** Written report attached.

Treatment Centers, OPEN Position – specialneeds@cmia32.org – No report.

Website Committee, Billie Jo P webmaster@cmia32.org - No report.

**YPAA Report – Co Chair – Brian G** - gave report. No attendees today.

#### **OLD BUSINESS - none**

#### **NEW BUSINESS**

Brad S - accessibility committee – has not been able to get expenses reimbursed.

Jon S – explains that a \$50.00 stipend is all a committee can expect to receive that does not require body approval. Receipts are required.

Stanley P - Alt Treasurer - Not necessary for Committee Chairs to travel to all the districts.

Sherrie L Finance – replacement tires for trailer. Move and Second for new trailer tires – not to exceed \$400.00 – Jesse and Janice think that we need to approve more than \$400.00 – no one wants to change their vote based on minority opinion.

2:46 p.m. Motion and second to close – with Responsibility Pledge

DCM REPORT

## Minutes 4-2-23

Minutes for 4-2-23 Brighton MI

Meeting started at 10:30 am with roll call. 18 people present including our Delegate Kate L, 4 past delegates and 13 DCMs.

Secretary Jamie P read minutes from last area CMIA meeting and they were approved with no changes. There was no treasury report at this time.

Kate L gave a brief report stating meetings were held to discuss Trustee resignation with more meetings on the topic to come in the future. Main reason for resignation was descension.

List was passed to update primary contacts for each district

Districts 24,10,6,8,2,4,12,26,22,14 and 20 all gave brief reports of events/activities/workshops in their area. Many stated they are continuing to add contact business cards to their area to spread info to

Caloraction talon 3 BankStrufs Reviewed Gull: **CMIA - 32** Avea 32 Aprilymany Part Deligates. DCM , Solvert Treasing, Diamis July Finance Committee Report Teds, Kirkf, Unic. Today's Date: 4/4/23 amm. gum JmG. 02 Dem, Location: Beaucoton, mI Randy K-Dy, Markon DS. Avail. Doug 016. Beginning Balance: \$9,300 94 DOW. Standard Monthly Expenses: \* MUSAYO 2215 40 Committee Reimbursements: \$50 - accession latin Officer Fuel Reimbursements: 5 109.20 Ending Balance: Tury \$60074.34 Committee Requests that require approval of the Area Assembly Corrections: \$ 500 Wersture Other: 3311 wit chair otherned starte concentur Other: **Pending Approval** Final Ending Balance: 5763.34 Dave, thank you for your service!

## Registrar report 6/4/2023

Since 4/2/23 these are Area 32 registrar updates:

