

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

The July, 2017 Business Meeting of the Thumb Area Unity Council was called to order by Chairperson Larry B. at 5:59 pm.

Roll Call: A Quorum was Established. Sign in sheets and an Updated TAUC Meeting Directory was distributed for review and corrections. All Members continued to be strongly encouraged to keep information current and forward onto the Web Mistress for Posting.

www.tauc.ws Web Mistress: info@tauc.ws

Groups Represented/Representatives:

Ryan F. GSR	Cakima Serenity Group AA
Ron R. Alt. Chair	Cakima Serenity Group AA
Marvin C. GSR	Caro New Freedom Group AA
Larry B. GSR/TAUC Chair	Cass City Group AA
Steve C. GSR/TAUC Secretary	Kinde Primary Purpose Group AA
Mark M. GSR	Port Austin For Such A Time As This Group AA
Tim B. GSR/TAUC Treasurer	Pigeon Group AA
Paul W. ALT GSR/DCM South	Reese AA Group
Ken H. GSR	Beaners and Sebewaing AA Group
Keith Z.	Sebewaing AA Group
Fred G., GSR	Sebewaing and Beaners AA Groups
Michael G.	Beaners and Sebewaing AA Groups
Arnie G. GSR	Wisner and Unionville Groups AA

A. Tentative Agenda was Distributed and Approved, by Consensus

B. Minutes from the June 13, 2017 meeting of the Council were presented by Steve C.

MOTION by Mark M., Supported by Ron R., to Approve the June 13, 2017 Minutes as presented and have them posted: Motion Carried Unanimously.

C. Treasurer's Report

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

Beginning Balance:	\$ 1,067.66	
Monthly Revenues:	18.00	
		10.00 Cakima AA
		8.00 ½ basket contributions May, 2017
Expenses:	108.00	
		108.00 Grapevine Magazine 2 yr. Subscription
Ending Balance:	\$ 977.66	

MOTION by Fred G., supported by Marvin C., to Approve the Treasurers Report as presented.: Motion Carried Unanimously.

D. Committee Reports:

DCM Committee:

Paul W., Southern DCM, presented the Committee Report.

Paul noted the following upcoming Events:

- July 15, 2017** **“Grapevine Writing Workshop” Hosted by District 18**
1:30 to 3:15 pm
Unity Club
1151 North Niagra
Saginaw, MI
Call: Tausha R. 989.577.0758
- July 28 - 30th, 2017** **65th Michigan State Convention**
Comfort Inn and Suites
2424 South Mission Road
Mt. Pleasant, MI 48858
Call: Tracey G. 989.330.1262 or tlgjust2be@frontier.com
Call: Lori C. 517.414.7662 or loriconant01@live.com
- October 13-15th, 2017** **Mackinac Island 29th Annual Fall Weekend**
Island House Hotel
Mackinac Island, MI
Hosted by Lansing Central AA Office
c/o: 1915 E. Michigan Avenue
Lansing, MI. 48912
Call: 517.377.1444

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, and he reported that additional literature and materials are available.

Larry reported that things are going well at the **Tuscola County Jail**. They remain at their maximum capacity, and with logistics, are able to serve both male and female inmates.

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. **Larry B.** solicited additional members and ideas, and encouraged all who wish to become more involved to contact him or other members of the Committee.

Larry B. Reported on the **Upcoming Summer Health and Services Fairs**. specifically, the **Tuscola County Fair, July 23-29, 2017**. **Larry** requested funding for a booth at the event.

Motion by: Steve C., supported by Fred G., to authorize a payment of \$95.00 to rent a Booth at the Tuscola County Fair. Motion Carried.

Larry B. reported that the Summer/Visitors Information Campaign had begun. Information Cards and literature had been ordered and had arrived. Information is being distributed, but reminded the Council Members that the Committee always welcomes and encourages others to aid in Distributing and Posting the AA information and staffing such events. TAUC Printing and Informational Supplies Needs were discussed.

Motion by: Fred G., supported by Ryan F., to reimburse Larry B \$31.72 for printing costs associated with printing TAUC/AA Information Placard Cards. Motion Carried

Motion by: Ryan F., supported by Tim B., to reimburse Secretary Steve C. for Ink Supplies in the amount of \$15.98. Motion Carried

The Committee will provide additional updates to the Council Membership.

E. OLD BUSINESS:

1. TAUC District Area 32, 24 AA Hotline

During the Month of **June, 2017, Bruce M.** had responsibility for the Hotline. **Arnie G.**, volunteered to cover the **Hotline for the Month of July, 2017**, and assumed that Responsibility. **August, 2017 Coverage** will be discussed at the August Meeting.

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

Steve C. stated that he had 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 06/2017)** 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.

3. TAUC Workshops for 2017.

As a follow-up to prior discussions about Workshops to be offered during 2017, **Larry B., on behalf of the P.I. Committee, proposed, and sought concurrence of the Council,** that the **First Workshop** will be:

“The Twelve Traditions” Workshop

Larry B. and the Committee reported that the **Twelve Traditions Workshop**, put on in partnership with **The Thetford Group**, Sponsored by the TAUC and Hosted the **Cakima Serenity Home**, will be:

Saturday, August 5, 2017

Cakima Serenity Home

Lee Hill Rd. in Mayville

12:30 to 4:30 pm

Call: Nadine @ 989.871.9870 –or- Ryan @ 989.460.7566

The Program Information Committee discussed Coordinating, Promoting and Disseminating Information about the Workshop. Several members volunteered to help get the word out. **Steve C. and Ryan F.** agreed to put together a **flyer for distribution to our local Groups**. These will be further **posted on the TAUC Web Site**. www.tauc.ws

F. NEW BUSINESS:

G. AA and AI 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. **Becky** will be the **Speaker** at the **August 2, 2017 Meeting**.

The **Old Library Group** invited all to be their guests at their **28'th Annual Labor Day Picnic Celebration** to be held on **Monday, September 4, 2017** starting at **Noon (til Whenever)** at **Bird Creek County Park in Port Austin**. **FLYERS** were distributed. This will again be an **OPEN EVENT. The GROUP WILL PROVIDE, BURGERS, KOEGEL VIENNAS, GRILLED CHICKEN, GRILLED VEGGIES, ETC ETC AND SODA POP. Feel free to bring your family and others, along with a dish to pass**, if you are so inclined. 50/50 Raffle, great food and plenty of fellowship. Please visit the TAUC Web Site www.tauc.ws for additional E-Flyers; or for further details, call **Steve C.: 989.513.4656, Bruce M.: 248.977.6461** and/or **Mark M.: 989.768.0570**, or E-mail: oldlibrarygroup@gmail.com for more information.

Tim B announced the 20'th Annual Men's Retreat – Friends of Bill W.

September 29'th, 30'th and October 1'st, 2017

Bay Shore Camp

450 N. Miller Rd

Sebewaing, MI 48759-0624

For Further Information: Gary O. 989.863.0023 or John R. 989.872.2993

NEW MEETING: -

Mayville

TUE

8:15-9:15 pm

Open Meeting

BIG BOOK Study

Cakima Serenity Home

3800 Lee Hill Rd, ½ Mile S of M-24

989.551.5932 or 989.460.7566

Next Meeting:

August 8, 2017 6:00 pm

St. Francis Church Pigeon

There being no further Business, the meeting closed at 6:55 pm.

Respectfully Submitted,

Steve C.

Secretary