

Thumb Area Unity Council

Meeting Minutes

June 13,2023 6:00 p.m.

The **June 13,2023 Business Meeting** of the Thumb Area Unity Council was called to order by Steve C./Chairperson at 6:00 p.m.

Roll Call

There was a Quorum.

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, submit meeting schedule corrections and/or new information and Group Forms and fliers to **Tina T. TAUC Secretary**—tthomas232810@gmail.com for posting on www.tauc.ws Website Email: info@tauc.ws

Group Represented/Representatives:

Tina Th./TAUC Secretary

Randy T./ GSR/ DCM-Tuscola County

Brian V./GSR/TAUC Co-PI Chair

Mark M./GSR/TAUC Vice-President

Steve C./GSR/TAUC President

Terry A./Alt. GSR

Maggie K/GSR

Sharon S./GSR

Dave K./GSR

Tim B./GSR

Paul W./GSR

Ruth W./Guest

Fred G./GSR

Kurt K./Alt.GSR

Chuck H/GSR

Thumb Area Unity Council

Cakima Serenity House AA Group

Caro New Freedom AA Group

For Such A Time As This AA Group

Kinde Primary Purpose AA Group

Kinde Primary Purpose AA Group

Ladies of the Lake AA Group

Mayville Life Recovery Group

Old Library AA Group

Pigeon AA Group

Reese AA Group

Reese AA Group

Sebewaing AA Group

Sebewaing AA Group

Stepping Up AA Group

Tentative Agenda for June 13, 2023 was distributed and reviewed. Motion by Fred G., Support by Brian V. to approve the minutes as presented and post to the TAUC Website, Motion Carried.

A. TREASURER’S REPORT:

Tim B. presented the Treasurer’s Report for the period ending **May, 2023**

Previous Balance: \$1759.01

Monies Collected: \$ 145.00

- \$ 10.00 Cakima AA Group
- \$ 100.00 Cass City AA Group
- \$ 5.00 Reese AA Group
- \$ 20.00 Sebewaing AA Group
- \$ 10.00 ½ Basket

Total Expenses: \$255.79

\$255.79 Steve C. - Paper

Current Balance: \$1648.22

Steve C. mentioned the prudent reserve for TAUC is \$1100. Motioned by Tina T. , supported by Fred G. to approve the May,2023 Treasurers Report as presented. Motion carried.

B. DCM REPORTS:

Tuscola County DCM – Randy T. - Randy T. reported he was not present at CMIA. Brian V. reported District 24 Delegate attending the Yearly Conference in New York. He reported there being talk of moving World Services from New York to Ohio, changing the Big Book to a more up to date English Language, Chairman of the Trustees having Class A & B Requirements. Brian V. reported there being 184 topics that were “brought up” at the CMIA, discussion regarding Terms of Service, and discussion regarding those who do not have digital access for AA Information.

Huron County DCM – No Report

Go to the TAUC website www.tauc.ws or contact **Paul B.**-Huron County and **Brian V.**-Tuscola County for further details or visit the Area 32 Website: <http://www.cmia32.org> for more details and other event (s) information.

C. COMMITTEE REPORTS:

1. Executive Committee -

2023 ANNUAL ELECTION OF OFFICERS:

In ACCORDANCE with the TAUC BYLAWS Annual elections for the 2023 cycle were held. Per the BYLAWS, the positions of Chairperson, Secretary, and Southern Tuscola County DCM were up for consideration for two year terms of service. An open and inclusive recruitment among all the membership was conducted. Any qualified member of the Council would be considered in accordance with the BYLAWS, notices of the upcoming election were sent to all groups in April 2023. Nomination Forms were sent out in May 2023, with a June 11 deadline. As of the deadline, the following candidates were put forth by the membership for the available positions of Chairperson, Secretary, and Tuscola County DCM.

**CHAIRPERSON – There was one nomination
Steve C.**

**SECRETARY – There was one nomination
Tina T.**

**SOUTHERN DCM – TUSCOLA COUNTY – There was one nomination
Brian V.**

Vice Chairperson Mark M. volunteered to conduct the election. Ballots had been prepared. Mark M. asked the Council if there were any additional nominations from the Council. The response from all members at this time were no other nominations. Mark M. declared that the nominations were closed. Moved by Mark M. supported by Fred G. that a unanimous ballot be cast for the recommended slate of Officers for the 2023 Election, with such Officers being installed on August 8, 2023. Motion Carried.

2. Public Information (“PI”) Outreach Committee Report:

Brian V. reported receiving one reply to the clergy mail out. He suggests enlarging the Hotline Business cards to.

include a QR Code for TAUC Website. Brian V. also suggests putting the flier on bulletin boards in both counties.

Reminder: Please forward all PI information to Chairperson Tina T. or Co-Chair Brian V. – Groups must forward the information and fliers electronically to tthomas232810@gmail.com for posting and distribution.

Next PI Meeting 5:00 July 11 ,2023

3. Website Committee Report:

Kathy L. reported the website having the need to get Unity Council together with the meeting schedule. Brian V. reported he volunteered to work with Kathy L. regarding the AA Near You. Brian V. reported World Services needing to be contacted in order to update the Meeting Schedule. Kathy L. said they connect to our website but it's needed in order to get our information out there. Kathy L. reported if you type in Caro, you get everything but TAUC. Kathy L. feels we should be able to transfer our meeting schedule over to them.

The TAUC Email: thumbareacitycouncil@gmail.com.

4. Corrections Committee Report:

Huron County Corrections – Tim B.

Tim B. reported the Jail meeting is going well. He reported 2 to 3 inmates per meeting at this time. He says he has all the information and literature he needs. Kathy L. asked if there were any women at the meetings and Tim B. said he will be talking with the Lieutenant regarding women attending meetings.

Tuscola County Corrections – Sharon S.

Sharon S. reported both males and females attend the meetings. She reported about 20 attendees but only 10 are allowed in a meeting. Sharon S. asked Tim B. how Tuscola could get information regarding Zoom Jail meetings. Sharon reported having all the literature needed and mentioned CMIA Corrections meeting supplies literature.

D. Unfinished Business:

Steve C. mentioned identifying workshop offerings. He reported that there will probably be a small committee for the workshops. Suggestions will be taken next meeting in July.

E. New Business:

Brochures from Sanilac County were distributed. Steve C. asked that the phone numbers be verified. Brian V. suggested having a list of Sponsors but Steve C. said each group should choose their own.

F. Good and Welfare:

Greg H. has resigned as Alt. GSR for The Caro New Freedom Group. Tina T. has stepped down from Alt. GSR for The Stepping Up Group in Caro. Sharon S. asked about the location of the Hotline phone and Steve C. let her know he has it. Steve C. also mentioned there will be a change to the Hotline phone where the phone calls will be forwarded to other TAUC member's phones.

RUTH W. celebrates 25 years of sobriety

SHARON S. celebrates 24 years of sobriety
CHUCK H. celebrates 10 years of sobriety
DAVE K. celebrates 9 years of sobriety

Please check into the TAUC Website www.tauc.ws for the latest scheduling and status of meetings of our AA Groups or contact your Secretary Tina T. tthomas232810@gmail.com

Next Regular TAUC Business Meeting is August 8, 2023

Adjournment – There being no further business, Mark M. motioned the meeting be adjourned, Randy T. second. The meeting adjourned at 7 p.m.

Respectfully Submitted,

Tina T. 😊

TAUC Secretary