

Minutes
Erie Area Central Committee
Meeting Date: 7/2/2024

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

Readings: Preamble was read by Chris, the Twelve Steps were read by Dan, the Traditions were read by Chris, the Purposes were read by Leslie, and the Declaration of Unity was read by Eric

New Members: N/A

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

Committee Report

- **Jails:** Leslie was present. Erie County jail meeting is continuing to meet, alternating men and women. It is hard to get volunteers and the approval process for volunteers. Leslie has not heard back from the state regarding waiving the form for AA members. Leslie will reach out to the state to follow up. Leslie is waiting for the approval of 1 volunteer.
- **Answering Service:** Eric was present. The current bill is \$157.85.
- **Meeting Schedules:** Tahia was present. New schedules are in, 2,000 were ordered.
- **Activities:** Terri was present. Terri has a volunteer to take over activities. Terri will work with candidate to teach her the ropes.
 - Old Timers, flyers and 50/50 tickets are available. Volunteers are needed for setting up and sound system. Terri will be looking for another member to take over this event for next year.
 - Anniversary Dinner tickets are in and the cost will be \$30 each.
 - Golf Scramble was a success, there were 88 golfers. Costs went up but that was covered by the increase in participation and raffles.
- **Public Information:** Rosanna was not present. Recovery event last weekend, great turn out. Quotes are in for printing of "postcard" with QR Code. There needs to be a decision on how many cards to be printed, it was suggested to order 500. Distribution will be handled through GSRs. Dan has spoken with the DA for Erie County and a member at UPMC and they are excited to place our QR code on their information. The response has been positive from the individuals this has been discussed with.
- **Treatment Facilities:** Margie was not present.
- **Detox:** Pete M. was not present. John has been asked to step in as the chair. John has spoken with a contact at detox. It was asked to please not disturb the nurses. There is a discussion in the works to bring a meeting back to the facility. We should create a flyer to post AA meeting times.
- **Literature:** Chris C. was present.
- **Website:** Michael was not present. Brian spoke with Michael, and we will start tracking website traffic after the QR code postcards start circulating.
- **Twelve Step:** The opinion is that we will not fill the chair for this committee. It will be communicated that this service should be picked up by both Districts.

Old Business

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. 6/4/2024: Grace is ok with Saturday October 26th. We will need to get the word out to Home Groups and start posting on social media. 7/2/2024: Chris is working on a flyer to distribute via social media.

New Business

6/4/2024: Seth T. has volunteered to take the responsibility of Treasurer. There must be a discussion about the bylaws for meeting attendance. Seth will attend 3 meetings prior to assuming any responsibilities. **7/2/2024** Proposed Amendments for office and standing committees have been distributed. A full copy of the By-Laws will be posted on the Central Committee Facebook page along with the proposed amendments.

6/4/2024: Rosanna will design and quote options for postcards with QR code.

7/2/2024: Spring Conference will be making a donation.

7/2/2024: There was a comment about certain events not being posted on the website. All information has to be submitted to the website for publication.

7/2/2024: It was brought up to reduce the number of readings at the Central Committee meeting. Leslie motioned to removed all readings except the Purpose of Central Committee and the Twelve Traditions, all in favor

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

Respectfully submitted,

Chris C.

Attendees

1. Eric
2. Chris
3. Jeff
4. Chris
5. John
6. Tahia
7. Brian
8. Terri
9. Leslie
10. Seth
11. Dan