

Central Michigan Intra-Area 32 Assembly Minutes

October 1, 2017 – District 8, Howell, MI

2017-2018 Schedule

December 3 – District 2, Clinton, MI

February 4 – District 10, Corunna, MI

CHAIR: Mark M; chair@cmia32.org

Meeting called to order at 1:02 pm. Opened with Serenity prayer followed by reading of AA Preamble

- Motion to accept Agenda for meeting, seconded and approved.

Chair acknowledges District 8 volunteers for hosting the meeting.

Chair allows entertainment of motion from Jen L. out of order

- Motion for CMIA32 to provide letter of support for MIDYPAA (Mid-Michigan bid committee for MCYPAA) to host 2018 MCYPAA convention on November 23rd-25th 2018, seconded. No discussion, motion carries unanimously.

Tradition 9 was discussed by Jon S

Concept 9 was discussed by Kirk F

Tradition 10 was discussed by Kamesha M

Concept 10 was discussed by Gary M

Volunteers for next meeting:

Tradition 11: Stephanie G

Tradition 12: Kate L

Concept 11: Kamesha M

Concept 12: Lori C

Committee Reports

SECRETARY: Doug R; secretary@cmia32.org. Attendance = 70; 35 GSRs, 1 alt-GSRs, 35 Guests, 6 past delegates, 1 past trustee.

- Motion to accept August 2017 meeting minutes, seconded and approved.

TREASURER: Cynthia R; treasurer@cmia32.org

- Motion to accept Treasurer's report (attached), seconded and approved.

FINANCE: Jon S; finance@cmia32.org

- Jon S motions to approve \$800 for corrections committee, seconded and approved.
- Motion to accept Finance Committee report (attached), seconded and approved.

REGISTRAR: Pete G; registrar@cmia32.org. Many group changes logged into database for Eastern US AA Directory revision. For change to be accepted by GSO, forms must include: Name (first and last, complete address, phone number. You may submit group or position changes directly to me or by email, fax or US mail. Change forms are available at registration table.

DELEGATE: Ted S; delegate@cmia32.org. Please see attached Delegate's Report from General Service Conference.

ALT. DELEGATE: Lori C; altdelegate@cmia32.org. Please see attached report.

LITERATURE: Don M; literature@cmia32.org. Please see attached report.

ARCHIVIST: Jim D; A lot of filing and organizing the last 2 months. Had a large display at Annual Dignitaries Dinner in East Lansing. Thank you for your continued interest and support.

ARCHIVES COMMITTEE: Vacant chair position/no report

CORRECTIONS: Mark H; corrections@cmia32.org 14 in attendance, \$284.35 in treasury. Grapevines distributed, \$400 in books from State Convention to take to corrections. Statewide Corrections Meeting 10/28 11-4pm. Discussion on how to obtain more money from Area, will bring proposal to next Finance Committee meeting. Encouraged to watch new videos for corrections and discuss at next meeting. Discussed issues Midland is having with going into jails.

COOPERATION WITH THE PROFESSIONAL COMMUNITY: John B; cpc@cmia32.org. Discussion on combining PI/CPC to accomplish more. Both committees met together to exchange info and experience. Discussed maintaining the line between cooperation and affiliation as to what AA does and does not do. Committee will meet electronically to facilitate solution-based discussions.

FORUM: Gary M; ECRF is Nov 17-19th in Springfield, IL. Currently have 15 people agreeing to go, will get in touch with the people two weeks prior to finalize.

GRAPEVINE: Kamesha M; Attendance: 10, 2 new GVRs, 1 past delegate. Needed to become GVR: Contact info, GVR packet (found at 212.870.301, aa.grapevine.org, or write to 475 Riverside Dr Ste 1040, New York, NY 10115), and willingness. New book: Voices of Women in AA. Connecting with other committees to bring GV to community.

PUBLIC INFORMATION: Tom R; Met with CPC committee to exchange ideas (*no written report*).

ACCESSIBILITIES: Lisa R; specialneeds@cmia32.org. Still lacking attendance at standing committee meetings at Area Assemblies.

LIAISON: Vacant chair position/no report

TREATMENT: Thomas (Lou) F; *No written report*.

WEBSITE: Vacant chair position/no report

YPAA: Vacant chair position/no report

ECR Conference Report: Dennis S. Decided to use the 5 presentation/discussion topics for the 2018 GSC as workshop style topics for 2018 ECR Conference: Today's Alcoholic: Inclusion, not Exclusion; Participation in All of AA – Is My Triangle Balanced?; AA Technology: Where Innovation Meets the Traditions; Attraction Not Promotion: AAs Relation to the World; Group Conscience: The Guiding Force.

OLD BUSINESS: Chair Mark M. calls for volunteers or nominations for open chair positions, none made.

NEW BUSINESS:

- Lori C motions to purchase cardboard laminated standing poster of the “upside-down triangle” developed and printed for use at the GSR meeting. Cost to be around \$75.00 for this poster. Seconded, motion carries unanimously.
- Tracey G motions for up to \$160 to replace missing committee signs and stands. Seconded, motion carries unanimously.

Lisa R steps down as Accessibilities chair.

- Lisa R motions for Jim C to be elected as new Accessibilities Chair. Seconded, motion carries unanimously.

Meeting closes at 2:23 with Lord's Prayer.