

Thumb Area Unity Council
Meeting Minutes
January 9, 2018
6:00 pm

The **January, 2018 Business Meeting** of the Thumb Area Unity Council was called to order by **Chairperson Larry B.** at 6:00 pm.

Roll Call:

A Quorum was Established. Sign in sheet was distributed. All Members continue to be strongly encouraged to keep information current about their group's contact and Meeting Information and forward onto the Web Mistress for Posting on www.tauc.ws Web Mistress Email: info@tauc.ws

Groups Represented/Representatives:

Fred G. GSR	Beaners and Sebewaing AA Groups
Ryan F., GSR	Cakima Group AA
Ken P, Group Treasurer	Caseville Group AA
Dave B., Member	Caseville Group AA
Paul S., Member	Cass City Group AA
Larry B., GSR/TAUC Chair	Cass City Group AA
Mark M., GSR	For Such A Time Group AA
Steve C., GSR/TAUC Secretary	Kinde Primary Purpose Group AA
Tina T., GSR	Mayville Primary Purpose Group AA
Tim B., GSR/TAUC Treasurer	Pigeon Group AA
Paul W. ALT GSR/DCM South	Reese Group AA
Arnie G., ALT GSR	Sebewaing and Wisner Groups AA
Keth Z., Member	Sebewaing and Huron Groups AA
Ken H., Member	Sebewaing and Huron Groups AA

A. Tentative Agenda was Distributed and Approved, by Consensus

B. Minutes from December 12, 2017 meeting of the Council were Distributed. Corrections and clarifications were sought and made. **MOTION by Paul W, supported by Fred G., that the Minutes from the December 12, 2017 meeting be approved and posted, subject to corrections. Motion Carried**

C. Treasurer's Report

Tim B., Treasurer, presented the **Treasurer's Report** for the **period ending December, 2017**

Beginning Balance:	\$ 762.79	
Monthly Revenues:	239.00	
		10.00 Cakima Serenity Home Group AA
		100.00 Bad Axe Beaners AA Group
		100.00 Pigeon AA Group
		5.00 Reese AA Group
		20.00 Vassar Learning to Live AA Group
		4.00 ½ basket contributions December, 2017
Expenses:	268.00	
		165.00 Gary O – TAUC Phone Reimbursement One Year
		100.00 MI Thumb Area Al-Anon Family Groups - Promotion
		3.00 Monthly Serviced Charge
Ending Balance:	\$ 762.79	

MOTION by Arnie G, supported by Larry B, to Approve the Treasurers Report as presented.:
Motion Carried Unanimously.

D. Committee Reports:

DCM Committee:

Paul W., Southern DCM, presented the Committee Report, including handouts from CMIA 32.

Upcoming Events

SEE: Paul W. for further details or information, or visit the **Area 32 Web site:** <http://www.cmia32.org/> for more details and other event(s) information.

Corrections Committee:

Tim B. reported on Huron County. Jail attendance is consistent, averaging 3-5 attendees a week, was going well and reported that additional literature and materials are available.

Arnie G. reported that things are going well at the **Tuscola County Jail**. They are at their maximum capacity of 10, with about a 50/50 representation of Men and Women at the Jail Meetings. Arnie stated a need for more Literature to support the Tuscola Jail attendees.

Public Information Committee:

Discussion turned to strategies for enhancing coordination, and supporting, the Public Information Activities for both AA and Al-Anon, by the TAUC. Significant conversations revolved around the need for additional membership participation and better coordination and planning.

In terms of **TAUC Directory contact information**, several deficiencies were noted in contact phone numbers for our neighboring District 24, Area 33 contact information. **Steve C.** conveyed corrections on Sanilac County AA Listings to Committee Chair **Larry B and on to the Web mistress**. All members were reminded that when inaccuracies are found or changes need to be made, the Groups are responsible for conveying that information to the Web Mistress, as well as to the CMIA and keeping it current. The Current Meeting Listings were distributed.

It was reported that the TAUC had nearly depleted the last run of Mini Booklets/Directories. Steve C stated that many are now looking directly to the Web Site for getting Meeting and Contact Information. Stressing the importance of GSR's keeping their web contact information current, Secretary Steve C. stated that he would assume responsibility for forwarding on to the Printers the latest Corrections. This will be an ACTION item for the TAUC at the February Meeting.

Discussion turned to the need for **enhanced member participation** on the Public Information Committee, and to **better coordinate and plan** the TAUC's Public Outreach activities, going forward.

Chairperson **Larry B** and the Committee discussed the **Development of An Annual Calendar of Outreach Events for the Upcoming - 2018 Year.** . **Steve C.** provided suitable Formats to the Committee Chair which could be posted to the Web and regularly updated. **Larry B. and the Committee** will report back to the Council next month

The Program Information Committee will provide additional updates to the Council Membership.

All members were reminded that the 2020 International AA Convention will be held in Detroit Michigan and that there will be plenty of opportunities for our local involvement. Stay tuned.

E. OLD BUSINESS:

1. TAUC District Area 32, 24 AA Hotline

Coverage in **December, 2017** will be provided by **Paul W.** **Tim B** will provide coverage for **January, 2018.** **Tina T tentatively agreed to provide coverage for February, 2018.** Plan for coverage going forward will be discussed at upcoming meetings of the Council.

2. Directory Updates and AA Area Telephone Listings and Staffing Updates

Steve C. again distributed the current **AA & AL-ANON – HURON & TUSCOLA COUNTY Meeting Listing (Updated 11/2017)** so that any group's latest revisions and updates could be incorporated into the **TAUC Website Meeting Listings.**

F. NEW BUSINESS:

G. AA and Al Anon - Related Announcements, Information Sharing

The Council was reminded of the **First Wednesday of the Month Open Talk Series** put on by the **Bad Axe Repeater's** Group at their 7:00 pm meeting on Nugent Road in Bad Axe.

Next Meeting: February 13, 6:00 pm
St. Francis Church Pigeon

There being no further Business, the meeting closed at 6:58 pm.

Respectfully Submitted,

Steve C.
Secretary