LANSING CENTRAL AA
EXECUTIVE BOARD COMMITTEE MINUTES
September 21, 2026

The meeting was opened at 5:30 pm with the Serenity Prayer and Unity Statement.
Additions to the Agenda: None
Approval of August 17, 2026, Minutes – 1st Motion by Stephen M., second by Nate S to approve the August 17, 2026 minutes. Motion carried.

Standing Committee Reports

Treasurer– Nate S. – Financial statements were provided for January to Date. It was noted that group contributions are still down. It was noted Page 2 of financial statement was not provided.
Answering Service – Dolores P. – Present. Went fully remote last Monday. Going well. Need back up people. Reached out to prior phone helpers - not interested.
Activities –Stephen M. – Present. It was noted that the open house is coming up October 13-21. Discussion of Silent Auction Flyer. Belinda will make copies and have them available for handouts at local groups and clubs. West Club suggested to be drop off point. A list is needed to track donated items. Steve, Molly, and Wally will visit the Shack retreat center on October 10 to explore the possibility of holding a retreat there next fall.
Fundraising - Lisa R.– Absent.
Office Manager-Belinda T. – Present. A written report was provided. An email will be sent to determine who wishes to participate on the Budget Committee and to coordinate a meeting date.
The Board discussed the possibility of using Zoom for future committee meetings. Current office equipment has some limitations, including the lack of a built-in camera on the office computer. The possibility of establishing an office Zoom account was also discussed.
Because budget discussions involve detailed financial information, there was a preference expressed for conducting at least some budget meetings in person.
Executive Secretary- Carmen M. Present. No comments.
Chair Elect-Denise M.-Absent.
Member-at-Large-Justin W.-Absent.
Chairperson-Wally J.-No report.
Old Business-A) Bylaws committee update: No substantive bylaws update was provided because the appropriate committee members were absent.

B) Request District 6 contribution for new PC. The Board discussed requesting financial assistance from District 6 toward the purchase of a new Central Office computer. The current PC is more than 12 years old, cannot be upgraded to Windows 11, has a slow processing speed, and has difficulty handling current software and office tasks. A request will be presented to District 6 at its meeting at the end of the month. The request will emphasize how updated equipment would benefit both Central Office and District 6 and support increased cooperation between the two. An update on the request will be provided at the October General Board meeting.

New Business-A). The committee discussed holding a Founders Day dinner around June 10. The proposed event would be a catered dinner featuring a speaker, potentially someone from Akron or a local speaker knowledgeable about A.A. history.
B) A member agreed to serve as Membership Chair for the remainder of the applicable term. The appointment/election will be brought before the General Board in October for confirmation. The Membership Chair will also work on materials that had previously been discussed, including an orientation program for new board members and a new-board-member welcome packet.
C) A report was provided regarding the National A.A. Technology Workshop. The importance of using technology and digital communication tools to reach A.A. members and individuals seeking help was discussed.
D)Attention was given to the developing General Service App. The app is intended to provide information regarding areas, districts, central offices, service opportunities, events, flyers, meeting information, and other A.A. service-related resources. Michigan areas and districts are
Adjournment: The meeting was closed with the Responsibility Statement at 6:55 p.m.
Next Meeting Date: October 19, 2026, at 5:30 pm.