

Minutes
Erie Area Central Committee
Meeting Date: 2/07/23

The meeting was opened by Rick at 7:30 leading us in the Serenity Prayer.

Readings: Jeff read the Preamble; Eric read the Steps; Roseanna read the Traditions; Chris #1 read the Purposes; and Julia read the Declaration of Unity.

- **New Members:** none
- **Visitors:** none
- **Secretary's Report:** Reports were not available in hardcopy. Motion to accept will be done in March.
- **Treasurer's Report:** Reports were distributed prior. Motion to accept January 2022 report by Terri; Jeff seconded. All in favor.

Committee Reports

- **Jails:** Leslie was present. Leslie has been in contact with the Erie County prison. However, they are moving slowly; Leslie will continue to reach out. Men are Monday; women are Wednesday.
- **Answering Service:** Eric was present. The January bill was 123.64 and paid. The February bill is \$109.01 and paid. Eric is updating the call list.
- **Meeting Schedules:** Colin was present. December 2022 schedules are available. March 2023 will be ordered.
- **Activities:** Terri was present.
 - Old Timers Day is Sunday, August 13, at an undisclosed, free, flat venue.
 - The Anniversary Dinner is Saturday, September 23.
 - Golf Outing will be Saturday, June 24.
- **Public Information:** Christine was not present. Leslie was present. Leslie provided a list of broadcast ad placement rates for potentially airing NY Central Office downloadable video/audio spots. Diane had rates from Lamar Billboard on public service billboards:
 - \$350/billboard and full 4-week display *not* guaranteed
 - \$450/billboard and full 4-week display guaranteed
 - \$750/billboard with available location chosen by customer and full 4-week display guaranteedLeslie will follow up with Lamar. \$2,500 budget for billboards will be further investigated. Advertising on local news website will be investigated, too.
- **Treatment Facilities:** Margie was not present.
- **Detox:** Pete M. was not present.
- **Literature:** Chris C. #2 was present. Books were bought and pamphlets are being ordered. The Alcanon Club will need literature for the hospitality room at the Spring Conference.
- **Website:** Brian was present. Meetings are being updated between our website and Area 60's website/Meeting App.
- **Twelve Step Committee:** Diane was present. She is looking for volunteers.

Old Business

- **10/05/2021:** Rick recommended each committee lead make an effort to document responsibilities, directions, and other pertinent information to store in a common space (like on EACC's Facebook page). Crispin suggested January 2022 be the goal. **02/01/2022:** Completed documentation: jails, answering service, meeting schedules, treasurer. **08/02/2022:** Special needs documentation completed. **09/06/2022:** Electronic copies of documentation are needed to post to the website. Electronic documentation completed: Meeting schedules, literature, treasurer, website, special needs. **10/04/2022:** Rick will pass this on to Brian to post on aeriepa.org. **02/07/2023:** No updates.
- **03/01/2022:** Terri proposed that because EACC has money, we should consider hosting or sponsoring an activity/event. **04/05/2022:** Terri reported that General Service Reps are interested in collaborating on planning/hosting a Traditions workshop. Tabled. **09/06/2022:** Reopened. Terri plans to talk with District 31 about cohosting a workshop in the future. **11/01/2022:** No updates. **12/06/2022:** Closed.
- **04/05/2022:** Stephanie and Julia brainstormed additional ideas, too:

- Paid bus trip to Akron, OH. Margie will research details (e.g. costs, logistics). **See additional details in August-October minutes.**
 - **11/01/2022:** Margie will take the lead on organizing this bus tour.
 - **12/06/2022:** Margie will draft a working itinerary.
 - **02/07/2023:** Diane has identified the best deal. Rick pointed out that an itinerary needs to be created.
- **10/04/2022:** Rick has revised the order of these Zoom presentations in a more logical order:

<ul style="list-style-type: none"> ○ August 16—Overview of all committees ○ September 20—Jails ○ October 18—Special Needs ○ November 15—Answering Service 	<ul style="list-style-type: none"> ○ January 17—Treatment Facilities ○ February 21—Public Info; Website ○ March 21—Detox ○ April 18—Literature; Mtg. Schedules ○ May 16—Activities
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- **12/06/2022:** John G. told Terri there is Bridging the Gap program seeking interested AA members to volunteer as liaisons. Rick suggested that this could fall under Jails Committee. Leslie will reach out to John to further discuss this. **02/07/2023:** No updates.

New Business

- **02/07/2023:** New address
 Area 60
 P.O. 386
 Canonsburg, PA 15317
- **02/07/2023:** Rick has proposed merging Meeting in a Pocket with Literature.
- **02/07/2023:** Leslie proposed making a contribution to defer food costs for the GSR informational meeting on Saturday, March 11. Leslie made a motion to contribute half of the cost; Terri seconded. All in favor.

There was a motion by to close the meeting by Colin; Brian seconded. The meeting was closed with all joining in the Lord’s Prayer.

Respectfully submitted,

Colin M.

Attendees

1. Brian
2. Colin
3. Leslie
4. Chris C. #1
5. Chris C. #2
6. Eric
7. Julia
8. Jane
9. Diane
10. Terri
11. Rick
12. Jeff
13. Roseanna
14. Susan