

**Minutes**  
**Erie Area Central Committee**  
**Meeting Date: 10/1/2024**

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 Diann.

**New Members:** Kurt

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

**Committee Report**

- **Jails:** Leslie was not present. Everything is going smooth.
- **Answering Service:** Eric was present. The current bill is \$104.45. All payment information has been updated with the updated Treasurer. We have renewed the subscription for the Magic Jack.
- **Meeting Schedules:** Tahia was present. There are about 450 schedules left. Tahia, Rosanna, and John will get quotes from a few local vendors for quantities of 1,500 and 2,000. A decision on how many schedules will be printed will be made in November.
- **Activities:** Terri was present. There was a net loss of \$515.36 for the Anniversary Dinner. A list of tasks and equipment needed for the Trunk or Treat has been distributed.
- **Public Information:** Rosanna was present. John and Patty attended Celebrate Recovery with Rosanna. It was a success. QR code postcards will be quoted with Meeting Schedules. There was a motion to move the QR code postcard to Meeting Schedule.
- **Treatment Facilities:** Margie was not present. Susan has 7 woman that are going to House of Healing. With the change of weather and school, participation is slipping, and volunteers are need for this facility. Susan, Diann, and Tahia are working out a plan to cover House of Healing. Kurt has volunteered to help out at Gateway.
- **Detox:** John was present. There are opportunities with volunteers on the fifth week due to the change of schedule.
- **Literature:** Chris C. was present.
- **Website:** Michael was not present. Web traffic is down 28% from July. The meeting types and information has been updated. A schedule conflict has come up and a replacement for the chair will be needed at the end of the year.

**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.

### **New Business**

**10/1/2024:** Seth has asked to start thinking about 2025 budgets.

**10/1/2024:** The question was asked if we should sponsor another bus trip to Akron in 2025. The Activities budget could include \$1,200 - \$1,400 to cover trip.

**10/1/2014:** A request was made to distribute an updated contact list for Central Committee members.

There was a motion to close the meeting by Terri, seconded by Eric. 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. Rosanna
8. Diann
9. Tahia
10. Kurtis