

**Thumb Area Unity Council
Meeting Minutes
February 13, 2018
6:00 pm**

The February, 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
Marv C., GSR	Caro New Freedom 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
Nick K., Member	For Such A Time Group AA
Steve C., GSR/TAUC Secretary	Kinde 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
Keith 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 January 9, 2018 meeting of the Council were Distributed. Corrections and clarifications were sought and made. **MOTION by Fred G., supported by Paul W., that the Minutes from the January 9, 2018 meeting be approved and posted. Motion Carried**
- C. Treasurer's Report

Tim B., Treasurer, presented the Treasurer's Report for the period ending January, 2018

Beginning Balance:	\$ 733.79	
Monthly Revenues:	323.00	
		10.00 Cakima Serenity Home Group AA
		280.00 Caseville AA Group
		5.00 Reese AA Group
		20.00 Sebewaing AA Group
		8.00 ½ basket contributions December, 2017
Expenses:	3.00	
		3.00 Monthly Service Charge
Ending Balance:	\$ 1,053.79	

MOTION by Mark M., supported by Marv C., to Approve the Treasurers Report as presented.: Motion Carried

D. Committee Reports:

DCM Committee:

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

Paul W. reported on the December 5, 2017 Area 32, District 12 Meeting held in Clinton Michigan. Included was a copy of the **2018 Meeting Schedule and Designated Hosts**.

Upcoming Events:

Central Michigan Intra-Area Area 32-District 12 Meeting

Date: Sunday April 8, 2018
Time: 8:30 am -3:00 pm
Location: Carman Ainsworth Middle School
1409 W. Maple Ave
Flint, MI 48507

Jellinek Chart Workshop on the Phases and Symptoms of Alcoholism. Presented by **Joel H.**

Hosted by: Cass City AA Group
Date: April 23, 2018
Time: 7:00 pm Sharp
Location : Good Shepherd Lutheran Church
6820 Cass City Rd (M-81)
Cass City, MI 48726
Contact: Larry B., 989.551.5932

Michigan Al-Anon/Alateen Family Groups 46'th Annual State Convention, with AA Participation

Date: Friday, May 4'th to Sunday May 6'th, 2018
Location: Shanty Creek Resorts
5780 Shanty Creek Rd.
Bellaire, MI 49615
Contact: Kay. W @ 989.670.1605 or Linda W @ 810.235.6541 for additional information.
MIAFG

Michigan State Convention of AA 2018, in Conjunction with the East Central Regional Conference

Hosted by: Area 32 – Central Michigan <http://www.cmia32.org>
Date: August 24'th to August 26'th, 2018
Location: Kalamazoo Radisson Plaza Hotel
100 W. Michigan Ave
Kalamazoo, MI 49007
Contact: Russ L. 231.798.3961 or Erin H. 313.574.3571 or <http://www.cmia32.org>

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.

Public Information Committee:

Discussion turned to strategies for enhancing coordination, and supporting, the Public Information Activities for both AA and AI-Anon, by the TAUC. Significant conversations revolved around the need for additional membership participation and better coordination and planning. **Larry B** encouraged all members to become involved. **Steve C. volunteered** to serve on the Committee. It was the with the concurrence of the group that he do.

In terms of **TAUC Directory contact information**, 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.** had volunteered in January to assume responsibility of forwarding on to the Printers the latest Corrections. This was **completed**.

Discussion revolved around the long term viability, and expense, of continuing with the process of having time specific Booklets put together and promulgated.

Options were discussed. Several Ideas and Models of **doing this in-house** were passed around and will be **further discussed at Regular Meetings of the PI Committee**. It was decided that the PI Committee should schedule meeting time to discuss this and other ongoing Public Information Activities and functions of the TAUC, going forward.

Motion by Larry B., supported by Steve C., to Authorize Clemco Printing to run 500 newly edited Services Mini-Booklets at an approximate cost of 285.00. Motion Carried.

Discussion again 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 convene a Meeting of the PI Committee and **report back**.

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

OLD BUSINESS:

1. TAUC District Area 32, 24 AA Hotline

Paul W. 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 01/2018)** so that any group's latest revisions and updates could be incorporated into the **TAUC Website Meeting Listings.**

3. It was Noted that TAUC Elections will be upcoming in the next few months.

E. NEW BUSINESS:

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

Jellinek Chart Workshop on the Phases and Symptoms of Alcoholism. Presented by **Joel H.**

Hosted by: Cass City AA Group
Date: April 23, 2018
Time: 7:00 pm Sharp
Location: Good Shepherd Lutheran Church
6820 Cass City Rd (M-81)
Cass City, MI 48726
Contact: Larry B., 989.551.5932

The Kinde Primary Purpose Group will again be hosting it's **Third Annual Anniversary Celebration** this year. A breakfast will once again be provided, 50/50, door prizes, etc.as well as a **noted Guest Speaker. More Details will be available soon.**

Hosted by: Kinde Primary Purpose AA Group
Date: Saturday, May 19, 2018
Time: Time 8:30am – Noon'ish
Location: St. Peter's Lutheran Church
5098 Dwight St.
Kinde, MI 48445
Contact: Bruce M., 248.977.6461, Steve C., 989.513.4656, or kindeprimarypurpose@gmail.com
Stay tuned for Further Updates

Next Meeting: March 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

FINAL