

**Thumb Area Unity Council  
Meeting Minutes  
June 9, 2020 6:00 p.m.**

The June 9, 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 (via Speaker on phone)
<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

**Tentative Agenda** for June 9, 2020 and **Minutes from April 14, 2020** were reviewed.

There were no minutes for the May 12<sup>th</sup> meeting as there was no meeting held

**B. Treasurer's Report:**

**Tim B.** presented the Treasurer's Report for the period ending **April 14, 2020**

Previous Balance:	\$2704.56
No Monies Collected	
Expenses:	\$75.15
	\$20.00 – Steve C. for Books Ck#1046
	52.15 – Grapevine Magazine
	3.00 – Analyst Activity
Ending Balance:	\$2629.41

**Tim B.** presented the Treasurer's Report for the period ending **May 12, 2020**

Previous Balance:	\$2629.41
No Monies Collected	
Expenses:	3.00
	\$3.00 – Analyst activity
Ending Balance:	\$2626.41

**Motion by Mark M., supported by Randy,** approve the **April** and **May** 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 postponed until further notice. Please refer to the TAUC Calendar for updates on the [www.tauc.ws](http://www.tauc.ws) website.

## COMMITTEE REPORTS

### PUBLIC INFORMATION (“PI”)/OUTREACH COMMITTEE REPORT

**Tina T.** reported on hosting Zoom meetings. She said there were an average of 6 to 9 people in attendance per meeting. Discussed were the options of having a mail in ballot via USPS or email to Tina T. [tthomas232810@gmail.com](mailto:tthomas232810@gmail.com) or 844 W. Sherman St., Caro, MI 48723 for July Elections if many were not able to attend the meeting for the Elections. Discussed was the **free space advertising** in the **Port Austin News** we have been getting. Thank you to Barbara! All Workshop discussion was put on hold until after the Elections and due to Covid-19 along with the new Executive Order.

**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.

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, September 8, 2020 – St. Francis Parish Center**

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

**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. Steve discussed being prepared with Welcome Wallets for new attendees.

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 Guidance 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 no activity at the Huron County Jail Meetings. He said Lt. Powell is keeping the jails locked down. 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 informed.

## UNFINISHED BUSINESS:

### AA Hotline

**Randy T.** had accepted the responsibility of the Hotline phone until the June 9<sup>th</sup> meeting. Steve C. accepted the responsibility of the Hotline phone until the August 11, 2020 Meeting. Answering the phone and directing someone to a meeting is all this service position entails. Thank you, Steve C.!

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

In light of the Covid -19 restrictions, the Council agreed that the Workshops will be put on hold until further notice. Discussion regarding the workshops will be revisited at the August 11, 2020 TAUC Meeting

#### **UPCOMING EVENTS –**

GSR Workshop/Seminar – Date TBD

12 Traditions Workshop – Date TBD

The Practical Guide to Sponsorship Workshop/Seminar – 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. Steve C. also discussed having possible mail in, email, or phone in voting for this Election Cycle.

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. discussed having possible mail in or phone ballots for the 2020 Elections.

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

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

**ELECTIONS** – July 14, 2020 At the June Meeting, stressed was the importance of having maximum feasible participation. The Secretary has reached out to eligible Vote Casters per the By-Laws (GSRs, Alt. GSRs, TAUC Officers, Committee Chairs) to solicit nominations, as well as to poll who may be able to attend in person. If we do not have a quorum in July, we discussed mail and or phone in balloting being available to all voters. It was the concurrence of the group that the mobility and safe group interaction challenges facing all of us at the present time.

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

**Nomination Forms for 2020 positions were distributed and emailed to all members.**

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

**NEXT REGULAR MEETING:**

**July 14, 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

