

**Minutes**  
**Erie Area Central Committee**  
**Meeting Date: 3/07/23**

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

Readings: Eric read the Preamble; Diane read the Steps; Christina read the Traditions; Rick read the Purposes.

- **New Members:** none
- **Visitors:** none
- **Secretary's Report:** Reports were available on the aaeriepa.org. Motion to accept December 2022 report by Terri; Diane seconded. All in favor. Motion to accept February 2023 report by Terri; Diane seconded. Motion to accept will be done in March.
- **Treasurer's Report:** Reports were discussed. Motion to accept February 2023 report by Terri; Diane seconded.

**Committee Reports**

- **Jails:** Leslie was present. Leslie has been in contact with the Erie County prison. Meetings will begin with men on Wednesdays, at 7:30; men's/women's meeting will be held on alternating weeks.
- **Answering Service:** Eric was present. The February bill was \$157.47 and paid. Eric has reached out about dropped calls; company is migrating to a new phone system and hope this will amend the issue.
- **Meeting Schedules:** Colin was present. March 2023 schedules are available.
- **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. [Headed up by Jeff R.]
- **Public Information:** Christine and Leslie were present. Christine had no updates. Leslie has done additional research and recommends beginning with digital ads that are a simple text. The committee has decided to invest in display ads and social display for 3 months totaling \$1,500. Billboards will be considered in the future.
- **Treatment Facilities:** Margie was present. Meetings are going well at Gaudenzia. Todd H. will be scheduling meetings with Gateway.
- **Detox:** Pete M. was not present.
- **Literature:** Chris C. #2 was present. On April 3, World Services will increase book costs by 20%. Chris plans to order what he can prior to this and then, post a notification of price increases.
- **Website:** Brian was present. Minor reports made.
- **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 aaeriepa.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.**
    - **12/06/2022:** Margie will draft a working itinerary.

- **02/07/2023:** Bus trip will be Saturday, October 7, at 9-5:30. Total cost will be \$1,720. Margie is considering where the bus pick up will be. She is getting prices on boxed lunches.
- **10/04/2022:** Rick has revised the order of these Zoom presentations in a more logical order:
 

<ul style="list-style-type: none"> <li>○ <del>August 16—Overview of all committees</del></li> <li>○ <del>September 20—Jails</del></li> <li>○ <del>October 18—Special Needs</del></li> <li>○ <del>November 15—Answering Service</del></li> </ul>	<ul style="list-style-type: none"> <li>○ <del>January 17—Treatment Facilities</del></li> <li>○ <del>February 21—Public Info; Website</del></li> <li>○ March 21—Detox</li> <li>○ April 18—Literature; Mtg. Schedules</li> <li>○ May 16—Activities</li> </ul>
---	---
- **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**

- None

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

Respectfully submitted,

Colin M.

**Attendees**

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