

Central Michigan Intra-Area 32 Assembly Minutes for December 03 2023 Flint

Meeting opened at 9:31 am with Serenity Prayer, Preamble, Responsibility Pledge

Motion to approve Agenda – motion and second, carried unanimously.

Thanks to District 12 for Hosting

9:33 – Group Concerns-

Jon S - Area 32 inventory will be closed today.

9:45 Finance Committee Meeting

10:00 GSR Meeting- Jon S facilitated GSR meeting

10:30 DCM Meeting –

11:30 Committee Meetings

12:20 Lunch

1:00 Afternoon Session:

Trusted Servant Reports:

Alt Chair, Dan H altchair@cmia32.org – Serenity Prayer – Thank District 12 for Hosting.

Minutes, Dave N secretary@cmia32.org – August 2023 minutes read, motion, second and approved unanimously.

In person attendees: 10 DCMs, 25 GSRs, 16 guests other or past delegates. 3 on zoom.
54 attendees.

Recognition of New GSR: 2

Recognition of Past Delegates. 5 in attendance

Alt Secretary, OPEN

Treasurer's Report, Ed L treasurer@cmia32.org - Ed read his report, see attached. Including over 6K in group donations. Motion and second to approve. Approved unanimously.

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

Finance Committee Report, - Sherri L finance@cmia32.org – Sherri gave the report. Final Ending Balance \$ 7,423.90.

Motion - \$1,000.0 for Literature – Approved unanimously.

Motion - \$153.42 For Accessibility - Approved unanimously.

Motion - \$700.00 for Mock Conference - Approved unanimously.

Motion - \$100.00 for Statewide Corrections Workshop unrecouped costs - Approved unanimously.

Motion - \$ 379.20 for Statewide Convention Committee - Approved unanimously.

Motion - \$ 3000.00 for ECR Forum - Approved unanimously.

Dan H will be Finance Committee Chair moving forward. There are openings for two At Large Committee members.

Registrar Report, Kim D – registrar@cmia32.org – 5 new groups, 10 new GSR's etc. Service personnel must be updated every 24 months or groups default to Unknown Status on GSO sites. Written report attached.

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

Group and District Announcements:

District 10 having a NY dance

District 12 having a NY dance

Brad S reported on a District 12 website/survey he is initiating.

Delegate Report – Kate read attached report.

Alternate Delegate Report – Jon had 29 present and 3 on Zoom for GSR meeting. 2 newly elected members. Report attached.

COMMITTEE REPORTS: Please submit to Dave N via email @ SecretaryCMIA32@gmail.com

Mock Conference Planning Committee , Lori C – March 23, 2024. See Website for details.

Report attached.

Archivist: Jim D, P.O. Box 13, Holt MI 48842 – Has group history forms. Jim D gave Archivist written report attached. Archives Committee Chairman has resigned. Jim D has committee documents.

Literature Report, John S – literature@cmia32.org – John gave report. Written report attached.

Corrections Committee – Lori nominated Jacob F for Chair and he was seconded and unanimously approved. He gave a verbal report. Statewide Corrections will be put on by Area 32 next year.

CPC/ Public Information, Mark M - cpc@cmia32.org – Mark read the attached report.

Forum Committee, Don M – Past Delegate – not present. No report.

Grapevine Committee, Lori C grapevine@cmia32.org – Read report. Report attached.

Giveaway completed.

Accessibilities – Brad S – specialneeds@cmia32.org - Brad Reported. Written report attached.

Website Committee, Billie Jo P webmaster@cmia32.org – Billie Jo has a new partner Arden to help with workload. See attached report.

Hybrid Tech – Aylin – gave report. They are rotating off.

State Convention Committee, Lori C - Lori gave report.

YPAA Report – Jen reported on Icypaa 44. Thanks.

Archives Committee, – See New Business.

Treatment & Facilities Centers, OPEN Position —

ICHYPAA BID COMMITTEE - Not present, no report.

Ad Hoc Committee – Don M – Not present, no report.

OLD BUSINESS –

June and August dates open for hosting Area Meeting.

Alt Sec – no volunteers

Treatment Facilities Chair – no volunteers

Finance Committee At Large members:

Lori C nominated and Sherri seconded Jacob F for at large - unanimous

Lori C nominated and Jon S seconded Jim for at large - unanimous

Archives Committee Chair – no volunteers – Jon S volunteered to take possession of the Archive materials.