New group 1

Group address change 2 live 2 virtual

Group contact info updates

Group changes GSR 3 Alt GSR Inactive

Opt in for kit by mail

District updates DCM 1 Alt DCM 2 Other 1

Group # requests 2

Area updates 6

District unknown fixed 7

Service position rotation 5

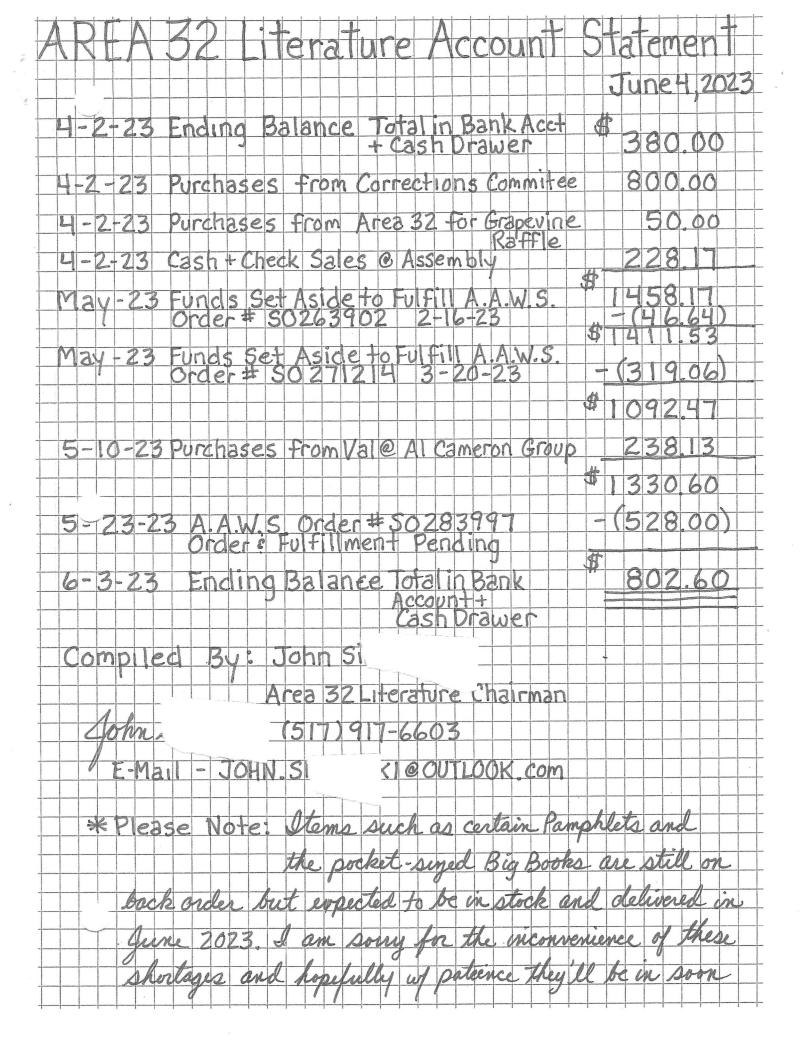
I attended an Area Registrar sharing zoom session on 4/20/23.

DCM's can get on Fellowship Connection with a "read only access" where they can bring up their own districts reports. "FC is a web-based application that facilitates collaboration between G.S.O. and the Area".

For more information contact memberservices@aa.org.

Area 32 registrar contact information and also fillable forms for new groups to register/ group change / and dcm change can be found on the CMIA32.org.

Alternate Delagate Report 6/4/23 In attendance we had 30 in person nembers and 5 online members today First we talked about the E points of whate a YSR focs out of the GSR pamphlet, and followed that with a discussion of the feist 6 traditions and the first le Concepto for world service. The disells in serson and Copies of "Circles of hove and Service" and ISR pamphlets were distributed, along with yellow safety carels for all in person attendees. In August we will be discussing the "AA Group" payuphlet.



ARE	A 32 Literature Account State	ment 4-2-23
2-6-23	A SZ Literature Account States 2-23 John S. Personal Funds to Open Busines Deposit from Mikek Area Literature Account	\$ 1000.00 \$ 1,100.00
2-6-23	Area Assembly Sales & Cash Drawer from 2-5.	23 \$ 1,45 9.30
-12-23	Token Shop Order	# 2, <b>9</b> 91.85 _(458.25)
		\$ 2333.60
!-16-23	P.O. \$ 50263902 A.A.W.S. Literature Order # 1,063.18 - Some Mati's Backordered	er (1,016.54)
2-23-23	Return of John S. Personal Funds to Open Ac	d (100.00)
2-23-23	Purchased Trailer Jack Swivel Wheel	\$ 1217.06
3-10-23	Literature Sales from Val @ Al Cameron Group	
		\$1391.68
3-20-25	Literature Order A.A.W.S. Po#50271214 # 911.39 - Some Mat'Ls Back Ordered	(592.33)
	Literature Sales from Mike H. e Freedom Group	\$ 799.35
		\$ 884.15
3-30-23	Deposit from Remaining Funds from Mike K. Area Literature Account	534.00
	THE STORE TROOPING	#1418.15
5-31-23	P.O. # SO273946 Literature Order pending approval A.A.W.S.	(1038.15)
1-2-23 E	nding Balance - Cash on Hand + In Account + Cash Drawer	\$ 380.00
Com	piled By: Tohn	

## 2023 Michigan State Convention Planning Committee June 4, 2023 Area Meeting; Beaverton, MI

We are coming up into the final stretch before the convention on August 11-13. 2023 in Mount Pleasant Michigan and final preparations are in full swing.

