LANSING CENTRAL AA
EXECUTIVE BOARD COMMITTEE MINUTES
January 19, 2026

The meeting was opened at 5:30 pm with the Serenity Prayer and Unity Statement.
Approval of Last Month's Minutes – 1st Motion Monica Z., 2nd Lisa R. All in Favor – YES.

Standing Committee Reports

Alternate Treasurer – Tony B. Present – A Statement of Financial Position was provided. No Profit/Loss report was provided.

Answering Service – Dolores P. – Present. Keep announcing at meetings that we need volunteers. Volunteers only need to have 6 months of sobriety to work with someone that has a minimum of a year of sobriety. The committee is trying to return to having two volunteers per shift.

Activities – Monica Z. – Present. Dates were selected for the Celebration of Sobriety (May 9, 2026, at the Hannah Community Center), and the Annual Picnic (August 23, Patriarche Park). A possible location for a future fall weekend will be The Shack in White Cloud. No date for the fall retreat has been selected yet. It was recommended that the group review the member survey results prior to making any commitments to have the retreat. The next meeting of the committee is in two weeks.

Fundraising – Delores M. – Present. Delores and Lisa R. provided wording to add the Fundraising Committee to the bylaws to Justin W. This will be voted on under Old Business.

Office Manager-Belinda T.-Present. Belinda T. provided a written report which included information on the AAWS literature price increase, setting up OnBoarding for the new payroll service (OnPay), attending MCYPAA formation meeting on January 18, meeting with the new Web/Digital Committee Chair, and more.

Executive Secretary-Denise M.-Present. Denise is working on developing a "Legacy Donation" flyer to provide to the fundraising committee. It was agreed that a special meeting of the Executive Committee take place on Thursday, January 29, at 5:30 pm, at the Central Office to discuss fundraising ideas that can be included on the flyer to answer potential donor questions regarding "what are you doing to prevent the need for asking for future legacy donations".

Chair Elect-Wally J.-Present. No report.

Member at Large-Justin W.-Not present. Provided a written report to be voted on under Old Business.

Chairperson-Doug G..-Not Present.

Old Business-A) 2026 Budget Planning-Treasurer Nate S. provided the revised 2026 budget. 1st Motion Delores M., 2nd Nate, to add an Income Line Item for Legacy Donations in the about of $6,111,00. All in Favor – YES.

1st Motion Delores M., 2nd Tony B., to accept the 2026 Budget as amended. All in Favor-YES.

B) Updates on Accounting/Payroll Service- OnPay – Belinda T. informed the group that she and Tony B. have an onboarding session scheduled with OnPay. She is working with SimplyBalance to figure out why there are withholding issues with her last two payroll checks so they don't balance in Quickbooks.

C) Member At Large Committee Report – 1st Motion Nate S,, 2nd Lisa R. to accept the following bylaw changes:

Article IV, Item 2, page 5, add: D. Correctional Facilities Committee cho-chair: elected in even-numbered year

Item 2, page 5, update: update Lettering appropriately

Item 2, page 5, add: L. Fundraising Committee: elected in even-numbered year

Item 2, page 5, add: M. Fundraising Committee co-chair: elected in odd-numbered year

Item 6, page 7, add: Role: Correctional Facilities co-chair, Term: 1 year + 1 year as chair, Elected: yearly

Item 6, page 7, add: Role: Fundraising Committee, Term: 1 year, Elected: yearly

Item 6, page 7, add: Role: Fundraising Committee Co-chair, Term: 1 year + 1 year as chair, Elected: yearly

Article V

Item 17, page 11, update: Update number on Item 17 to be Item 18

Item 17, page 11, add: Add new Item 17, Correctional Facilities Committee Co-chair

Item 17: Correctional Facilities Co-chair

A. Shall serve as a member of the Executive Committee

B. Shall assist the Correctional Facilities Chair and learn the duties of Correctional Facilities Committee Chair
C. Shall replace the Chair of Correctional Facilities Committee if the individual must leave office prior to completion of his/her term.

All in Favor: YES, with Monica Z. Abstaining.

1st Motion Monica Z,, 2nd Nate S.. to accept the following bylaw changes:

Article V.

Item 25, page 14, add: Add a new Item 25, Fundraising Committee Chair

Item 25: Fundraising Committee Chair

A. Shall serve as a member of the Executive Committee
B. Meets in conjunction with the LCAA Executive Committee meeting
C. Shall be responsible for coordinating with Activities and other committees on fundraising events and conducting all fundraising efforts that are not “Events”. This will cover actions specifically created to raise funds for LCAA.
D. Shall assist in soliciting AA volunteers to help with the fundraising efforts.
E. Shall give a monthly report to LCAA Board
F. Shall give a financial report as soon as possible following fundraising efforts
G. Will participate in annual budgeting process with the Treasurer

Item 26, page 14, add: Add a new Item 26, Fundraising Committee Co-chair

Item 26: Fundraising Committee Co-chair

A. Shall serve as a member of the Executive Committee
B. Shall assist the Fundraising Committee Chair and learn their duties
C. Shall replace the Chair of the Fundraising Committee if the individual must leave office prior to completion of his/her term.

All in Favor: YES

Chairs and Co-chairs of the above-mentioned committees will be voted on at the next General Board meeting.

New Business-A) Impacts of AAWS literature price increase. Belinda T. provided an inventory of current AA literature in stock with the current price along with the price after

the price increase. 1st Motion Nate S,, 2nd Lisa R., to allocate $1,300.00 from the Operating Account to purchase AA literature prior to the price increase at Belinda T.'s discretion. All in Favor: YES

1st Motion Delores M,, 2nd Lisa R. to increase the price on all conference literature on February 1, 2026, per Belinda's chart to reflect the World Service increase. All in Favor: YES

Wally J. will work with Belinda on crafting language to announce the price increase.

B) Belinda will send an email reminder to the Executive Committee regarding the fundraising meeting on January 29. She will also send a link to the revised bylaws.

C) New Bank Signers: Belinda provided signature cards to the new signers on the bank accounts.

1st – Lisa R. Motion to close at 7:08 pm. 2nd – Wally J. All in Favor – YES. Close with Responsibility Statement.

Next Meeting Date: January 29, 2026 @ 5:30 pm.