

Minutes
Erie Area Central Committee
Meeting Date: 2/3/2026

The meeting was opened by Jeff at 7:00, leading us in the Serenity Prayer.

Readings: The Traditions were read by Dan; the Purposes were read by Tahia.

New Members: Ann

Visitors: N/A

- **Secretary's Report:** Report was printed and posted to the website. Motion to accept January 2026 minutes, all in favor.
- **Treasurer's Report:** Reports were distributed prior. Motion to accept January 2026 report, all in favor. Suggestion that literature is paid COD. Contributions are up YTD from last year.

Committee Report

- **Jails:** Leslie was not present. Attendance increased at meetings due to sign-up sheets being distributed.
- **Answering Service:** Eric was present. Call volume is down. The current bill of \$135.63 has been paid
- **Meeting Schedules:** Tahia was present. Tahia's 2 years of service is up. Rosanna will be taking over. We recommend another schedule printing before Spring Conference.
- **Activities:** We are still looking for a replacement chair.
 - **Unity Day of Sharing:** March 21st at St. Paul's from 10am -3PM. Lunch included. Co-sponsored by District 31, 32, and EACC. Area 60 to present program. Speakers and panels will be set up.
 - **Big Book study** – New date May 9th based on availability of location
 - **Golf Outing** – June 20th Scenic Heights, more information to follow.
 - **Anniversary Dinner** – September 26th Zem-Zem Club. Speaker Tami D. from Area 60. More details to follow.
 - **Trunk or Treat** – October 24th Alcanon Club. More details to follow.
- **Public Information:** Alyssa was present. Information will be distributed throughout the county. Penn West Health Fairs April – September.
- **Detox:** John was present. Need 2 volunteers for mornings. 2nd Tuesday and 3rd Friday of the month @ 10 AM. Plenty of literature on hand.
- **Literature:** Chris C. was not present.
- **Website:** Judy was not present. Use (png) format to submit updated information on website. There is a lot going on. Any problems or questions see Jeff R.

Old Business

- **11/4/2025:** There are several service positions open and coming due. Any potential members interested in service would be greatly encouraged to start attending meetings. **12/2/2025:** Chris will create a flyer to get the information out for all open positions with Central Committee.
- **1/6/2026:** Seth has some new ideas about spending some of our prudent reserves. He has proposed some numbers to Jeff and distribution total is being discussed. Need to look into bylaws for some guidelines, this will be tabled for next month. **2/3/2026:** Prudent Reserve motion presented and approved to establish prudent reserve based on 12 – month projected budget. Motion presented and approved to distribute excess prudent reserve (\$7,000) based on Where Money and Spirituality Mix pamphlet March 1st. 40% Districts, 30% GSO, 30% Area 60.

New Business:

- District 31 – Meeting February 15th to discuss agenda items. 4th Annual picnic August 16th Greenfield Picnic area.
- District 32 – Looking for an Accessibility Chairperson to set up at district level.

There was a motion to close the meeting. The meeting was closed with all joining in the Lord's Prayer.

Respectfully submitted,

Chris

Attendees