

**Minutes**  
**Erie Area Central Committee**  
**Meeting Date: 9/5/2023**

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

Readings: Brian read the Preamble; Eric read the Steps; Ann read the Traditions; Diane read the Purposes; and Emily read the Declaration of Unity.

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

**Committee Reports**

- **Jails:** Leslie was present. Meetings at Erie County Prison are active on Wednesday evenings. District 32 is arranging for volunteers for Albion.
- **Answering Service:** Eric was present. All is smooth. Current bill is \$141.40
- **Meeting Schedules:** Colin was present. June 2023 schedules are available.
- **Activities:** Terri was present.
  - Old Timers Day "Smashing Success." Net loss \$113.50. Overages of supplies were donated to Club.
  - Anniversary Dinner tickets delivered today. Slow ticket sales. Jack will be chairing. Diane will be a greeter.
  - Margie was not present. Bus trip is full.
- **Public Information:** Rosanna was present. Will visit Mercyhurst and Penn West. The 15<sup>th</sup> of September there will be a booth at Gaudenzia, Diane will attend for support.
- **Treatment Facilities:** Margie was not present.
- **Detox:** Pete M. was not present. Literature and schedules have been requested.
- **Literature:** Chris C. was present. Pamphlets are still on back order.
- **Website:** Brian was present. Looking into adding emails to website.
- **Twelve Step:** Diane was not present. Diane would like to create a Special Needs email to provide to those to whom she reaches out.

**Old Business**

- **9/5/2023: Closed 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. **9/5/2023:** Review pricing, quote. Printing Concepts and Emerald Printing. Do we add the charge to Public Information. At what point in time do we charge for them. For profit rehab, should be charged? Rosanna will reach out to New York to ask the question.

**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. **9/5/2023:** September 27 and October 11 are tentative dates. Leslie will join.
- **9/5/2023:** What is the effectiveness of the Ad on JETTV? Terri suggested we should run through the end of the year and holidays. Have the efforts of some to push people to the website for questions or the prank caller skewed traffic? Brian turned on Google Analytics to review website traffic. There is not a lot of inquiries on the website for help. Rick proposed we run the ad November, December, and January. All in favor

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

Respectfully submitted,

Chris C.

**Attendees:**

1. Brian
2. Terri
3. Jane
4. Diann
5. Anne
6. Rick
7. Colin
8. Rosanna
9. Eric
10. Emily
11. Leslie
12. Chris