

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

The March, 2018 Business Meeting of the Thumb Area Unity Council was called to order by DCM Paul W, as designated 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
Robert., GSR	Elkton Group AA
Vinny L., Member	For Such A Time Group AA
Steve C., GSR/TAUC Secretary	Kinde Primary Purpose Group AA
Kay W., GR	Michigan Thumb Area AFG - AI-ANON via TeleConf
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
Ryan S., Member	Sebewaing and Huron Groups AA
Ken H., Member	Sebewaing and Huron Groups AA
Kathryn L., GSR/WebMistress	Ugly Sober Hicks Group AA

- A. Tentative Agenda was Distributed and Approved, by Consensus**
- B. Minutes from February 13, 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 February, 2018**

Beginning Balance:	\$1,053.79	
Monthly Revenues:	34.00	
		10.00 Cakima Serenity Home Group AA
		10.00 Caro New Freedom Group AA
		5.00 Reese AA Group AA
		9.00 ½ basket contributions February, 2018
Expenses:	41.00	
		3.00 Monthly Service Charge
		38.00 Annual P.O Box 334 Fee
Ending Balance:	\$ 1,046.79	

MOTION by Paul W, supported by Fred G., to Approve the Treasurers Report as presented.: Motion Carried

D. Committee Reports:

PUBLIC INFORMATION COMMITTEE

The Public Information Committee met at 5:30 pm on March 13, 2018.

Members in attendance:

Paul W., Steve C., Kathryn L, Tim B., Fred G., Kay W., via Tele-conference.

******* PLEASE SEE: TAUC PUBLIC INFORMATION COMMITTEE MEETING MINUTES of March 13, 2013*****
MEETING MINUTES PRESENTED, AND TO BE APPROVED, SEPERATELY**

DCM REPORT:

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:

“Service –Enhance Your Sobriety” Panel Discussion

Hosted By: Midland District 20 Unity
Date: March 24, 2018
Time: 9:00 AM to 3:00 PM
Location: Memorial Presbyterian Church
1310 Ashman, Room 54 (Basement)
Midland, MI
Contact: www.midlandaa.org

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.

Discussion was held regarding the Need for additional Materials for The Huron and Tuscola County Jails. Specifically, a RENEWAL of THE GRAPEVINE for the TWO LOCATIONS, at a Renewal Price of \$52.00.

Motion by Fred G, Supported by Robert, that the TAUC Authorize payment of \$52.00 (fifty-two dollars and no cents) for the Renewal of our Grapevine Subscription(s) for the Huron and Tuscola County Jails. Motion Carried Unanimously.

E. OLD BUSINESS:

1. TAUC District Area 32, 24 AA Hotline

Arnie G. agreed to provide coverage for March, 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 02/2018)** so that any group's latest revisions and updates could be incorporated into the **TAUC Website Meeting Listings**. If you have changes for your group, contact the Web/mistress at: info@tauc.ws

3. By-Laws Committee

It was noted that the Executive Committee will be convened by the Chairman in order to propose minor modifications to the TAUC By-Laws to best facilitate orderly elections and transitions of responsibilities for current and incoming Leadership positions of the TAUC.

4. TAUC Elections - 2018

It was Noted that TAUC Elections will be upcoming in the next few months, and the TAUC will be conducting these with a target of the June, 2018 Meeting.

F. NEW BUSINESS:

G. 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, Mark M., 989.768.0570, Steve C., 989.513.4656, or kindeprimarypurpose@gmail.com
(Flyer Distributed)

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