

Central Michigan Intra-Area 32 Assembly Minutes for April 7, 2024 Standish

Meeting opened at 9:34 am with Serenity Prayer, Tradition Two

Motion to approve Agenda – motion and second, carried with substantial unanimity

Zoom instructions and traffic directions for meeting rooms

9:40 – Group Concerns –

Johanna - wifi concerns

John – insurance riders for meetings at church buildings

Kim Registrar not on site – leave forms at registration for Denny

Jay - District 2 Treatment – looking for Open talk speakers for Jackson

Jim - Alt Reg – present in the building today

9:45 Finance Committee Meeting

10:00 GSR Meeting- Alt Delegate Jon Sutherland 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 – Serenity Prayer – Second Tradition –

Thank District 26 for hosting.

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

Secretary, Dave N secretarycmia32@gmail.com – February 2024 minutes read, motion, second and approved unanimously.

**In person attendees: 12 DCMs, 47 GSRs, 15 guests and 2 past delegates. 8 on zoom.
84 total attendees.**

Recognition of New GSR's: 6

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 \$5,298.83 . Report Attached.

Motion - \$169.49 Zoom account for year. Motion, Second and passed Unanimously.

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

Will email report.

Registrar Report, Kim D– registrar@cmia32.org – 2 new groups, new GSR's etc. DCM's can review at Fellowship connection. Written report attached.

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

Recognition of Past Delegates. 4 in attendance

Group and District Announcements:

John – District 6 will host June workshop on the Group Pamphlet.

Mack – Irish Hills group will celebrate 48 year anniversary May 4.

Jon – starting a quarterly GSR orientation in District 4. Zoom available. Flyer may appear.

Delegate Report – Kate L – Delegate@cmia32.org – Kate read her report. Written report attached.

Alternate Delegate Report – Jon S – altdelegate@cmia.org – Jon had 36 GSRs present at GSR meeting with 6 newly elected GSR's. Total attendance 50. Report attached.

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

Literature Report, John S– literature@cmia32.org - John gave report. Written report not available at press time. Ruffled 3 facsimile Big Books. Motioned, seconded and unanimously approved.

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

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.

CPC/ Public Information, Mark M Chair - CPC@cmia32.org – PI@cmia32.org - Heidi read Mark's report.

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

Grapevine Committee, Lori C grapevine@cmia32.org – Grapevine subscriptions will cost more during the end of the year. Lori read report. Written report attached.

Mock Conference Planning Committee , Lori C – www.michiganmockconference Lori gave report, written report attached.

Accessibilities – Brad S – specialneeds@cmia32.org - Brad Reported. ASL program to get off the ground. Will be researching efforts in Area 33. Written report attached.

Treatment Facilities Chair – Jason is getting familiar with position.

Website Committee, Billie Jo P - Website@cmia32.org – Billie Jo reports working on her computer skills.

YPAA Report – Ypaa@cmia32.org - Jackie reported via Zoom.

Hybrid Tech – James, Jon and Dan figured it out.

OLD BUSINESS:

All dates for Hosting CMIA are filled for 2024.

Alt Sec – no volunteers

Archives Committee Chair – No volunteers

Hybrid Tech Committee Chair and Co Chair – No volunteers.

Signage – Under \$300.00 – no action, will be dropped from agenda.

NEW BUSINESS:

One hour lunch from 12:20 p.m - Motion from Dave N. Second by Jon S. Discussion ensued.
Passed 19 to 9.

Doug District 12, working with District 16 to get all their meetings on the Fellowship Connection.

Keith District 6 re: Plain Language Edition – Motion: That the General Service Conference postpone the vote on the publication of the Plain Language Big Book for a minimum of one year or until the Fellowship can be Fully informed as to the contents.

Seconded. Discussion ensued.

Finally, determined that the Motion was out of order.

2:42 p.m. Motion and second to close – with Responsibility Pledge