

Minutes
Erie Area Central Committee
Meeting Date: 8/1/2023

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

Readings: Rosanna read the Preamble; Eric read the Steps; Brian read the Traditions; Tahia read the Purposes; and Margie read the Declaration of Unity.

- **New Members:** N/A
- **Visitors:** N/A
- **Secretary's Report:** Reports were distributed prior. Motion to accept June 2023 minutes by Terri; seconded by Susan. All in favor.
- **Treasurer's Report:** Reports were distributed prior. Motion to accept June and July 2023 reports by Terri; Susan seconded. All in favor.

Committee Reports

- **Jails:** Leslie was not present. Meetings at Erie County Prison are active on Wednesday evenings. Added one (needed) male volunteer. SCI Cambridge Springs: 5 women have expressed interest. Next step is to reach out to the facility to confirm or update forms and procedures to clear volunteers.
- **Answering Service:** Eric was present. The July bill was \$106.42 and paid. The August bill was \$85.20 and will be paid tomorrow. Landline was transferred to a mobile line to better track and address prank caller(s).
- **Meeting Schedules:** Colin was present. June 2023 schedules are available.
- **Activities:** Terri was present.
 - Old Timers Day will be Sunday, August 13, 2023, at Hamot Park. 400 hot dogs ordered today. Everything will be ordered from Walmart and Sam's Club, delivered to Terri's house, and transported to Hamot Park by Joanne T. Diane will distribute coins. Sound system should be tested in advance.
 - Anniversary Dinner tickets delivered today.
 - Jeff R. reported the June 24, 2023, golf outing went well. 16 teams. Net profit was about \$2,200. Jeff booked Scenic Heights again for the morning of June 22, 2024.
 - Margie reported that 6 seats are still available for October's Akron bus trip. Everything else (e.g. arranging food orders, etc.) is going well.
- **Public Information:** Rosanna was present. Meeting in a Pockets are 2 libraries have been taken; rehabs are requesting these, too. AA materials have been placed in Gannon's health center; director of suicide prevention has reached out for additional resources. Rosanna would like to create a Public Information email to provide to those to whom she reaches out.
- **Treatment Facilities:** Margie was present. Everything is going well.
- **Detox:** Pete M. was not present. Literature and schedules have been requested.
- **Literature:** Chris C. was not present.
- **Website:** Brian was present. No updates.
- **Special Needs:** Diane was present. Diane would like to create a Special Needs email to provide to those to whom she reaches out.

Old Business

- **4/5/2022: 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 - March minutes.**
 - **4/4/2023: 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 the bus driver/create flyers. 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.**
 - **5/2/2023: Flyers have been made. The Elevate Church parking lot will be the bus pick up location.**
 - **8/1/2023: See Activities Committee Report above.**
- **6/6/2023: Jane is working on Meeting in a Pocket. The thumb drive is corrupt. Jane is working on updates. Price for new printing will be the same. Need to discuss how we are going to manage MiP. Do we charge/do we donate? How are we going to budget/transfer funds? 8/1/2023: Jane will print/review proof and order.**

New Business

- **8/1/2023: Rick has reached out to district chairs about what should be centralized/decentralized. Brian, Terri, and Rick will speak together with chairs.**

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

Respectfully submitted,

Colin M.

Attendees:

1. Brian
2. Terri
3. Susan
4. Jane
5. Diane
6. Margie
7. Jeff
8. Rick
9. Colin
10. Rosanna
11. Tahia
12. Eric