Hybrid Tech Committee Chair and Co Chair – no volunteers

Several members discussed merits surrounding Zoom availability

NEW BUSINESS – none

2:48 p.m. Motion and second to close – with Responsibility Pledge

**CENTRAL MICHIGAN INTRA-AREA 32
TREASURERS REPORT
DECEMBER 3, 2023**

10/1/2023

STARTING BALANCE:

13,748.32

Resume contr. Apprv 2/22 FC Mtg
Capped

FORUM ACCOUNT BALANCE
ECR CONFERENCE BALANCE

500.00

1ST ADJUSTED CHECKING BALANCE:

13,248.32

INCOME:

7TH TRADITION	96.40
GSO COFFEE POT	55.00
GROUP/INDIVIDUAL CONTRIBUTIONS	6,707.12
STATE CONVENTION REFUND	2,475.45
<u>INCOME TOTAL</u>	9,333.97

2ND ADJUSTED CHECKING BALANCE

22,582.29

EXPENSES:

DATE:	CHECK#
10/1/2023	2626
10/1/2023	2627
10/1/2023	2628
10/1/2023	2629
10/1/2023	2630
10/1/2023	2631
10/1/2023	2632
10/1/2023	2633
10/1/2023	2634
10/1/2023	2636
10/1/2023	2637
10/20/2023	CASH
10/20/2023	ELECTRONIC

TO:

TOTAL

DEC HOST EXPENSES	1,300.00
CHAIR EXPENSES	\$76.30
CPC EXPENSES	\$24.00
SECRETARY EXP	\$24.30
DCM COMMITTEE	\$1,000.00
HYBRID EXPENSES	\$380.00
CORRECTIONS LITERATURE	\$1,000.00
WEB SECURITY	\$155.88
AD HOC COMMITTEE (Handbook)	\$45.79
FORUM COMMITTEE	3,000.00
ARCHIVES (State Convention Exp)	361.70
Treasurer	29.40
GSO COFFEE POT	55.00
<u>TOTAL EXPENSES:</u>	7,452.37

10/1/2023 CONTRIBUTION TO FORUM

N/A

***Check Outstanding**

**TOTAL AVAILABLE CHECKING
BALANCE:**

15,129.92

FORUM FUND:

ECRC FUND:

500.00

SOLVENT TREASURY

3,500.00

AREA 32 GENERAL FUND

15,629.92

19,129.92

Registrar report 12/03/2023

Since 10/01/23 these are Area 32 registrar updates:

- New group 5 virtual 0
 - Group contact info updates 2
 - Group changes GSR 10 Alt GSR 1 Inactive 5
 - District updates DCM Alt DCM Other 1
 - Unknown status updated 1
- Monthly I receive notification of service positions rotation dates which are coming to an end. I attempt to reach each individual via email. It is to either extend the persons time in the position or to remind them to register a replacement. With this new system for keeping GSOs records if a groups does not have a contact person named the group status automatically becomes "unknown".
- DCM's can access to their districts reports on Fellowship Connection. For more information contact memberservices.org or Kim D. registrar at cmia32.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.

Sent from my iPad

Kim D

CMIA 32 Area Assembly Meeting – Flint, Michigan
Panel 73 Area 32 Delegates Report

December 3, 2023

Warm greetings from Area 32.

East Central Regional Forum - Last month presented at the East Central Regional Forum in Independence, Ohio with over 400 friends, some Area 32 committee chairs, Past-Delegates, and GSRs. Amazing time and a stop at Dr. Bob's house topped off the weekend.

Message from the General Manager at GSO - Bob W., reflects on Gratitude Month and shares information about A.A.'s current financial challenges. *I have printed the letter and made it available for you to read.*

Announcing: "A Trio of Holiday Special Offers!" - Check out the line-up of 2023 Holiday Special Offers on items of A.A.W.S. literature: November 15, 2023 – January 15, 2024.

Class A Trustee Vacancy – April 2024 - Vacant position in 2024 for a volunteer to serve as a nonalcoholic (Class A) trustee on the General Service Board of Alcoholics Anonymous, Inc. Résumés due by December 14, 2023.

