

Minutes
Erie Area Central Committee
Meeting Date: 2/6/2024

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

Readings: Readings were not available and were not read.

New Members:

- **Visitors:** John
- **Secretary's Report: Reports** were printed. Motion to accept January 2024 minutes by Terri; seconded by Tahia. All in favor.
- **Treasurer's Report:** Reports were distributed prior. Motion to accept January 2024 reports by Terri; Tahia seconded. All in favor.

Committee Reports

- **Jails:** Leslie was present. Meetings continue at Erie County Prison. She is still trying to work with getting women into Cambridge Springs, the demand for Letter of Referral "confirmation of A. A. membership" is still a sticking point. Leslie has emailed statewide DOC Volunteer Coordinator in an effort to get this impossible condition waived. She has gotten zero action on it from Cambridge Springs staffers. No response from Crawford County area chair on whether they can/will take over that jail. Leslie is in need of Men for meetings at the Erie County prison, she can be reached via FB messenger.
- **Answering Service:** Eric was not present. All is going well. The current bill is \$92.29.
- **Meeting Schedules:** Colin was not present. November schedules have been distributed to District meetings and are available here today. There is 3/4 box of schedules left. There was a note that Live and Let Live meeting will be relocating to another location.
- **Activities:** Terri was present.
 - 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. Verifying the date for golf scramble.
- **Public Information:** Rosanna was present. Workshop was on 14th of January Leslie was a guest speaker about what she has done. Turn out was good 10-12 attendees. Second workshop March 9th, meeting will be hybrid. Rosanna was contacted by Penn West Edinboro for a health clinic April 3rd 11am – 3pm.
- **Treatment Facilities:** Margie was not present.
- **Detox:** Pete M. was not present.
- **Literature:** Chris C. was present.
- **Website:** Brian was present. Michael will learn about the website. Separate page for CC, disclaimer for 24-48 hours for a response. Note added to call the hotline. Analytics available for where traffic is coming from. The ad has not increased visitation to the website.
- **Twelve Step:** Diane was not present.

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. 1/2/24: Nominations will be in March for these openings.

12/5/23: 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.

New Business

2/6/2024: Silent Disco – Terri sent an RFQ from Silent Events \$479. Could be an event that Central Committee puts on. Holiday Inn Express in Summit could be a location.

2/6/2024: Halloween Trunk or Treat. Each home group could have a car. Coffee and doughnuts could be provided. Prizes for best decorations. Chris C. will look into Grace Harbor Creek for a location.

2/6/2024: There are requests for non-conference approved literature. It was decided that Central Committee only purchases literature from the AA website.

2/6/2024: Pie Chart has changed and Area 60 has a new Treasurer. The website has a link to the pie chart.

2/6/2024: There hasn't been a lot of website traffic, should we cancel the JetTV ad? Motion to discontinue JetTV ad was brought Terri approved, Leslie seconded all in favor.

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

Respectfully submitted,

Chris C.

Attendees:

1. Brian
2. Rosanna
3. Tahia
4. John
5. John
6. Jeff
7. Terri
8. Jane
9. Leslie
10. Chris
11. Chris