

**Minutes**  
**Erie Area Central Committee**  
**Meeting Date: 8/6/2024**

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

Readings: The Traditions were read by Eric; the Purposes were read by Chris.

**New Members:** N/A

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

**Committee Report**

- **Jails:** Leslie was not present. No updates.
- **Answering Service:** Eric was present. The current bill is \$109.89. There was an inquiry about what the message notification report questionnaire means. Eric will reach out to the service and gather more information.
- **Meeting Schedules:** Tahia was not present. Rosanna has the QR postcards printed and will begin distribution to both Districts, website, and Facebook.
- **Activities:** Terri was present. Terri needs a volunteer to take over activities.
  - 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 or 2 for \$50. A total of 120 tickets were ordered. Terri will not be present and needs someone to lead and arrange for a speaker. John has volunteered to help this year.
  - If a chair for Activities is not found, we are at risk of no further events.
- **Public Information:** Rosanna was present. QR postcards are printed. A representative from the Salvation Army has reached out about bringing a meeting to their location. Requirements for visitors would be first name, last initial, and purpose of visit. They are looking for someone to bring a men's meeting. How do we get the word out that there is a need? It was recommended that Rosanna gets more information from the contact at Salvation Army as to what they are looking for, i.e. how many people will attend, frequency, day of the week and time, will the meeting be mandatory? Rosanna will be attending Celebrate Recovery on September 27 at Gaudenzia and will be looking for volunteers.
- **Treatment Facilities:** Margie was not present.
- **Detox:** John was present. Everything is going well.
- **Literature:** Chris C. was present.
- **Website:** Michael was present. Web traffic report for May was 5,458 web page views and June was 17,997. It was mentioned that some meetings on the website require masks and social distancing, Michael will start to remove this.
- **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 26<sup>th</sup>? 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 26<sup>th</sup>. 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. **8/6/2024:** Flyers are being distributed and posted to social media. There is a lot of interest in this event. We need to plan the involvement of Central Committee

**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. **8/6/2024:** A motion to approve the proposed Amendment to Article IV: Qualifications for Office was brought by Terri, seconded by Chris, all in favor 100% approval. A motion to approve the proposed amendment to Article IX: Standing Committees was brought by Terri, seconded by John, all in favor 100% approval.

## New Business

**8/6/2024:** We are actively looking for chairs of Activities and Treatment Facilities

**8/6/2024:** Brian has stepped down as Treasurer, a motion to accept Seth T. as Treasurer was brought by Terri, seconded by Chris, all in favor. It was recommended that an independent audit of the books is conducted prior to turning this office over.

There was a motion to close the meeting by Terri, 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. Terri
7. Seth
8. Michael
9. Glenn

10. Rosanna