

**Thumb Area Unity Council
Meeting Minutes
September 12, 2017
6:00 pm**

The September, 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. Sign in sheets and an Updated TAUC Meeting Directory were distributed for review and corrections were made and noted. All Members continued to be strongly encouraged to keep information current and forward onto the Web Mistress for Posting on www.tauc.ws Web Mistress Email: info@tauc.ws

Groups Represented/Representatives:

Ryan F. GSR	Cakima Serenity Group AA
Marvin C. GSR	Caro New Freedom Group AA
Larry B. GSR/TAUC Chair	Cass City Group AA
Mark M. GSR	For Such A Time As This Group AA
Darla D. GR	Harmony Hunters Group AL-ANON
Steve C. GSR/TAUC Secretary	Kinde Primary Purpose Group AA
Tim B. GSR/TAUC Treasurer	Pigeon Group AA
Bruce M. GSR	Port Austin Old Library Group AA
Paul W. ALT GSR/DCM South	Reese AA Group
Ken H. GSR	Sebewaing Group AA
Keith Z.	Sebewaing Group AA
Arnie G. ALT GSR	Sebewaing and Wisner Groups AA
Kathy L. GSR/TAUC Web Mistress	Ubly Sober Hicks Group AA

- A. Tentative Agenda was Distributed and Approved, by Consensus
- B. Minutes from the August 8, 2017 meeting of the Council were presented by Steve C.

MOTION by Arnie G., Supported by Ryan F., to Approve the August 8, 2017 Minutes as presented.
Motion Carried Unanimously

C. Treasurer's Report

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

Beginning Balance:	\$ 1,403.96	
Monthly Revenues:	272.00	
		110.00 Cakima Serenity Home AA
		150.00 Pigeon AA
		5.00 Reese AA
		7.00 ½ basket contributions August, 2017
Expenses:	262.99	
		95.00 Tuscola Health Fair Booth
		49.99 Larry B. Out of Pocket 8/5/17 TAUC 12 Traditions Workshop Food
		30.00 Paul W. DCM Mileage Reimbursement
		85.00 Greater Detroit Area AA - Literature
		3.00 Chemical BANK Service Charge
Ending Balance:	\$ 1,052.97	

MOTION by Arnie 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 stated that we had a new CMIA Area 32 delegate.

Upcoming Events

Next CMIA Quarterly Assembly, Hosted by District 8 – Livingston County

October 1, 2017 **Livingston EMS Headquarters Facility**
9:00 am to 4:00 pm **1911 Tooley Road**
 Howell, MI 48843

October 13-15'th, 2017 **Mackinac Island 29'th Annual Fall Weekend**
Flyers Distributed 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, going well and reported that additional literature and materials are available.

Arnie G. and Larry B reported that things are going well at the **Tuscola County Jail**. They are at their maximum capacity of 10, and with addressing certain logistics, are able to serve both male and female inmates. Currently, there is about a 50/50 representation of Men and Women at the Jail Meetings.

Public Information Committee:

Larry B. updated the Council on currently planned and additionally targeted activities for the Upcoming year.

TUSCOLA COUNTY HUMAN SERVICES COMMUNITY EXPO

October 12, 2017
10:00 am to 1:30 pm
Colwood United Brethren Church
1840 Colwood Road
Caro, MI 48723

Larry B. described the Community Educational Benefits of Participating again this year. Larry stated That we were in good shape for materials, except for the being Updated Meeting Listing Booklets. See: Old Business "Below".

Larry B. stated that the Table Fee for the Event would be \$ 30.00.

Motion by Paul W., Supported by Arnie G., for the TAUC to authorize \$30.00 payable to the T.I.S.D. for the Agency Hosting Fee. MOTION Carried Unanimously.

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

E. OLD BUSINESS:

1. TAUC District Area 32, 24 AA Hotline

During the Month of **August, 2017**, **Fran H.** had responsibility for the Hotline. **Fran H. agreed** to continue to cover the **Hotline for September, 2017.. October, 2017 Coverage** will be discussed at the October Meeting.

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

Steve C. distributed the current **AA & AL-ANON – HURON & TUSCOLA COUNTY Meeting Listing (Updated 08/2017)** so that any group's latest revisions and updates could be incorporated into the **TAUC Website Meeting Listings**. Several Participants updated their information.

Noted was the need to Update the Mini-Meeting Directory Booklets. Corrections were solicited and noted.

Motion by Paul W., supported by Larry B, authorizing Pete S. and Steve C. to compile and submit to **Clemco Printing**, updated information and **Order the Booklets** with a not to exceed budget of **\$300.00**.

MOTION CARRIED Unanimously

3. NEXT TAUC WORKSHOP – 2017

At the August, 2017 Regular Business Meeting of the TAUC, solicitations for training topics went out to all groups, either in person, or via the website, as well as a call for ideas and input to be presented at the September Meeting of the Council. As of September 12, 2017, several members reported on the wishes and needs of their respective Group Members.

