

Minutes
Erie Area Central Committee
Meeting Date: 5/6/2024

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

Readings: Preamble was read by Eric, the Twelve Steps were read by Chris, the Traditions were read by Colin, the Purposes were read by Tahia, and the Declaration of Unity was read by Rosanna

New Members: Dan, Glenn, Jane

- **Visitors:** N/A
- **Secretary's Report: Reports** were printed. Motion to accept April 2024 minutes by Chris; seconded by Brian All in favor.
- **Treasurer's Report:** Reports were distributed prior. Motion to accept April 2024 reports by Dan; seconded by Chris. All in favor.

Committee Report

- **Jails:** Leslie was not present.
- **Answering Service:** Eric was present. The current bill is \$242.88. There was an increase in costs because of a high call volume. It was discussed about identifying how callers learned about the number and their first names.
- **Meeting Schedules:** Colin/Tahia was present. We are getting low on schedules and will be printing more in the near future, late May or early June. Printing time is 2 weeks. It was discussed to email meeting changes to the website. Groups have to be up and running for 6 months prior to being included in the printed schedule.
- **Activities:** Terri was not present.
 - Old Timers flyers and 50/50 tickets are available.
 - Registrations are starting to come in for the golf scramble. Seven teams are registered as of today. Volunteers are needed.
- **Public Information:** Rosanna was present. Dan E. is in attendance as the liaison from District 32 Leads are coming in for opportunities. Recovery celebration, Erie county drug coalition June 7th, Annual conference. There needs to be a discussion about whether or not we should accept our fee of \$125 waived. QR code for meeting schedules and website. A motion to accept the format of the post card by Brian, seconded by Chris, all in favor. Time is being set aside with Public Information to present resources to the Health Care Industry. There is an ask for volunteers to help spread the message.
- **Treatment Facilities:** Margie was not present.
- **Detox:** Pete M. was not present.
- **Literature:** Chris C. was present.
- **Website:** Michael was present. Michael is getting updates and emails. Links will go up as digital and printable. Meeting updates should be as detailed as possible, including full address. Monthly analytics 8,900 page views in March 19% increase over February.
- **Twelve Step:** Diane was not present.

Old Business

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. 3/5/2024: Jeff has been nominated for Chair, he has accepted. 4/2/2024: A vote has been approved that Jeff will take over. Eric has been nominated for Treasurer; he will think it over. 4/2/2024: Eric has declined the nomination. Brian will continue to oversee. Tahia was

nominated for Meeting Schedules; she was not present to acknowledge. 4/2/2024 Tahia will take over Meeting Schedules for Colin. 5/7/2024: Still looking for a Treasurer to take over for Brian.

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. 3/5/2024: Terri has been wooing younger members to become active with Central Committee 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. 3/5/2024: Chris reached out to Grace Harbor Creek and has not received a response. 4/2/2024: Chris talked to the Pastor at Grace in Harbor Creek, and they are willing to allow the event. We asked if we would be permitted to use the lobby for restrooms. Chris will ask what the fee for use would be. Potential dates: October 26th? There will be a discussion about the times. 5/7/2024: Chris is still discussing dates with GC looking at 10/26 or 10/27 from 4pm to 8pm or 3 pm to 7 pm.

4/2/2024: There was a discussion of the number of meeting schedules being printed. Could we add a section on the back of the proposed "post card" for numbers for new members. 5/7/2024: Schedules were handed out at the District meeting. We are printing 3,000 each printing and 3 to 4 times per year. Rosanna will look into options for a postcard for AA at meetings and not geared toward Public Information.

New Business

5/7/2024: John asked the group to donate a few soft covered Big Books and a basic pamphlet (BP-61) to Detox. Public Information has pamphlets available. There is a concern that this is against Traditions. Topic will be tabled for further investigation.

5/7/2024: District 32 is asking for a representative from Public Information to attend the summer picnic June 16th to put out a display for pamphlets.

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

Respectfully submitted,

Chris C.

Attendees:

1. Colin
2. Eric
3. Rosanna
4. Jeff
5. Chris
6. Chris
7. John
8. Tahia
9. Brian
10. Glenn
11. Dan
12. Jane
13. John
14. Susan
15. Michael