LANSING CENTRAL AA
EXECUTIVE BOARD COMMITTEE MINUTES
April 20, 2026

The meeting was opened at 5:36 pm with the Serenity Prayer and Unity Statement.

Additions to the Agenda: Doug mentioned that he and Belinda were in talks about changing the hours at Central, getting a doorbell, and researching a remote phone system. It was noted that Dolores P., as chair of the Answering Service Committee, should be included in all conversations related to the volunteer hours and phone answering service. This topic was tabled until more information is available.

Approval of March 16, 2026, 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 – It was noted that group contributions are still down.

After a quarterly review of the financials compared to budget, Tony B. will make necessary budget adjustments and present the revised budget at the next meeting for approval.

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. Two shifts are open and need volunteers (Wednesday 10 am – Noon and Wednesday 4 pm – 6 pm).

Activities – Monica Z. – Present. The open house date has been set for November 21, Noon to 4 pm, at Lansing AA Central Office, Lansing.

The group went through the timeline of events for the day of the Celebration of Sobriety, May 16, 2026. They also made volunteer assignments to coincide with the schedule. Lisa R. will be added to the program highlights to present 3-4 minutes on the Heritage Contribution campaign and the Bequeathment Process. Denise M. agreed to donate colored paper to make flyers for the tables. It was noted that people with mobility challenges will be allowed to go through the food line first.

Fundraising – Co-chairs Lisa R. and Delores M. – Present. Delores mentioned that her Friday Night group might pool their money to make a Heritage Contribution. People

were encouraged to mention that to other groups, so they might consider doing the same.

Lisa R. presented a spreadsheet that provided total group contributions in 2025 by group. It included a column about which groups donated in the first quarter of 2026. Several groups that were large contributors have not yet contributed in 2026. People were encouraged to email Lisa R. with the groups they go to, so they can talk with them. She wants to keep track of it, so no more than one person approaches each group.

Approval of the Bequeathment Policy as presented. 1st Motion Denise M., 2nd Wally J. All in Favor – YES.

Approval of the Bequeathment Flyer as presented. 1st Motion Monica Z., 2nd Delores M. All in Favor – YES.

Office Manager-Belinda T absent. Doug G. read the written report provided by Belinda T. Doug will email Belinda to ask her to put a list together of which pamphlets we should offer for free since they are not selling.

The question was asked if we include District 6 meetings in the *Reaching Out* newsletter. Mike indicated that they have not met the publishing deadlines, so no.

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

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

Member-at-Large-Justin W.-Present. No Report.

Chairperson-Doug G.-Present. No report.

Old Business-A) Approve Bequeathment Policy – handled under the Fundraising Committee Report.

New Business-A) Consider making all Pamphlets free – handled under the Office Manager report.

B) Accept the resignation of Scott D. as Public Information Chair – **1st Motion Nate S., 2nd Monica Z. All in Favor – YES.**

The meeting was closed with the Responsibility Statement at 7:16 pm.

Next Meeting Date: May 18, 2026, at 5:30 pm.