

Minutes
Erie Area Central Committee
Meeting Date: 12/5/2023

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

Readings: Colin read the Preamble; Brian read the Steps; Eric read the Traditions; Terri read the Purposes; and Jane read the Declaration of Unity.

- **New Members:** None
- **Visitors:** None
- **Secretary's Report: Reports** were printed. Motion to accept November 2023 minutes by Terri; seconded by Susan. All in favor.
- **Treasurer's Report:** Reports were distributed prior. Motion to accept November 2023 reports by Susan; Terri seconded. All in favor.

Committee Reports

- **Jails:** Leslie was not present.
- **Answering Service:** Eric was present. All is going well. The current bill is \$151.85.
- **Meeting Schedules:** Colin was present. November schedules have been distributed to District meetings and are available here today.
- **Activities:** Terri was present.
 - The Anniversary Dinner, waiting for all funds to be calculated.
 - We are actively recruiting new chairs and event chairs for Old Timers and Anniversary Dinner.
 - Jeff will start recruiting a co-chair for golf scramble.
- **Public Information:** Rosanna was present. She is producing the agenda, dates and location for the workshop she is planning for Public information. She reached out to Tammy D in Area 60. Two dates in mind: January 14 or Feb. 25. Opinion was to have the meeting sooner than later, in January. We will aim for January 14.
- **Treatment Facilities:** Margie was not present. Charity will continue to help Susan at House of Healing.
- **Detox:** Pete M. was not present.
- **Literature:** Chris C. was not present.
- **Website:** Brian was present. Michael will learn website.
- **Twelve Step:** Diane was not present, but now has a four disc copier to speed up the process of creating the library.

Old 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.

10/3/2023: Potential proposed committees that perhaps may make sense to have most efforts occur in the district, rather than in the Central Committee:

- Jails
- Public Information #1
- 12 Step Committee – getting meetings to sick and homebound.
- Treatment Facilities

High level support from Central Committee could exist, but an estimated 95%+ of the work would occur in the districts.

- **11/7/2023: Districts** agree with the proposed. Potential for transition will take a considerable amount of time, to do properly.

11/7/2023: Several service positions will be coming due for rotation of service. Rick as Chair, Brian as Treasurer, Colin as Meeting Schedules.

New Business

Activities - we need something else to do. Talk to the younger members to get involved in putting on another event. A survey will be put on the Facebook page. There are large groups of younger members that will want to have fun.... Quarterly.

Someone at AM Sober is selling drugs. It is happening at certain Club meetings as well. The meetings are autonomous, and they need to determine the appropriate solutions through their group conscience. Central Committee does not govern.

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

Respectfully submitted,

Rick M., in Chris C's absence.

Attendees:

1. Brian
2. Charity
3. Susan
4. Jane
5. Rosanna
6. Tahia
7. Rick
8. Jeff
9. Eric
10. Colin
11. Michael
12. Diann
13. Terri