Your Seventh Tradition Contributions - Help Carry the Message New Service Piece

Information on how contributions made by you and your home group to the General Service Board support the work of your General Service Office (GSO) to help the alcoholic around the corner — and around the world. Your contributions make possible essential member services and support for those seeking help.

2024 General Service Conference Preparation – We received a preliminary list of PAI (Proposed Agenda Items (as of 10/10/2023) there were 117 items.

Quarterly Financial Report – Alcoholics Anonymous ("AA") - September 30, 2023 (End of Third Quarter) Unaudited Financial Statements.

Membership Survey. Thank you to those who read the updates and completed the Survey last month.

HOW SHOULD WE TREAT A.A. FOUNDERS' WRITINGS – We have been asked to gather feedback from our Area and members who are in the Fellowship Connection will receive the survey.

Want to keep up to date?

- ☐ Check out the "What's New" on the AA.org website.
- ☐ News tab on the AA Meeting Guide App
- ☐ Make sure you are receiving the Delegate Updates. I send them to every person who is in the Fellowship Connection. If you do not receive them, let me know.

As always, you can always reach out to your Delegate.

In love and service,

Kate Landrum, Delegate Area 32 Panel 73

Cooperation with the Professional Community and Archives

Area32Panel73@gmail.com

Phone (269) 962-1445

ALTERNATE DELEGATE REPORT

Central Michigan Inter Area 32

General Service Committee Report

Date:

Dec 3, 2023

Committee Chair:

Secretary:

Treasurer:

Time Opened:

10:30 AM - 11:33 AM

District Check In

(District #'s in attendance:

29 AA Members in Attendance, 2 newly elected

Committee Activities Update:

GBR's, 3 online members.

Today's pamphlet was the 12 concepts illustrated pamphlet P-8. Participation was great!

Questions:

Old Business:

I attended the Regional Forum which was wonderful. It was really great to see all the Area 32 attendees present.

New Business:

We made a great showing of a strong Area there at the forum.

Area Inventory will be closed today and report will be presented

Treasury Collected (if applicable):

Treasury Balance (if applicable):

in February.

Time Closed:

Jon [REDACTED]
Area 32 Alt. Del.

Michigan Statewide Mock Conference Planning Committee
CMIA 32 Assembly
December 3, 2023

The Mock Conference Planning Committee continues to meet monthly on Zoom on the second Saturday of each month starting at 9 am. The Zoom code if you would like to sit in on the committee process is 517-414-7662. The next meeting is scheduled for December 9, 2023.

We are in desperate need for a member to fill the Mock Conference Secretary Process. Please see me if you are interested in serving.

The date of the Michigan Statewide Mock Conference is Saturday March 23, 2024 and it is being held in Mount Pleasant, MI at the First United Methodist Church. (See attached flyer). We would love to see many Area 32 members participating by serving on a committee. New this year is the option of serving on one of two virtual committees that are being offered for the first time. Registration is open and can be done at www.michiganmockconference.com but time is limited to March 15, 2024 when the registration will close. Yes, walk in registration is still an option being offered however, you will not receive background information for the committee you will be assigned to serve which does limit your ability to participate.

If you are interested in serving on a virtual committee then it is strongly suggested that you register now. Seats for these committees are limited and they will fill up quickly. Walk-in registration for virtual participation will not be offered.

Also new this year is an option to register for an optional virtual session observer only. You will not participate in a committee nor speak at the Mock Conference. You will be an observer only and will only attend the afternoon session. It is an option for you to check out what happens at a Mock Conference without serving.

Hopefully though you will consider serving on a committee at the Mock Conference to make your voice heard to our Delegate. It is an opportunity for you to share what you think about the upcoming General Service Agenda items on a limited basis and to see how this whole General Service Conference experience works.

Please register today and come to serve. It is an opportunity you will not want to miss.

Respectfully submitted,
Lori C. Past Delegate Co-Chair of the 2024 Michigan Statewide Mock Conference

Dec 3, 2023

Archivist Area 32

Jim D ~~12~~ - P.O. Box 13, - Holt, MI 48842

Group History Forms available.

Normal organizing paperwork and putting in plastic sleeves and then to note books.

Tom H. our past Archives Committee Chairperson bought the stuff ~~that~~ we had for me to bring to CMTA, which I have with me today to give to somebody.

Thank You for your continued ~~and~~ interest and support.