

Central Michigan Intra-Area 32 Assembly Minutes for June 2, 2024 Hillman

**Meeting opened at 9:32 am with Serenity Prayer, Tradition Two, Thank District 28
Motion to approve modified Agenda – motion and second , carried with substantial
unanimity**

Zoom instructions and traffic directions for meeting rooms

9:40 – Group Concerns – none

9:45 Finance Committee Meeting

10:00 GSR Meeting- Mark M facilitated. Report attached. Handouts included The Group and its GSR, Area Assembly and its Activities, and Roberts Rules of Order – Basic. Electronic copies have been supplied to the Secretary and will be forwarded upon request.

10:30 DCM Meeting – Minutes attached.

11:30 Committee Meetings

12:20 Lunch

1:00 Afternoon Session:

Trusted Servant Reports:

Chair, James P chair@cmia32.org – Serenity Prayer – Second Tradition –

Hosting calendar – 2024 full – 2025 available – sign up

Thanks to District 28 for hosting.

Past Delegates Recognition – 3 in attendance, one virtual

Alt Chair, Dan H altchair@cmia32.org – no report required or presented.

Secretary, Dave N secretarycmia32@gmail.com – April minutes approved. Motion to waive the reading, seconded and approved unanimously.

**In person attendees: 8 DCMs, 18 GSRs, 13 guests and 2 past delegates. 6 on zoom.
54 total attendees.**

Recognition of New GSR's: 2

Alt Secretary, OPEN

Treasurer's Report, Ed L treasurer@cmia32.org - Ed read his report, see attached. Motion and second to approve. Approved unanimously.

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

Finance Committee Report, - Dan H finance@cmia32.org – Dan gave the report. Final Ending Balance \$4,887.84 . Report Attached.

Motion – Reimbursed \$110.00 to Area 33 for Corrections po box 1/3 share. Motion, Second and passed Unanimously.

Motion - \$ 1,000.00 for Corrections. Unanimous.

Registrar Report, Kim D– registrar@cmia32.org – Verbal Report waived in lieu of Delegate's report. Report attached.

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

None

Delegate Report – Kate L – Delegate@cmia32.org – Kate read her report. This report includes activities at the General Conference in NY. The report is quite extensive and will be sent as a separate email in order to comply with data limits.

Alternate Delegate Report – Jon S – altdelegate@cmia.org – Verbal Report waived in lieu of Delegate's report.

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

Literature Report, John S– literature@cmia32.org - Verbal Report waived in lieu of Delegate's report. Written report attached.

Archivist: Jim D, P.O. Box 13, Holt MI 48842 – Verbal Report waived in lieu of Delegate's report.

Archives Committee Chair – OPEN position

Corrections Committee Jacob F Chair – Corrections@cmia32.org - Statewide Corrections Committee will be held October 12 at Remax in Brighton this year, hosted by Area 32. Looking for old Grapevines. Report Attached.

CPC/ Public Information, Mark M Chair - CPC@cmia32.org – PI@cmia32.org - Verbal Report waived in lieu of Delegate's report. Report Attached.

Forum Committee, Don M – Past Delegate – Forum@cmia32.org - Noone available.

Grapevine Committee, Lori C grapevine@cmia32.org – Waived

Accessibilities – Brad S – specialneeds@cmia32.org - Waived

Treatment Facilities Chair –

Website Committee, Billie Jo P - Website@cmia32.org – Waived

YPAA Report – Ypaa@cmia32.org -

Hybrid Tech – James and Dan figured it out. Thanks for your service.

OLD BUSINESS:

None

NEW BUSINESS:

Doug District 12 DCM December 2025 Host –

Needs volunteers for Mock Conference 2025 service

1:54 p.m. Motion and second to close – with Responsibility Pledge