

**Minutes**  
**Erie Area Central Committee**  
**Meeting Date: 9/3/2024**

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

Readings: The Traditions were read by Rosanna; the Purposes were read by Diann.

**New Members:** N/A

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

**Committee Report**

- **Jails:** Leslie was not present. No updates.
- **Answering Service:** Eric was present. The current bill is \$125.18. The concerns about messages being sent out were inquired and after numerous conversations, all inquiries will be combined into one weekly email. Previous messages have been sent to a previous chair and the messages were not received. Everyone is happy at this point.
- **Meeting Schedules:** Tahia was not present. Schedules are available, please reach out to her if needed. For items being dropped off at the Club, it needs to be communicated that
- **Activities:** Terri was present. Terri has found a volunteer to take over the Anniversary dinner.
  - John has found a speaker for the event.
  - Old Timers - took a loss this year. Leftover items were donated to the club. Quantities of supplies will be reviewed for next year.
  - The speaker system has been turned over to Jeff R.
- **Public Information:** Rosanna was present. She has followed up with the contact at the Salvation Army and they have yet to respond. Celebrate recovery will be September 27<sup>th</sup>. There will be a preliminary presentation to be a presenter at the Erie County Coalition conference, Rosanna will have a conversation with Dan and the CPC.
  - John B. is working with Literature and GSR for District 32. As he is checking literature, he is handing out the new postcard with QR code. The overwhelming feedback is positive.
  - Rosanna has contacted the new director at the Blasco Library, and they welcome us dropping off literature.
- **Treatment Facilities:** Margie was not present. Jeff has asked if there is a contact list of each individual coordinating meeting at the various facilities.
- **Detox:** John was present. It has been asked that members bringing meetings in sign up. John has reached out to everyone to follow up. There are a few slots that need volunteers to bring in a meeting.
- **Literature:** Chris C. was present.
- **Website:** Michael was not present.
- **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 **9/3/2024:** There are 3 groups signed up. We need to understand what the break point is for how many groups we need to cancel. There are 3 to 4 volunteers needed: parking, registration, etc. We will need the speaker system. What should we use as a prize

**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. **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. **9/3/2024:** All books have been audited. Seth, Brian, and Jeff will sit down and ensure that all appropriate signatures are

## New Business

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

**9/3/2024:** There was a motion to give the speaker at the Anniversary Dinner \$50. All in favor.

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. John

5. Terri
6. John
7. Glenn
8. Rosanna
9. Diann