

Minutes
Erie Area Central Committee
Meeting Date: 4/04/23

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

Readings: Roseanna read the Preamble; Terri read the Steps; Margie read the Traditions; Chris #2 read the Purposes.

- **New Members:** none
- **Visitors:** none
- **Secretary's Report:** Reports were available on the aaeriepa.org. Motion to accept March 2023 report by Brian; Margie seconded. All in favor.
- **Treasurer's Report:** Reports were discussed. Motion to accept March 2023 report by Terri; Margie seconded.

Committee Reports

- **Jails:** Leslie was present. Erie County Prison meeting is running. More male volunteers are needed.
- **Answering Service:** Eric was present. The March bill was \$352.72 and paid. Prank caller has entered system and driving up number of calls; Eric (and others) is working with the call center to address this.
- **Meeting Schedules:** Colin was present. March 2023 schedules are available.
- **Activities:** Terri was present.
 - Old Timers Day is Sunday, August 13, at Hamot Park. Flyers are available.
 - The Anniversary Dinner is Saturday, September 23. Deposit has been made.
 - Golf Outing will be Saturday, June 24. [Headed up by Jeff R.]
- **Public Information:** Christine and Leslie were present. Christine mentioned looking into reaching out to churches and other organizations. Business aspect of website ad banner has been taken care of; 1 of 2 banners needs voted up and ad can be made live. Leslie is also bringing schedules to Penn State Behrend.
- **Treatment Facilities:** Margie was present. Meetings are going well at Gaudenzia. Todd H. will be scheduling meetings with Gateway. Kassie S. is scheduling meetings at Snugg Harbor.
- **Detox:** Pete M. was not present.
- **Literature:** Chris C. #2 was present. Large order of books has been placed.
- **Website:** Brian was present. No updates.
- **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.
- **04/05/2022:** Stephanie and Julia brainstormed activity ideas for EACC to sponsor:
 - 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.
 - **04/04/2023:** Brian made the \$250 deposit. Location for parking/bus pickup needs to be determined. Bus will depart at 8am sharp. Specific stops/times need to be determined to inform bus driver/create flyer. Teresa's Deli will prepare 55 lunches for \$220; soda will be purchased from Sam's Club. EACC will require each rider to cover \$20 of the cost.

- **10/04/2022:** Rick has revised the order of these Zoom presentations in a more logical order:
 - ~~August 16—Overview of all committees~~
 - ~~September 20—Jails~~
 - ~~October 18—Special Needs~~
 - ~~November 15—Answering Service~~
 - ~~January 17—Treatment Facilities~~
 - ~~February 21—Public Info; Website~~
 - ~~March 21—Detox [didn't happen]~~
 - April 18—Literature; Mtg. Schedules
 - May 16—Activities

- **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

- **04/04/2023:** New Co-Chair and Secretary are needed.
- **04/04/2023:** Christine needs to step down as Public Information Lead; she nominated Roseanna, who accepted Rick's appointment. Christine will help Roseanna with the transition.

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