At the Last Meeting of the TAUC, it was decided that the Kinde Primary Purpose Group would Host the Event, with a target Date of October 28, 2017.

Ideas and Input were solicited and Discussed.

Bruce M reported on the planning for the **Upcoming TAUC Workshop**. **Steve C.** confirmed that the **Kinde Group** would be pleased to host the event, as well as coordinate logistics with the TAUC, including refreshments and Information Flyers and Promotional materials both Hard Copy and to be Posted to the TAUC Web site. **Bruce** checked with the Kinde Primary Purpose Group's Landlord, and conformed that the Space would be available. There would be a \$75.00 Facility Use Fee, with the Landlord Agreeing to Waive the 25.00 security Deposit.

Motion by Larry B., supported by Paul W., to authorize \$75.00 in TAUC funds to secure the Facility for the October 28, 2017 event.

MOTION CARRIED Unanimously

FORMAT AND CONTENT OF THE WORKSHOP were discussed.

It was the concurrence of those in attendance that Focusing on the areas of **"TAKING INVENTORY and MAKING RESTITUTION"**, (focusing on AA Steps 4, 8, 9 and 10) with a Mixed Speakers Panel of AL-ANON, Seasoned AA, and Newer AA members sharing their perspectives and Experiences, with a Question and Answers/Lessons Learned Format would be a suitable approach. It was the concurrence of all in attendance that this should be an **Open Workshop** involving all of our local **AA and Al-ANON** Group's and other interested Parties. Luncheon would be provided. **Bruce M.** provided a copy of **Alcoholics Anonymous of Greater Detroit's Booklet "An Interpretation of the Twelve Steps"** ("Discussion 3") as a suggested and suitable **Learning Guide** for the Workshop. **Bruce** volunteered to secure same, as well as help pull together a Panel of Presenters. **Steve C.** agreed to pull together and post promotional and informational materials, and help coordinate logistics with the other members of the Kinde Primary Purpose Group, with the participation of TAUC Council Members.

The Workgroup will report back at the October 10, 2017 meeting of the Council, providing updates, **as well as solicit TAUC Membership Support for the Actual Event.**

F. NEW BUSINESS:

1. **Larry B.** reported on the TAUC's Annual Department of Licensing and Regulatory Affairs Annual Non-Profit License Renewal for the 2017 Year, and the need to update the Current Officer's Information. The application was discussed. The renewal Fee is \$20.00.

Motion by Steve C., supported by Arnie G, to authorize \$20.00 in TAUC funding, and further authorize Larry B. to submit a check and the Application to the State of Michigan.

MOTION CARRIED Unanimously

2. **Kathy L., TAUC Web Mistress,** updated the Council on the current status of the Website, and the need to annually renew our Domain Name (39.98 – Go Daddy), and Web-Site Hosting Service (119.88Web-Site Builder). Further, the need to build in some back-up capacity in support of the TAUC Website Management.

MOTION BY Bruce M, supported by Arnie G., to reimburse a total of \$159.86 of TAUC funds for Domain Name and Website Hosting expenditures.

MOTION CARRIED Unanimously

MOTION BY Paul W., Supported by Larry B., to authorize Steve C. as a designated access person for the TAUC Web Site, with the hope of building in some new support to the Web Site and the Web Mistress.

MOTION CARRIED Unanimously

3. **Paul W.,** Southern DCM, stated that our new CMIA Area 32 delegate had expressed an interest in coming to visit, and possible options were explored.

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.

AL-ANON Family Groups OPEN MEETING – Flyers Distributed

September 22, 2017

8:00 pm

Cakima Serenity Home

3800 Lee Hill Rd.

Mayville, MI 3.5 miles east of M24, M46, south on Lee Hill Rd, ½ mile

For Further Information: 989.912.5478

Upcoming 20'th Annual Men's Retreat – Friends of Bill W. – Flyers and Registration Forms Posted to Website and Distributed

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

Upcoming 11'th Annual Women's Spiritual Retreat - Flyers and Registration Forms Posted to Website and Distributed

October 6 -8'th, 2017

Bay Shore Camp

450 N. Miller Rd

Sebewaing, MI 48759-0624

For More Information: Traci 810.327.2139 or Linda 989.843.6100

TUSCOLA COUNTY HUMAN SERVICES COMMUNITY EXPO

October 12, 2017

10:00 am to 1:30 pm

Colwood United Brethren Church

1840 Colwood Road

Caro, MI 48723

For more information: Larry B. 989.551.5932

NEXT TAUC Workshop for 2017

"TAKING INVENTORY AND MAKING RESTITUTION"

Saturday, October 28, 2017

Noon to 4:00 pm

St. Peter's Lutheran Church

5098 Dwight St.

Kinde, MI 48445

For more information: Bruce M.: 248.977.6461 Peg H.: 989.550.4617 Mark M.: 989.768.0570 Steve C.: 989.513.4656

New Meeting - AA Big Book Study – Flyers Posted to Website and Distributed

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:

October 10, 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