

**Thumb Area Unity Council
Meeting Minutes
April 11, 2017
6:00 pm**

The April, 2017 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.

Groups Represented/Representatives:

Gene S.	Monday at the Beach AA
Paul B.	Monday at the Beach AA
Ron R. TAUC Alt Chair	Cakima AA
Ryan F. GSR	Cakima AA
Larry B. GSR/TAUC Chair	Cass City Group
Robert A.	Cass City Group
Steve C. GSR/TAUC Sec	Kinde Primary Purpose AA
Pat S.	Elkton AA
Pete S. GSR	Elkton AA
Kay W. Chair	MI Thumb Area Al-Anon Family Groups
Bruce M. GSR	Old Library Group AA
Mark M. GSR	Port Austin For Such A Time As This AA
Tim B. GSR	Pigeon AA
Paul W. GSR/DCM South	Reese AA
John V. TAUC Treasurer	Sacred Heart Bad Axe AA
Fred G. GSR	Beaner's and Sebewaing AAs
Arnie G. GSR	Wisner and Unionville AAs

A. Tentative Agenda was Distributed and Approved, by Consensus.

B. Minutes from the March 14, 2017 meeting of the Council were presented by Steve C.

**MOTION by Mark M., Supported by Pete S., to Approve the March 14, 2017 minutes:
Motion Carried Unanimously.**

C. Treasurer's Report

John V. provided the **period ending March, 2017 Treasurer's Report.**

Beginning Balance:	\$ 1,023.88	
Monthly Revenues:	83.00	
		20.00 Cakima AA
		10.00 Caro New Freedom AA
		5.00 Reese AA
		20.00 The Beaners AA
		20.00 Learning to Live AA
		8.00 ½ basket contributions March, 2017
Monthly Expenditures:	42.00	
		42.00 Reimbursement for Annual TAUC P.O Box 334, Pigeon, MI
Ending Balance:	\$ 1,121.50	

MOTION to approve the Treasurer's report by Fred G, Supported by Bruce M. Motion Carried

D. Committee Reports:

DCM Committee:

Paul W, South DCM, gave a report on upcoming activities. Paul distributed a flyer on the **65'th Michigan State Convention in Mt. Pleasant, July 28'th, 29'th and 30'th, 2017**, the **Upcoming CMIA 32 Area Assembly Meeting Sunday, Kindly SEE: Paul W.** for further details or information, or visit the Area 32 Website.

Corrections Committee:

General Discussion was held regarding the need for **Soft Cover** Big Books and Related AA materials for use by inmates while in their cells. Options were discussed.

Arnie G. reported that things are going well at the **Tuscola County Jail**. They are currently at 13 participants (3 over "maximum"). The Meetings in the Jail in Tuscola County are held on Wednesdays from 6 to 7:00 pm.

Tim B. reported on Huron County. Jail attendance is consistent, and he reported that he was securing a soft cover Big Book for use by the inmates in the blocks.

Public Information Committee:

Larry B. updated the Council on currently planned and additionally targeted activities for the Upcoming year. Current member ship of **Larry B.** and **Nadine F.** was noted. It was agreed that the Committee could always use additional supports and input in best meeting the informational and educational needs of those we serve. Possible enhancements and additions were explored. This will be a discussion and action item for upcoming meetings of the Council.

D. OLD BUSINESS:

1. TAUC District Area 32, 24 AA Hotline

It was reported that **the TAUC District 24 Hotline was functional** and coverage being provided. Hot line contact answering the Line, **Steve C.** had volunteered to cover the Month of **March, 2017**, and agreed to also cover the Month of **April, 2017**, **but that someone else** will need to **Volunteer** to take over at the **May Meeting** of the Council, as this will be an ongoing order of Business **under Old Business**, and that the responsible party for staffing it will be **recorded** in the TAUC Monthly Business Meeting Minutes.

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

Steve C. distributed Alcoholics Anonymous Group Information Change Forms (GSO Form F-28) at the meeting. GSR's are responsible for completing them and submitting them as indicated on the forms.

Steve C. also **distributed** the current **AA & AL-ANON – HURON & TUSCOLA COUNTY (Updated 04/2017)** so that any latest revisions and updates could be incorporated into the **TAUC Website** Meeting Listings. Several Participants updated their information.

A Copy of the latest Meeting Listing will be available at each upcoming meeting of the TAUC so that participants can regularly be responsible for the accuracy of the information posted about their Groups.

E. NEW BUSINESS:

1. TAUC - ELECTIONS - 2017

Chairman Larry B reported on behalf of the Nominating Committee. Specifically, that there were **nominations** of qualified individuals put forth from the Council Membership for the two TAUC Service Leadership positions (**Secretary and Treasurer**) whose terms are **expiring in April, 2017**. These include one each for the positions of **TAUC Secretary** and the **TAUC Treasurer**.

Chairman Larry B. on behalf of the **Nominating Committee**, offered the following **Slate of Candidates**.

- | | | | |
|----|-------------------|----------|---------------------|
| 1. | Secretary Nominee | Steve C. | 05/09/17 – 04/09/19 |
| 2. | Treasurer Nominee | Tim B. | 05/09/17 – 04/09/19 |

Hearing no other Nominations,

Motion by Fred G, supported by Arnie G. to close Nominations. Motion Carried.

Motion by Bruce M, supported by Fred G, that a unanimous ballot be cast for the two Nominees. Motion Carried.

The Council discussed the **current By Laws** and a wish to revisit their language, at a future date, to better ensure continuity of leadership and a smooth transition of responsibility, going forward. This will be topic for further discussion in the future, by the **TAUC By Laws Committee**.

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

Kay W. apprised the Council of the **Michigan AI-Anon Event** being Held **April 29, 2017**. For more information, kindly contact Kay at Thumb Area AI-Anon information 989-912-5478, or email: mithumbareaafg@yahoo.com.

The Kinde Primary Purpose Group invited all to be their guests at their **Second Anniversary Breakfast Celebration** to be held on **May 20, 2017** starting at 8:30 am, with Breakfast served beginning at 9:00 am. This is an **OPEN EVENT**. Guest Speakers, 50/50 Raffle, good food and plenty of fellowship. Please visit **TAUC.ws Website** for further details, or call **Steve C.: 989.513.4656, Bruce M.: 248.977.6461 Mark M.: 989.768.0570**, or E-mail: kindeprimarypurpose@gmail.com for more information.

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: May 9, 2017 6:00 pm
St. Francis Church Pigeon

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

Respectfully Submitted,

Steve C.
Secretary