

## **Central Michigan Intra-Area 32 Assembly Minutes for February 4, 2024 Owosso**

**Meeting opened at 9:31 am with Serenity Prayer, Preamble, Responsibility Pledge  
Motion to approve Agenda – motion and second, carried unanimously.**

**Thanks to District 10 for Hosting**

**9:33 – Group Concerns- none**

**9:45 Finance Committee Meeting**

**10:00 GSR Meeting- Alt Delegate Jon S facilitated**

**10:30 DCM Meeting –**

**11:30 Committee Meetings**

**12:20 Lunch**

**1:00 Afternoon Session:**

### **Trusted Servant Reports:**

**Chair, James P [chair@cmia32.org](mailto:chair@cmia32.org) – Serenity Prayer – Thank District 10 for hosting.**

**Alt Chair, Dan H [altchair@cmia32.org](mailto:altchair@cmia32.org) – no report required or presented.**

**Secretary, Dave N [secretarycmia32@gmail.com](mailto:secretarycmia32@gmail.com) – December 2023 minutes read, motion, second and approved unanimously.**

In person attendees: 10 DCMs, 38 GSRs, 19 guests and 2 past delegates. 7 on zoom.  
66 total attendees.

**Recognition of New GSR's: 7**

**Alt Secretary, OPEN**

**Treasurer's Report, Ed L [treasurer@cmia32.org](mailto:treasurer@cmia32.org) - Ed read his report, see attached. Motion and second to approve. Approved unanimously.**

**Alt. Treasurer, Stanley P – [alttreasurer@cmia32.org](mailto:alttreasurer@cmia32.org) - No Report required or submitted.**

**Finance Committee Report, - Dan H [finance@cmia32.org](mailto:finance@cmia32.org) –** Dan gave the report. Final Ending Balance \$ 4,856.77. Report Attached.

Motion - \$3,800.00 for delegate costs for GSO approved unanimously.

Motion - \$1,000.00 for corrections committee, discussion ensued, approved unanimously.

Motion - \$500.00 for State Corrections Workshop, approved unanimously.

Motion - \$112.91 for Grapevine Committee literature - approved unanimously.

Motion - \$120.42 for printing costs for handbook. Discussion ensued. Approved unanimously.

**Registrar Report, Kim D – [registrar@cmia32.org](mailto:registrar@cmia32.org) –** 1 new virtual group, 24 new GSR's etc. DCM's can review at Fellowship connection. Written report attached.

**Alt Registrar, James M – [altregistrar@cmia32.org](mailto:altregistrar@cmia32.org) –** No Report required or submitted.

**Recognition of Past Delegates.** ? in attendance

**Group and District Announcements: None**

**Delegate Report – Kate L – [Delegate@cmia32.org](mailto:Delegate@cmia32.org) –** Kate read her report. Copy not available at press time.

**Alternate Delegate Report – Jon S – [altdelegate@cmia.org](mailto:altdelegate@cmia.org) –** Jon had 45 present at GSR meeting with 7 newly elected GSR's. Report attached.

**COMMITTEE REPORTS: Please submit to Dave N via email @ [SecretaryCMIA32@gmail.com](mailto:SecretaryCMIA32@gmail.com)**

**Literature Report, John S – [literature@cmia32.org](mailto:literature@cmia32.org) –** John gave report. Written report not available at press time. Motioned, seconded and unanimously approved.

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

**Archives Committee Chair –** OPEN position

**Corrections Committee Jacob F Chair – [Corrections@cmia32.org](mailto:Corrections@cmia32.org) -** Statewide Corrections Committee will be held at Remax in Brighton this year, hosted by Area 32. Written report attached.

**CPC/ Public Information, Mark M Chair - [CPC@cmia32.org](mailto:CPC@cmia32.org) – [PI@cmia32.org](mailto:PI@cmia32.org) -** Mark read the attached report.

**Forum Committee, Don M – Past Delegate – [Forum@cmia32.org](mailto:Forum@cmia32.org) -** had 10 attendees at last Forum. Attendee discussed their experience. \$42.00 under budgeted amount. No written report available.

**Ad Hoc Handbook Committee – Don M – Past Delegate -** Newest revision available.

Motion: Two December 2017 recommendations be repealed. Seconded – approved unanimously. Will post “hosting checklist” on line. Motion: Approve Handbook – seconded, approved unanimously.

**Grapevine Committee, Lori C [grapevine@cmia32.org](mailto:grapevine@cmia32.org) –** Read report. Written report attached.

**State Convention Committee, Lori C –** Lori gave report. Grapevine skit will be presented at State Convention, June 7-9. Area 34 handling hosting duties.

**Mock Conference Planning Committee , Lori C – March 23, 2024.** See Website at [www.michiganmockconference.com](http://www.michiganmockconference.com) for details. Lori gave report, written report attached.

**Accessibilities – Brad S – [specialneeds@cmia32.org](mailto:specialneeds@cmia32.org) -** Brad Reported. Written report attached. Discussions about ADA compliant and ASL options.

**Website Committee, Billie Jo P - [Website@cmia32.org](mailto:Website@cmia32.org) –** Billie Jo gave a report. Written report not available at press time. Links being checked re: questions on flyers. Some “smart” forms cannot be opened.

**YPAA Report – [Ypaa@cmia32.org](mailto:Ypaa@cmia32.org) -** Jen reported that her husband has stepped down. Has identified a replacement.

**Hybrid Tech – NO REPORT**

**OLD BUSINESS:**

**All dates for Hosting CMIA are filled for 2024.**

**Alt Sec** – no volunteers

**Treatment Facilities Chair** – “Mark” elected Treatment Chair.

**YPAA Chair** – Jackie J nominated and elected unanimously.

**Archives Committee Chair** – No volunteers

**Hybrid Tech Committee Chair and Co Chair** – No volunteers.

**NEW BUSINESS:**

Fees for website issues. Website needs a debit card for licensing, recurring charges, etc. Ed L. has a solution.

Mark M suggests we get some CMIA Area 32 signage under \$300.00. Some discussion ensued. Tabled until next meeting.

Jon S has results of Area 32 inventory. Sample size not large enough for statistical certainty. Perhaps we are not attracting folks new to sobriety to attend Area meetings. Most feel that Group concerns are being addressed. Meeting rotation enjoys majority support. Report attached.

2:55 p.m. Motion and second to close – with Responsibility Pledge