LANSING CENTRAL AA
EXECUTIVE BOARD COMMITTEE MINUTES
February 16, 2026

The meeting was opened at 5:33 pm with the Serenity Prayer and Unity Statement.

Additions to the Agenda: Procedures/Roberts Rules was added to New Business.

Approval of Last Month's Minutes – 1st Motion Wally J., 2nd Lisa R. All in Favor – YES.

Standing Committee Reports

Treasurer and Alternate Treasurer – Nate S. and Tony B. Present – The balance in the bank accounts was provided. The Statement of Activity was reviewed. The group discussed a few categories for month-end January to include total group contributions, total donations, total office supplies, and total cost of goods purchased. No action was taken.

Answering Service – Dolores P. – Present. Keep announcing at meetings that we need phone 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. Belinda T. agreed to update the flyer that encourages phone volunteers by taking the phone shifts off of it. She will provide a draft to Dolores P. to review. Belinda T. will also provide an updated Treatment Center list and 12 step call list to the Answering Service Committee.

Activities – Monica Z. – Present. Dates were selected for the fall weekend that is tentatively being planned to take place at The Shack in White Cloud. The dates would be October 30th -November 1st. Denise will send an event budget template to the committee prior to their next meeting. The committee was asked to provide a recommended budget to the Executive Committee prior to them voting that the event will take place. A special meeting of the Executive Committee will take place immediately following the next General Board meeting, on March 2, to vote on the recommended fall retreat budget.

Fundraising – Co-chairs Lisa R. and Delores M. – Present. The committee requested guidance on the possibility of contribution boxes. Dolores P. indicated that she thought the Corrections Committee was already doing their own cannisters. Lisa R. will reach out to Mardi to find out. It was suggested that we only do three boxes per year:

1. Corrections

2. Treatment
3. Gratitude

Pam indicated that District 6 will be making donations to all three Alano Clubs but not to Lansing AA Central.

Denise M. will make the change to the Heritage Contributions flyer to change the word "Donation" to "Contribution" any time it appears on the flyer. She will send a revised version to Belinda T. and Mike M. once it is finalized.

Office Manager-Belinda T.-Present. Belinda T. provided a written. She indicated that we could reuse the gratitude boxes, but that they would need to be re-wrapped. We would need volunteers to make the new sleeves, re-wrap the boxes, coordinate the campaign (length of campaign, drop off boxes, and coordinate the return of the boxes). Lisa R. will contact Mardi to determine if the Corrections Committee is already underway.

1st Motion Monica Z., 2nd Lisa R., to approve the purchase of Adobe Express (newsletter design program currently being used) at a cost of $9.99 per month, starting in March 2026. All in Favor – YES.

Belinda T. indicated that the liability insurance policy for the year went up approximately by $1.00 to $621.08.

Executive Secretary-Denise M.-Present. No report.

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

Member-at-Large-Justin W.-Will update the bylaws per the wording in the January Executive Committee minutes.

Chairperson-Doug G..-No Report

Old Business-None.

New Business-A) High Yield Savings Accounts. Tony B. will research the SoFi and Capital One High-Yield Savings Accounts. He will bring the information to the special meeting of the Executive Committee that will take place immediately following the next General Board meeting, on March 2, to vote on a recommendation.

B) Memorial Contributions – do we adhere to strict AA member only contributions?

Belinda T. will continue to follow the 7th tradition by accepting memorial contributions only from AA members, where determining their membership is within reason.

C) Meeting the 2026 Budget Ideas (initiatives). Tony B. has broken the initiatives down by budget category. That document was sent to all executive committee members and committee chairs.

D) Meeting Procedures – Roberts Rules. Tony B. suggested that we might want to use Roberts Rules or some other type of rules to run our meetings. No action was taken.

1st – Wally J. Motion to close at 7:29 pm. 2nd – Doug G. All in Favor – YES. Close with Responsibility Statement.

Next Meeting Dates: Special Meeting on March 2, 2026, immediately following General Board meeting,

and regularly scheduled meeting on March 16, 2026, at 5:30 pm.