

Central Michigan Intra-Area 32 Assembly Minutes for December 1, 2024 Essexville

**James opened Meeting at 9:32 a.m. with Preamble, Tradition Two, and the Serenity Prayer.
Thanks to District 22 for Hosting.**

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

9:35 – Group Concerns:

Brian – lost longtimer Dwayne, buried yesterday.

Jon S has been asked by Mock Conference committee to get volunteer from District 12 and 22 to act as Liaison.

9:45 Finance Committee Meeting

10:00 GSR Meeting- Jon S facilitated. What is a GSR? 40 in meeting, 33 GSR's including 9 new GSR's. See Alt Delegate Report.

10:30 DCM Meeting – Met with Delegate and discussed status and future events.

11:30 Committee Meetings

12:20 Lunch

1:20 Afternoon Session:

Trusted Servant Reports:

Chair, James P chair@cmia32.org – Serenity Prayer – Thanks to District 22 for hosting.

Motion to forego committee reports – unanimous.

Hosting calendar – 2025 is full.

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

Secretary, Dave N secretarycmia32@gmail.com – 9 new GSR's.

August minutes approved by motion to forego.

In person attendees: 12 DCMs, 39 GSRs, 23 guests and 6 past delegates. 3 on zoom.
82 total attendees.

Alt Secretary, OPEN

Treasurer's Report, Ed L treasurer@cmia32.org - Ed read his report, see attached. Available Checking Balance \$9,271.45. 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 \$4,315.57. Report Attached. Unanimous.

Motion – Transfer \$2,000.00 to DCM Committee this month.

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

Motion - \$ 155.88 for Website security. Unanimous.

Registrar Report, Kim D – registrar@cmia32.org - No verbal report due to elections.

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

Past Delegates Recognition – 6 in attendance

Recognition of New GSR's: 9

Delegate Report – Kate L – Delegate@cmia32.org – Kate submitted the attached report.

Alternate Delegate Report – Jon S – altdelegate@cmia.org – Jon submitted the attached report.

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

Literature Report, John S– literature@cmia32.org – No report due to Elections.

Archivist: Jim D, P.O. Box 13, Holt MI 48842 – No report due to Elections.

Archives Committee Chair – OPEN position

Corrections Committee Jacob F Chair – Corrections@cmia32.org – No report due to Elections.

CPC/ Public Information, Mark M Chair - CPC@cmia32.org – PI@cmia32.org – Brian submitted the attached report.

Forum Committee, Kate L – Past Delegate – Forum@cmia32.org - Kate received the sign up sheets.

Grapevine Committee, Lori C grapevine@cmia32.org – No report due to Elections.

Accessibilities – Brad S – specialneeds@cmia32.org – No report due to Elections.

Treatment Facilities Chair – Jason - No report due to Elections.

Mock Conference, Lori C – We have a chair and two host districts. More to follow.

YPAA Report – Ypaa@cmia32.org - Inetta gave upcoming events. Flyers available electronically or at Registration desk.

Website Committee, Billie Jo P - Website@cmia32.org – No report due to Elections..

Hybrid Tech – James, Jon and Dan handled it.

OLD BUSINESS: Jon S (Delegate) and James P (Alt Delegate) elected last meeting. Congratulations.

NEW BUSINESS:

Nominations:

Chairperson – Dan H elected.

Alternate Chairperson – Dave N elected.

Secretary – Kim D elected

Alternate Secretary - **OPEN**

Treasurer – Ed L elected.

Alternate Treasurer - **OPEN**

Registrar – James M, Kim D nominated Jen G. Got service histories. Jen 30, Jim 15. Jen elected.

Alternate Registrar – **OPEN**

Literature Chair – John S accepted a second term.

Archives Committee Chair – Brad nominated and elected.

Accessibility – Jean A elected.

Forum – Kate L elected.

Web Chair – Arden elected.

CPC Chair – Brian elected.

Corrections – Jacob nominated and elected.

Hybrid Tech Committee Chair – **OPEN**

Grapevine Chair – Amy S nominated and elected.

Treatment Chair – John M nominated and elected.

Finance Committee members at large – Justin S & Johanna B nominated and elected.

YPAA Chair – Inetta nominated and elected.

Group and District Announcements:

Dennis S 2025 Statewide with 33. We will have 2026 Statewide and need a committee.

Don McL needs 22 and 12 District Liasons for Mock Conference.

Brad S says the Meeting Guide App is inaccurate at times.

Jon S - Mock Conference March 22nd 2025. Flyers on back table.

March Round Up is March 5,6 & 7 in Detroit.

State Convention August 7,8 & 9 near Pontiac.

August Forum near Indy. Sign up for the Forum.

Brad S talked about ASL.

Ed L next Area meeting in District 10. Let him know whom to get the funds to.

2:21 p.m. Motion and second to close – with Responsibility Pledge