Minutes Erie Area Central Committee Meeting Date: 11/5/2024

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 John .

New Members: N/A

Visitors: N/A

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

Committee Report

- Jails: Leslie was not present. There is no update.
- Answering Service: Eric was present. The current bill is \$115.94. Everything is going smoothly.
- Meeting Schedules: Tahia was not present. Schedules are ready to go to print. There are a few changes that need to be made. The quote from Copy King is \$385, Emerald printing will do 2,000 \$325 or 1,000 for \$195 with a \$60 setup fee. There was a vote to use Emerald printing, all in favor. John will guide Tahia to change the name on the account and get the order set up.
- Activities: Terri was present. Trunk or Treat was a great success, there was no official head count of guests. A total of 18 trunks participated. We spent \$369.41. There was a collection of \$80 which will be combined with Central Committee's donation of \$50 for Grace Church for use of their facilities.
- Public Information: Rosanna was not present.
- Treatment Facilities: Margie was not present.
- **Detox**: John was present. All is fine, all dates are filled. John called to confirm with the nurse that if no one is at detox to call and alert John to save someone a trip. It was discussed that the person scheduled to speak, call and confirm themselves.
- Literature: Chris C. was present. The Plain Language Big Book is available and once we hear back from both Districts an order will be placed.
- Website: Michael was not present. The website had 5,466 total page views in September. That was a 12% decrease over August. Michael is meeting with Judy C. later this month to give an overview of the website and email account. She has expressed interest in taking over this service commitment.

Old Business

10/1/2024: Seth has asked to start thinking about 2025 budgets. We discussed budgets during reports, and we will vote on them in December.

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. **11/5/2024:** Contact lists have been updated and distributed.

New Business

<u>11/5/2024</u>: There is a query on the website. "As the Al-Anon Chair for Conference of the Lakes in Penn Yan NY (AA with Al-Anon involvement), I'm looking to contact Bonnie L. who spoke when Harvest of Hope was roughly 35 years old. If you are able to share her email or phone number, I'd appreciate it. She'd be an amazing speaker for our 2025 lineup." It was suggested to reach out Kenny T. Terri will forward the question from the website to Kenny.

There was a motion to close the meeting by Chris, seconded by Terri. 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. Seth
- 8. Chris