

**Thumb Area Unity Council
Meeting Minutes
September 11, 2018
6:00 pm**

The **September, 2018 Business Meeting** of the Thumb Area Unity Council was called to order **by 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

A. Groups Represented/Representatives:

Scott H., GSR	Bad Axe Repeaters AA Group
Fred G., GSR	Clean Bean and Sebewaing AA Group
Marvin C., GSR	Caro New Freedom AA Group
Chuck H., Member	Caro New Freedom AA Group
Larry B., GSR/Chairperson	Cass City AA Group
Bob H., GSR	Elkton AA Group
Mark M., GSR/Vice-Chairperson	For Such A time As This AA Group
Steve C., GSR/TAUC Secretary	Kinde Primary Purpose Group AA
Tina T., GSR	Mayville Primary Purpose Group AA
Alexis R., ALT GSR	Mayville Primary Purpose Group AA
Kay W., Chair	MI Thumb Area AL-Anon Family Groups
Tim B., GSR/Treasurer	Pigeon Group AA
Paul W. ALT GSR/DCM South	Reese Group AA
Ruth W., Member	Reese Group AA
Arnie G., ALT GSR/DCM North	Sebewaing and Wisner Groups AA
Ken H., Member	Sebewaing and Huron Mon Groups AA

Tentative Agenda was Distributed and Approved, by Consensus

B. Minutes from August 14, 2018 meeting of the Council were Distributed. Corrections and clarifications were sought and made. **MOTION** by Fred G., supported by Arnie G., that the **Minutes from the August 14, 2018** meeting be approved and posted. Motion Carried

C. Treasurer's Report

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

Beginning Balance:	\$ 1,349.49	
Monthly Revenues:	124.00	
		50.00 BAD Axe Clean Bean Group AA
		20.00 Bad Axe Repeaters Group AA
		20.00 Caro New Freedom Group AA
		5.00 Reese AA Group AA
		20.00 Sebewaing AA Group
		9.00 ½ basket contributions August, 2018
Expenses:	3.00	
		3.00 Monthly Bank Analyst Fee/Service Charge
Ending Balance:	\$ 1,473.49	

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

D. DCM's REPORTS

Paul W, DCM-Tuscola, and Arnie G, DCM-Huron provided information to the Council. Specifically:

Paul W reminded all members that **Nominations were solicited** for leadership positions in CMIA 32 for the upcoming year. Available service opportunities include: Delegate, Alternate, Chairperson, Altyernate Chairperson, Secretary, Alternaate Secretary Treasurer, Alternate Treasurer, Registrar. CMIA will be Meeting **Sunday, October 7, 2018 at Bay City Central High School, with Elections slated for December Quarterly Meeting. More details to follow..** For more information or to express your interest to serve, contact Paul W or Arnie G., or contact CMIA-32 directly.

Upcoming Events:

- | | |
|---|---|
| 31st Annual Tri-County Conference | September 28-30, 2018
The Whyndam Garden
34911 Van Dyke
Sterling Heights, MI |
| Michigan STATEWIDE AA Corrections
Workshop | Saturday, October 27, 2018
9:27 am to 3:27 pm
Hosted by Area 32
United Methodist Church
314 Whyte Street
Pinconning, MI 48650
Mark H., 989.501.0849 or,
Steph G. 989.233.46741, steph@wolgastdev.com |
| MCYPAA XL: | November 23-25, 2018
Amway Grand Hotel
Grand Rapids, MI 49514 |

SEE: Paul W. or Arnie G. for further details or information, or visit the **Area 32 Web site:** <http://www.cmia32.org/> for more details and other event(s) information.

Paul W . and Arnie G. distributed Group Change Forms to be completed by GSR's and forwarded on to the Area Assembly and the General Services Office and copied to the TAUC Web Mistress for updating Groups Information. It is Important for Groups, and Area District Representatives, to keep this information current and accurate for dissemination if Meeting and Membership information across our Network.

E. COMMITTEE REPORTS

PUBLIC INFORMATION/OUTREACH COMMITTEE

Substantive Issues Discussed/Decided:

A. PUBLIC INFORMATION ("PI")/OUTREACH COMMITTEE - REPORT

1. Changes to AA Phone Book Ads/Numbers and OTHER Listings in Media – UPDATES

Kay W. updated the Council on the status of Phone Listings in the Thumbs Up Directories for Tuscola and Huron Counties. The deadlines were time sensitive and apparently the proofs went to the Council's P.O. Box mailing address. **Treasurer Tim B,** retrieved the mail from the Box for the Council. **Kay and the Committee** will provide updates at the next meeting.

2. UPCOMING PUBLIC INFORMATION/OUTREACH EVENTS – AA/AL-ANON - 2018 Calendar was distributed

- a. Tuscola County Community Services Expo: Kay and Alexis R.** distributed notices/invitations, strongly encouraging all UNITY COUNCIL MEMBERS and all AA and AL-ANON members to help staff the Community Expo at Colwood United Brethren Church On October 11 , 2018. All AA and Al-Anon Members are expected to "help carry the message". **Need Volunteers**

**Motion by Steve C., Supported by Arnie G., to authorize \$ 30.00 booth expense for the Community Swervices Expo.
Motion Carried**

- b. **Project Connect in Bad Axe:** Noted on the Calendar was the Project Connect Event in November. More information and discussions need to be had and held at the next meeting. **Need Volunteers**

3. New Format for Meeting Lists – Tri-Fold Brochure – Handout

The Brochure was distributed. Discussion was held. Several enhancements were suggested and will be incorporated.

