

**Thumb Area Unity Council**

**Meeting Minutes**

**October 9, 2018**

**6:00 pm**

The **October, 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](http://www.tauc.ws) Web Mistress Email: [info@tauc.ws](mailto:info@tauc.ws)

**A. Groups Represented/Representatives:**

<b>Doug M., Member</b>	Bad Axe Repeaters AA Group
<b>Fred G., GSR</b>	Clean Bean and Sebewaing AA Group
<b>Marvin C., GSR</b>	Caro New Freedom AA Group
<b>Chuck H., Member</b>	Caro New Freedom AA Group
<b>Neil H., GSR</b>	Caseville AA Group
<b>Larry B., GSR/Chairperson</b>	Cass City AA Group
<b>Bob H., GSR</b>	Elkton AA Group
<b>Mark M., GSR/Vice-Chairperson</b>	For Such A time As This AA Group
<b>Steve C., GSR/TAUC Secretary</b>	Kinde Primary Purpose Group AA
<b>Kay W., Chair</b>	MI Thumb Area AL-Anon Family Groups
<b>Bruce M., GSR</b>	Old Library Group AA
<b>Tim B., GSR/Treasurer</b>	Pigeon Group AA
<b>Paul W. ALT GSR/DCM South</b>	Reese Group AA
<b>Arnie G., ALT GSR/DCM North</b>	Sebewaing and Wisner Groups AA
<b>Ken H., Member</b>	Sebewaing and Huron Mon Groups AA
<b>Kathy L., GSR/Webmistress</b>	Ubly Sober Hicks AA Group

**Tentative Agenda was Distributed and Approved, by Consensus**

**B. Minutes from September 11, 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 September 11, 2018 meeting be approved and posted. Motion Carried**

**C. Treasurer's Report**

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

<b>Beginning Balance:</b>	<b>\$ 1,473.49</b>	
<b>Monthly Revenues:</b>	<b>238.00</b>	
		30.00 BAD Axe Clean Bean Group AA
		10.00 Cakima Group AA
		20.00 Caro New Freedom Group AA
		100.00 Caseville Group AA
		66.00 Old Library Group AA
		5.00 Reese AA Group AA
		7.00 ½ basket contributions September, 2018
<b>Expenses:</b>	<b>82.96</b>	
		79.96 Website License/Fees
		3.00 Monthly Bank Analyst Fee/Service Charge
<b>Ending Balance:</b>	<b>\$ 1,628.53</b>	

**MOTION by Fred G., 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 reported on the **31<sup>st</sup> Annual Tri-County Conference, September 28-30, 2018**, as well as results from the CMIA 32 elections for leadership positions in CMIA 32 for the upcoming year. **December Quarterly Meeting is coming up. More details to follow..** For more information contact Paul W or Arnie G., or contact CMIA-32 directly.

**ALL GSR's Are Encouraged (and Required) to keep updated their Group information to be used locally, at the Area level and at the National Level. FORMS were distributed, and are available on line or from Paul or Arnie (below)**

### Upcoming Events:

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, <a href="mailto:steph@wolgastdev.com">steph@wolgastdev.com</a>
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. **Project Connect in Bad Axe:** Noted on the Calendar was the Project Connect Event in November. AA and Al-Anon will have separate Information/Outreach tables which need volunteers to be staffed. A call to all the members was sent out to all GSR's and Groups. It was stressed that this is a RESPONSIBILITY of all AA's and AFG's to help carry the message.

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

The Brochure was discussed. UPDATED MEETING LISTS (10.08.18) were distributed. Several enhancements were suggested and will be incorporated. It's the responsibility of groups to check and continuously update their information.

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

##### B. COOPERATION WITH THE PROFESSIONAL COMMUNITY ("CPC") – REPORT

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. To be discussed by Executive Committee.

**C. EXECUTIVE COMMITTEE**

Will meet to discuss **future direction and priorities** , including funding, and make recommendations to the TAUC, as well as **helping our local Groups get our focus “Back to the Basic Roots” of AA**. Future Discussions will be held.

**D. 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 TAUC has had capacity but no one to serve. **Tim B. reported meeting with Sheriff Kelly Hansen** and is **working with Huron County Jail Staff**. 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](mailto: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](mailto: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 October, 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 updated. The **Planning Group**, comprised of **Bob H., Paul W., Tuscola County DCM, and Arnie G., Huron County DCM Reported Back to the Council, and will coordinate** logistics with, and requirements from, CMIA Area 32.

**Bob H.** is securing a copy of the Facility Use Agreement and will bring back for the necessary signatures.

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

**1. NEW AL-ANON MEETING in EASTERN HURON COUNTY**

**Al-Anon Family Groups has launched a New AL-Anon Family Group in Port Hope, Michigan.**

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

**Next Meeting: November 13, 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