LANSING CENTRAL AA
EXECUTIVE BOARD COMMITTEE MINUTES
June 15, 2026

The meeting was opened at 5:30 pm with the Serenity Prayer and Unity Statement.

Additions to the Agenda: None

Approval of May 18, 2026, Minutes – 1st Motion Wally J., 2nd Dolores P. All in Favor – YES.

Standing Committee Reports

Treasurer– Nate S. Present – Financial statements were provided for January to Date. Belinda noted that the MSU Federal Credit Union is moving all business accounts to Pillur. The Credit Union hasn't supplied much information yet, but it will require new bank account numbers, routing numbers, and a new interface with QuickBooks.

Answering Service – Dolores P. – Present. A report was provided showing detail on the calls per month at LCAA. There are two open shifts: Wednesday 4-6, and Friday 4-6.

Activities – Co-Chair Stephen M. – Present. A financial report for Celebration of Sobriety was provided.

Revenue:
50/50 Raffle $500
7th Tradition Basket: $230
Total: $730
Expenses:
Hannah Center $625
Raffle License: $15
Other Revenue:
Pop-up Bookstore: $301.75
Personal Contribution: $200.00

Belinda was thanked for helping the committee with the Annual Picnic flyer.

The committee is working on putting together a Sponsorship workshop.

The next meeting of the committee is July 8.

Fundraising - Lisa R.– Present. No report.

Office Manager-Belinda T. – Present. The group was reminded that the office will be closed on July 3. It was noted that Lansing Central will assume the filing of its' own sales taxes.

The group discussed the funding raised from the Treatment Committee boxes. Belinda also indicated that the treatment committee did take some literature off the shelves to give to a treatment center. The Executive Committee agrees that the money raised should be used by the committee to provide literature, however, they would like to see a plan detailing the type of literature that will be provided, and the criteria used for when deciding on who to give it to. A Treatment Committee expense line item on the financials will be used to track the value of the literature given to be sure we stay within the boundaries of the amount of funding raised. The treatment committee plan will be included on the next Executive Committee agenda for review and approval.

Denise M. and Toby B. agreed to solicit bids from CPA's to prepare the 990-tax form next year.

Belinda provided the group with information needed to run the office in the event the Office Manager is not available for a length of time. She also gave a list of passwords to Wally and Tony B. It was suggested that a copy be stored in the safe.

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

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

Member-at-Large-Justin W.-Absent.

Chairperson-Doug G.-Resigned.

Old Business-None.

New Business-A) Accept the resignation of Doug G. as chairman. **1st Motion Nate S., 2nd Dolores P. All in Favor – YES.**

B) Name Wally J. as chairman – **1st Motion Stephen M., 2nd Lisa R. All in Favor – YES.**

C) Nominations for chair-elect. Wally asked people to think about who to nominate as chair-elect, and to send him recommendations before the next General Committee meeting.

D) Change office hours for the summer to:

Monday-Thursday: 10:00 am – 4:00 pm

Friday-Sunday: Closed

1st Motion Stephen M., 2nd Nate S. All in Favor – YES.

E) Change Hotline Volunteer System to Grasshopper (fully remote)

Belinda explained the advantages of using the Grasshopper service. She provided referrals from other Central Office's across the country that utilize the service.

1st Motion Tony B., 2nd Denise M. to begin using the Grasshopper system as soon as possible. All in Favor – YES.

The meeting was closed with the Responsibility Statement at 6:40 pm.

Next Meeting Date: July 20, 2026, at 5:30 pm.