Our meetings are now being held every two weeks on Zoom to keep up to date on the number of registrations, banquet sales and hotel room nights. We are also in the final stretch of planning the final menu for the "Meet and Greet" Friday night and the vegetable, salad and dessert choices for the Saturday banquet. The planning committee will do a final pre-convention walk through with the Convention Center 's Director of Catering and Sales Manager on Friday June 16, 2023 starting at 10 am.

Currently we have 148 registered members (four are speakers, one the East Central Regional Trustee and one the Sound Man). and 63 attendees for the banquet. We are okay with these numbers but certainly are requesting that all Area 32 members get registered and purchase a banquet.

We are still looking for volunteers to help at the convention and you can sign up via our State Convention website under Sign up Genius. You do not have to sign up before the convention to help though but you may receive a small token of our appreciation if you have.

So with the final two months to go, the 2023 State Convention Planning Committee continues to work to bring you what I guarantee is the "Best 70th Michigan State Convention" ever!

In Love and Service

Lori C.

Past Delegate Panel 69; Area 32; 2023 State Convention Chair

Auchivest: I am Dy - P.E. Bex 13,
Hoit, NI 48842 517-694-9753
Group Hestory Reports available.
Attended 36th funer Lenaure
County Inten-Group Norni-Conference
on April 29, 2023—that a really
loss to time, Attended a Alanon
weakshop June 3, 2023—Enjoyer
fellowship-Good Food-Agren Ind
a Desplay out well most by
Alanon Material related Fulf.
Thank your for your continue



#### Michigan Intra Area 32 CMIA 32 – CPC Committee Cooperation with the Professional Community

## C.P.C. Committee Report May – June 2023, Beaverton MI

There were two members in attendance via Zoom today.

We discussed how in District 24, how there was one response for further information to a mailing to forty clergy members and ways to address live follow up. District 24 has been busy distributing Big Books and 12 & 12's to its libraries. Also talked about were ways to increase visibility of what A.A. can do to be of service to those in counseling services and in general carry the message of hope of recovery and a better way of life.

The Statewide C.P.C. Committee met in Lansing, MI – Sunday, April 23. After much discussion a motion passed to hold on a trial basis holding the meeting on a hydroid basis beginning with the third quarter meeting July 23.

C.P.C. had been contacted by two separate group in Livingston County. One group has begun a new program at a local hospital ER, that interacts with patients with alcohol related treatment. We have supplied meeting guides and have suggested another simple pamphlet which could be beneficial. Another group is more specialized caring for alcoholics who have needs requiring accessibilities in certain cases. We have met briefly with the coordinator and have materials to provide that they have requested.

In Love and Service, Mark M. Chair – C.P.C. Area 32

# Michigan Mock Conference Planning Committee June 4, 2023 Area 32 Assembly; Beaverton, MI

The Michigan Mock Conference Planning Committee is confirming who the Past Delegate Co-Chairpersons are supposed to buy as determined by the guidelines for rotation. Once this is finished with input from other Past Delegates from our respective Areas, a new planning meeting will hold its first meeting concerning the 2024 Michigan Statewide Mock Conference.

A notice looking for planning committee volunteers from all three Michigan Areas will then be put forth along with a date for the first planning meeting. It is hoped that this will happen in July of 2023 but still has yet to be determined.

Lori C.

2024 Michigan Statewide Mock Conference Past Delegate Co-Chair

## Alcoholics Anonymous East Central Region Area #32 Accessibility Committee Report

Meeting Type: Area 32 Assembly- June 4, 2023

Location: Beaverton Activity Center

105 Tonkin St. Beaverton, MI 48612

Hello and thank you whole heartedly for this opportunity to serve in bridging the gap between the handicapped and the helping hand of A.A. As my first report as an Area committee chair, I hope my inexperience does not handicap me to greatly at getting the message presented properly. Here goes.