THANK YOU KAY, ALEXIS and the other members of the Committee!

4. **NEXT PI MEETING** scheduled for **November 13, 2018 at 5:00 pm.**

B. COOPERATION WITH THE PROFESSIONAL COMMUNITY (“CPC”) – REPORT INCLUDES:

1. **Distributed and reviewed was the GSO’s guidance for “CPC”.** The TAUC BY-Laws specify that the TAUC has such a Committee, and that it’s chair will be appointed by the TAUC Chairperson. Interested members were solicited. Future Discussions will be held.

C. CORRECTIONS COMMITTEE REPORT INCLUDES:

1. **Committee Chairperson Report** – Chairperson was attending another AA function, but the following Counties gave their reports.
2. **Report from the Tuscola County: 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.
3. **Reports from the Huron County: Tim B. reported** that attendance had been consistently very low to non-existent. TAUC has had capacity to serve, but no one to serve. **Tim B. reported meeting with Sheriff Kelly Hansen** and is **working with Huron County Jail Staff**, and is lining up AA members interested in servicing inmates at the Jail. Ideas were shared. Tim will keep the Council apprised.

ANNUAL CALENDAR OF PUBLIC INFORMATION OUTREACH EVENTS AND ACTIVITIES for Calendar Year 2018

At the Meeting, the **PUBLIC INFORMATION OUTREACH EVENTS AND ACTIVITIES of the TAUC Calendar of Events** on the TAUC.WS website were reviewed, with **Hard Copies** of the Calendar distributed by the Secretary. All were reminded to **POST THEIR activities by contacting** the Web Mistress at info@tauc.ws. **(HAND OUT)**

Kathy L, Web Mistress asks that any **additions/changes/deletions** should be **Forwarded, via E-mail, in electronic Format to the Web Mistress via info@tauc.ws**. The Calendar is already being Populated with events, and **Flyers have been attached and embedded therein.**

F. UNFINISHED BUSINESS:

1. **TAUC District Area 32, 24 AA Hotline**

Tina T. agreed to provide coverage for September, 2018. Discussed was whether the Plan for coverage might entail a longer than a month responsibility going forward, and will be discussed at upcoming meetings of the Council.

2. **Hosting CMIA-32 Quarterly Meeting June 2, 2019 – AT Bay Shore Camp**

At the July 10, 2018 meeting of the TAUC the TAUC agreed to **HOST the CMIA 32 June, 2, 2019 Quarterly Meeting at Bay Shore Camp in Sebawaing, MI.**

Options and logistics were explored. Per the recommendation of the **Planning Group**, comprised of **Bob H., Paul W., Tuscola County DCM, and Arnie G., Huron County DCM Reported Back to the Council.**

Cost parameters and logistics were discussed, including the need to secure a Commitment of Space for the event with Bayshore.

Last month, the Planning Group reserve the Facility for those Dates, and authorized an initial **DEPOSIT of TAUC FUNDS** in the amount of **\$200.00 (two-hundred dollars)**, and Bring Back to the Council necessary Agreements and Terms for Councils Approval.

Bob H. is securing a copy of the Facility Use Agreement and will bring back for the necessary signatures. **Arnie G and Paul W** will provide coordination with CMIA 32 staff to coordinate the Bay Shore Facility requirements and logisitics, including reimbursement, and bring it back to the Council.

G. AA and AL-ANON - Related Announcements, Information Sharing

1. NEW AL-ANON MEETING in EASTERN HURON COUNTY

As anticipated last month, Al-Anon Family Groups has launched a New AL-Anon Family Group in Port Hope Michigan.

Tuesdays 4250 Lakeshore Dr/M-25
7:00 pm (Fire Hall) Port Hope, MI
 989.553.5279 989.912.5478

2. Port Austin AA MEETINGS – Changes in Times and Locations – FLYER DISTRIBUTED and POSTED TO WEBSITE.

7:00 pm Monday and Friday Meetings
(Formerly held at the Old Gymnasium)
Have Relocated to the Port Austin United Protestant Church
In the Heart of Port Austin, Right Next to the Farmer's Market
(near the intersection of Arch and State Streets)

Port Austin United Protestant Church
Community Building
(ONE BLOCK SOUTH)

8625 Arch St
Port Austin, MI 48467

Phone/Text: 248.977.6461 or 989.768.0570

10:00 am Tuesday -12 and 12 Study Meeting
And
12 Noon Thursday – Big Book Study Meeting
Held At

St. Michael's Catholic Church
Parish Center

8661 Independence St
Port Austin, MI 48467

Phone/Text: 989.513.4656 or 989.768.0570

Next Meeting: October 9, 2018
 6:00 pm
 St. Francis Church Hall Pigeon

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

Respectfully Submitted,

Steve C.
Secretary