

**Thumb Area Unity Council  
BUSINESS MEETING AGENDA  
June 9, 2020 - 6:00 pm**

1. Call to Order - Roll Call

2. Approval of the June 9, 2020 Agenda – Attached/Handout

3. Review and Approval of the April 14, 2020 Minutes – ATTACHED/Handout

4. TREASURER's Report – Tim B.

5. DCMs REPORTS – Regional Updates –

1. Southern (Tuscola County) DCM Report - Nadine F.
2. Northern (Huron County) DCM Report – Arnie G.

6. COMMITTEE REPORTS

A. PUBLIC INFORMATION (“PI”)/PUBLIC AWARENESS COMMITTEE – Meet June 9, 2020 REPORT – Tina T.

1. Updates to Web Site Postings to Include Status of Meetings
2. Imperative of Opening and Operating under Safe, Respectful and Reasonable Self Care and Distancing
2. Distribution of latest Meeting Status
3. Call to all Groups to update their Group's information RECOMMENDATION-ACTION

B. COOPERATION WITH THE PROFESSIONAL COMMUNITY (“CPC”) - REPORT

1. Meeting Status Updates to our Relevant Publics
2. Re-openings of Court and Civic and related Professional Entities
  
3. NEXT Meeting: August 11, 2020

C. CORRECTIONS COMMITTEE REPORT - REPORT– Tim B.

1. Committee Chairperson
2. Reports from the Counties

D. EXECUTIVE COMMITTEE REPORT –

- a. Upcoming Work Shop Offering – GSR/Leadership and 12 Concepts of Service Workshop – Schedule/DECISION August, 2020
- b. Upcoming 12 Traditions Work Shop Offering September 2020
- c. Upcoming Practical Guide to Sponsorship October, 2020

7. Unfinished Business

- a. Hot Line phone

8. New Business

- a. 2020 Election of Officers – Treasurer, Huron DCM, Vice Chair – Per Bylaws – Delayed 1 Month – ACTION

\*June\* Nominations \*July\* Elections \*August\* Begin Terms of Service

9. AA and AI Anon - Related Announcements, Information Sharing – HANDOUTS

10. Adjournment ----- NEXT MEETING: 6:00 pm, July 14, 2020

**Thumb Area Unity Council  
Meeting Minutes  
April 14, 2020 6:00 p.m.**

The April 14, 2020 Business Meeting of the Thumb Area Unity Council was virtually called to order by Steve C., at 6:00 p.m.

**Roll Call:**

All members continue to be encouraged to keep their group's contact information and meeting schedule up to date and sign in when you attend the TAUC Monthly Meeting please. Please submit Meeting Schedule corrections and/or new information and Group Forms and fliers to PI Chair, Tina T.- tthomas232810@gmail.com for posting on www.tauc.ws Website Email: [info@tauc.ws](mailto:info@tauc.ws)

**Groups Represented/Representatives:**

<b>Tina T. GSR/TAUC Secretary</b>	Cakima Serenity House AA Group
<b>Randy T. Alt. GSR</b>	Cakima Serenity House AA Group
<b>Chuck H. Alt. GSR</b>	Caro New Freedom
<b>Mark M. GSR/ Vice Chair</b>	For Such A Time As This AA Group
<b>Steve C., GSR/Chair</b>	Kinde Primary Purpose AA Group
<b>Tim B., GSR/Treasurer</b>	Pigeon AA Group
<b>Peg H., GSR</b>	A Woman's Way/ Women Only AA Group

**Tentative Agenda** for April 14, 2020 and **Minutes from March 10, 2020** were reviewed.

The acceptance of the minutes from March 10, 2020 were motioned by Mark and supported by Randy for approval and posting.  
**Motion carried.**

**B. Treasurer's Report:**

**Tim B.** presented the Treasurer's Report for the period ending **March 10, 2020**

Previous Balance:	\$2737.98
	\$30.00 Put on Hold for Nadine F./transportation allowance to CMIA
Expenses:	\$65.00
Ending Balance:	\$2704.56

**Motion by Mark M., supported by Randy,** approve the March 2020 Treasurers Report, as presented/corrected: **Motion Carried.**

**C. DCM'S REPORTS:**

There was discussion about individual groups supporting TAUC, World Services and CMIA32 at their discretion. No further clarification was provided about appeal for support from CMIA 32. Nadine and Arnie will Report Back as appropriate.

Please visit [www.tauc.ws](http://www.tauc.ws) or contact Nadine F. 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.

**UPCOMING EVENTS:**

Some events have been canceled and some are temporarily suspended. Please refer to the TAUC Calendar

**COMMITTEE REPORTS**

**PUBLIC INFORMATION ("PI")/OUTREACH COMMITTEE REPORT**

**Reminder:** Please forward all PI information to Tina T. – Groups must forward the information and fliers electronically to the PI Chairperson please. Welcome packets were made available at the March 10, 2020 meeting. Discussed were compiling more Welcome Packets.