#### **Activity Report**

I have attended District meetings for District 12, District 22, District 24, and District 26. At these meetings I was received warmly and with a hint of surprise and appreciation, so nice. I was given time to present the Accessibility Guidelines to them and share some of the other findings and cooperation I encountered in my journeys to learn more and be more aware and helpful. I have created an X-cel chart with District Meeting Times and Dates of Attendance. This is where I have chosen to log my literature distribution. I have purchased and distributed as many of the recommended pamphlets and flyers that I could find to the districts along with (2) A.A. Service Manuals. Due to the "whatever" slow-down/delay on delivery from New York, I purchased a printer and some paper and made (4) copies of the Accessibility Handbook. I used that as a base for an Accessibility Packet along with flyers F-2 (Information On Alcoholic Anonymous), F-3 (Where Money and Spirituality Mix) and F-107 (Serving Alcoholics with Special Needs) and SMF-209 (Safety and A.A.) and also (5) Accessibility Checklists for distribution within the district, and pamphlets P-3 (Is A.A. for You?), P-36 (is A.A. for Me?), and P-83 (Access to A.A. Members Share on Overcoming Barriers). The back sleeve of the packet has information I received from a visit to the Michigan Department of Health and Human Services, very helpful programs and people. I recommend investigating this if anyone is struggling while trying to maintain sobriety. They have programs just for us.

I have given one such packet out to District 26 and I hope to have the remainder of the Packets completed as I continue attending the remaining District meetings.

#### Mileage Report

I have not logged the miles I've driven due to auto odometer issues, but here is a list of the meetings and the miles/distance from my home per Google Maps.

**Tuscola Area Unity Council**- St. Francis Borgia Catholic – 04/11/23 Pigeon MI 102 miles OW **Lansing Central AA**- 1915 E. Michigan Ave. – 04/18/23 Lansing, MI 46 miles connecting trip to **Bay County Unity Council** – 321 N. Jefferson- 04/18/23 Bay City MI 99 miles to plus a return trip home to 1001 S. Bridge St. Linden MI 63 miles

**District 26 Meeting** – Grace Lutheran Church- 05/20/23- East Tawas, MI 128 miles OW (see page 2 for tally)

Total Miles - TAUC - 102 x 2 = 204 - LC = 46 - BCUC - 99+63 = 162 - D26M - 128 x 2 = 256 608 total miles traveled

### Thoughts for the Future

Have a presentation displayed for the meeting attendees to share awareness
Give an exciting and inspiring Report to create participation enthusiasm
Have many GSR's show interest and attend the Accessibility Committee Meeting
Discuss the efforts and effects of the committee up to this point
Discuss direction of the committee to best serve its apparent needs
Discuss plan to support such directions
Discuss means of financing the committee needs

### **Request for Assistance**

Financing the functions of the committee – Books, brochures, pamphlets Financing office supplies – Ink, paper, Accessibility Packet binders Financing travel expenses - current billable mileage rate

I must say, that even though it was very painless, writing this report was the most mundane part of my past two months! I have had a great time driving through our beautiful state, visiting new and sometimes frequented towns. Or maybe they are not new, but I had had my beer goggles on the last time I drove through. Anyway, I was always greeted graciously by the groups and I feel confident that the Hand of A.A. is strong and far reaching in Area 32! I am humbled to be able to support such a momentous effort with such support from the Area, Districts and the A.A. membership.

I believe, that with Providence, Peace and Prayer we will all be thankful for the gift of sobriety as can only be offered by living principles of the Alcoholics Anonymous program. And because of such Gratitude, we "trudge the road to happy destiny", reaching out whenever, anyone reaches out for help!

I look forward to continuing in this adventure, again to assist you with any accessibility issues, should they arise.

Yours In Gratitude Bradley J. S