

Central Michigan Intra-Area 32 Assembly Minutes

February 5, 2017 – District 10, Corunna, MI

2017 Schedule

April 2 – District 18, Saginaw
June 4 – District 26, East Tawas
August 6 – District 28, Hillman
October 1 – District 1, Brighton
December 3 – District 2

CHAIR: Mark M, chair@cmia32.org

Meeting called to order at 1:05 pm. Opened with Serenity prayer and reading of AA Preamble.

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

Chair acknowledges District 10 volunteers for hosting the meeting.

Committee Reports

SECRETARY: Doug R, secretary@cmia32.org. Attendance = 108; 48 GSRs, 4 alt-GSRs, 56 Guests.

- Motion to accept December 2016 meeting minutes without corrections, seconded and approved.

TREASURER: Cynthia R, treasurer@cmia32.org

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

FINANCE: Tim C, finance@cmia32.org

- Motion to accept Finance Committee report (attached), seconded and approved.

Tradition 1 was discussed by Jen L

Tradition 2 was discussed by Jason J

Concept 1 was discussed by Lisa R

Concept 2 was discussed by Hannah R

Volunteers for next meeting:

Tradition 3: Jack R

Tradition 4: Paul W

Concept 3: Matt D

Concept 4: Matt K

Committee Reports (cont'd.)

REGISTRAR: Pete G, registrar@cmia32.org. Gained access to GSO server and was provided training materials. Processed 30+ group/position change forms and received 15 today. Asked DCMs to review group info sheets for accuracy. Please send ALL group/position change forms to me at above email.

Five past delegates were recognized.

DELEGATE: Ted S, delegate@cmia32.org. Please see attached report.

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

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

ARCHIVIST: Jim D. Not much going on right now, getting organized for State Convention. Going to be a fun, busy year – love it. Thank you for your continued interest and support.

ARCHIVES COMMITTEE: Phil L. Projects continue with a focus on digitizing historic CMIA 32 materials. We are also preparing materials and procedures for acquisition of our homegroup histories. Thank you for your trust and input.

CORRECTIONS: Mark H, corrections@cmia32.org Issue starting new corrections meeting in northern counties discussed, \$800 distributed across districts for corrections lit (no written report).

COOPERATION WITH THE PROFESSIONAL COMMUNITY: John B, cpc@cmia32.org District 12 CPC workshop has had difficulty in cooperating with local unity council and were advised to continue to reach out through Liaison Committee. Lively discussion for need for Area Assembly to facilitate body wide discussion of issue that impact meetings/groups in AA throughout the Area. Particularly when it impacts our interactions with professionals who refer clients to AA.

FORUM: Gary M. No report

GRAPEVINE: Kamesha M. Grapevine material costs will be increasing so order items soon! GV does not accept donations or advertising so price increases will help keep GV alive. CMIA 32 is in the lead for "Grow Your Grapevine" submission contest. This sweepstakes will be ending 2/28/2017. Winners will be featured in a magazine section and online.

Statewide GV developing Victor E and the slogans skit at State Convention and are looking for 12 willing souls to help fill roles.

PUBLIC INFORMATION: Tom R. Discussed the use of facebook to get people interested in the PI Committee, including negatives and positives of doing so. This is my first meeting as chair so getting to know the committee. We're also looking for people to participate in the committee.

SPECIAL NEEDS: Lisa R. specialneeds@cmia32.org. Four main areas to focus on: hearing disability, seeing disability, temporarily disabled, and home/institution bound. Will start by establishing a need, and look into reaching people and establishing conversation via internet. Other ideas include Accessibility info on CMIA 32 website, Area funding districts, video signers at speaker meetings, and providing Area-wide sign-up sheets for getting meetings to AAs.

LIAISON: No report, empty committee chair position.

TREATMENT: Thomas (Lou) F. Ordered workbook, pamphlets and bridging the gap request forms. Discussed how to get more support from AAs willing to go into treatment facilities. (no written report)

WEBSITE: Jason D. Plans to update accuracy (lots of archival information that can be moved, redundant links, etc). Currently testing a new platform with the Adobe suite of products in order to reduce complexity of current platform so more accessible. In the process of reviewing the traffic prior to redesigning the home page to a more simple look.

YPAA: Matt D. Working with State Convention committee to get a YPAA member on each panel. MCYPAA Host Committee is planning a skit for State Convention. In the process of assembling a list of Young People's meetings in MI and organizing a contact list. Discussed need for getting more involved in State Convention planning directly.

ANNOUNCEMENTS:

District 6 Workshop Sat Feb 11 1:00-4:30 (pizza), speakers on 10th, 11th, 12th Traditions. Lansing at Clark Conference Center (Saginaw & MLK)

MIDYPAA Saturday Feb 11 women's panel followed by Dodgeball. Doors 5, panel 6, dodgeball 7:30.

Next Assembly April 2 District 18 – Saginaw. See attached flyer and cmia32.org for details.

OLD BUSINESS: None.

NEW BUSINESS:

- Motion to grant Corrections Committee \$800, seconded and approved.
- Motion to close meeting, seconded and approved.

Meeting closed at 2:22 with Responsibility Pledge followed by Lord's Prayer.