**Mark M.** distributed a mock- up of a **Thumb Area AA Visitor Coin Token.** It is hoped to get these ordered and available

**Recommendation to establish Zoom Meetings** for Individual Groups was discussed. It was requested all GSRs get in contact with Tina T., Secretary so the Meeting Schedule may be updated. **Motioned by Tim supported by Randy. Motion Carried**

**NEXT PI Committee Meeting 5:00 pm, June 9, 2020 – St. Francis Parish Center**

## **COOPERATION WITH THE PROFESSIONAL COMMUNITY (“CPC”) REPORT**

The Committee met virtually at 5:00 pm April 14, 2020

**Mark M** reported that **Steve C, Kathryn L** and **Mark M** from the TAUC CPC Committee continue a Dialogue with Huron County District Court Judge David Harrington. Updating the Website with meetings and forwarding it to the legal Administration. Steve said he would email the Judge and Courts with the updated information.

Clarified was the fact that we are not invested in or involved with policy or direction of the upcoming initiatives of Sobriety Court and related Programs. It is prohibited by the 12 traditions. We ARE Guided by our Primary Purpose.

We are however cooperators with the Professional, Legal and Related Networks, in carrying our AA message and to continue to Clearly Identify what AA does and AA doesn't do, and to be available to answer questions the Court and Probation Staff may have specifically about AA, noting our Singleness of Purpose.

Current updated meeting lists and brochures and related information will continue to be provided upon request, including applicable GSO Guidances about Cooperating with the Courts and Related Programs, again stressing that as representatives of AA we are prohibited from serving on any advisory boards or bodies or Steering Groups as representatives of AA, so as to never lend the AA name to other outside enterprises, or causes, per the 12 Traditions.

Future Cooperation with the Medical Community was discussed.

**The NEXT CPC Meeting. Will be 5:00 pm, August 11 , 2020**

## **CORRECTIONS COMMITTEE REPORT**

**Tim B.** reported on Huron County Jail Meetings. Discussed was getting virtual information to the legal administration. With the Covid related restrictions, Access to the Jails will be limited until such time as it is safe to do so. Tim will continue to keep the Council apprised.

## **UNFINISHED BUSINESS:**

### **AA Hotline**

**Randy T.** had accepted the responsibility of the Hotline phone until the June 9<sup>th</sup> meeting.

**TAUC will need a new Hotline volunteer at the June 9, 2020 TAUC Meeting.**

**GSR Workshop/Seminar – Upcoming – Time and Date to be determined**

The month of June had been set for the GSR Workshop and there had been discussion brought by Arnie that Unionville would be able to host the event. In light of the Covid -19 restrictions, the Council agreed that this Workshop will be changed to another month this year. There was also discussion regarding the Workshop for The Practical Guide to Sponsorship in September and a 12 Traditions Workshop. These possible re-dates will be discussed further at the June 9, 2020 Meeting.

## **UPCOMING EVENTS –**

GSR Workshop/Seminar – Date TBD June 9, 2020 Meeting

The Practical Guide to Sponsorship Workshop/Seminar – Date TBD

12 Traditions Workshop – Date TBD

**TAUC ELECTIONS – 2020**

**In keeping with the By-Laws of the TAUC, 3 service leadership positions of the Council are up for consideration this cycle (2020)**

**Vice- Chairperson**

**Treasurer**

**Huron County DCM**

**Each Position will be for a two-year commitment of service.**

Extensive discussion was held by members in attendance, as well as by Members of the Executive Committee, about the reality of the Challenges facing us in Imposed Restrictions related to the Covid-19 mandates, and PRIMARILY in protecting the mutual health and well-being of our Membership. A premium was placed on conducting the Regular Annual Elections with an eye toward maximum member participation and inclusion.

It was the concurrence of those in attendance, by affirmation, that out of an abundance of caution, prudence, and with the goal of Maximum Participation, **the Election Cycle for the 2020 year would be POSTPONED for One Month.**

**Terms of service will be accordingly adjusted.**

**Steve C. and Tina T. agreed to develop the appropriate NOMINATING FORMS for the distribution at the next Scheduled Regular Meeting of the Thumb Area Unity Council.**

**ACCORDINGLY, the Time FRAME for the 2020 Election Cycle shall be:**

**NOMINATIONS - June 6, 2020 – July 13, 2020**

**ELECTIONS – July 14, 2020**

**NEW TERMS OF SERVICE BEGIN – August 11, 2020 to July 12, 2022**

**In View, and in consideration of, the Latest Health Crisis, and the CDC's recommendations and the Governor's Stay At Home Restrictions and Orders, the Decision on whether to Hold a TAUC Meeting in May, 2020, was deferred until it might be safe and prudent to do so. The Council shall keep the membership approsed as conditions change and develop.**

**PLEASE Check into the TAUC Website [tauc.ws](http://tauc.ws) for latest scheduling and status of meetings of our groups.**

**NEXT REGULAR MEETING:**

**June 9, 2020 – 5:00 pm PI Committee Meeting**

**June 9, 2020 - 6:00 pm TAUC Business Meeting**

**Adjournment** - There being no further business, the meeting adjourned at 7 p.m.

Respectfully Submitted,

**Tina T.**  
TAUC Secretary