LANSING CENTRAL AA
GENERAL BOARD MEETING MINUTES
February 2, 2026

The meeting was called to order at 6:00 by Doug G. with the Serenity Prayer and Unity Statement.

Roll Call: Carrie H. – 23 of 29 groups (Quorum)
Readings: 2nd Tradition-Carrie H. 2nd Concept-Lacey M.
Volunteers for next month: 3rd Tradition-Lisa R. 3rd Concept-Alisa K.
Approval of January 2026 Minutes: 1st Motion Wally J. 2nd-Carrie H. All in Favor – YES
Standing Committee Reports
Treasurer: Present – Nate S. It was noted that the Treasurer and Alternate Treasurer are working on coming up with a format for financial reports that are easier to read.
Approval of Treasurer Report: 1st motion Wally J. 2nd – Lisa R. All in Favor – YES
Answering Service: Present – Dolores P. We are still trying to get 2 people per shift. AA members only need 6 months of sobriety to volunteer and will be assigned to work with someone with a year's sobriety.
Group Liaison: No report.
Treatment: Present – Lacey M. The committee is working on getting literature out.
Corrections: Present – Mardi M. noted that they had 5 new members last year. The Corrections Committee received a $500 donation from Tricia Husby, so they will have her purchase the items needed. Mardi provided a detailed written report providing details with numbers of meetings, donation information, and open committee tasks.
Newsletter: Present – Mike M. provided copies of the February 2026 *Reaching Out*. The Committee is looking for people willing to be profiled, and they are looking for submissions. Denise M. agreed to email the "Heritage Donation" flyer to Mike M. to include in a future issue. It was noted that instructions on how to donate on line appear on page 14 of the February 2026 issue.
C.P.C.: VACANT
Membership: Present – Carrie H. No report.
Activities: Present – Monica Z. noted that the committee has been meeting with the Fundraising Committee to help write the language for the bylaws to officially create the Fundraising Committee. It was announced that the date of the Celebration of Sobriety, that will take place at the Hannah Community Center has been changed to May 16th (5-8 pm). The annual picnic will take place at Patriarche Park on August 23rd from 10 am – 2 pm. The committee is still looking at the possibility of having the fall weekend at the Shack. The next meeting of the committee is February 12 at 5 pm at the Central office.
Fundraising Committee: Denise M. read the fundraising chair and co-chair roles that will appear in the bylaws upon formation of the Fundraising Committee to include:

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.

1st motion – Monica Z. 2nd – Steve to add a Fundraising Committee to the Bylaws based on the roles Denise M. read aloud. All in Favor – YES

1st motion – Monica Z. 2nd – Wally J. that Lisa R. serve as chair, and that Delores M. serve as co-chair of the Fundraising Committee (both accepted the nomination). All in Favor – YES

Public Info: No report

Office Manager: Doug G. read from the written report provided Belinda T. It was noted that the first payroll was run on the new system OnPay. The new system will result in a savings of approximately $800 per year. The central office made a purchase of conference literature before the $3/per book price increase took effect at World Services. Lansing Central raised prices Feb 1. Group discounts remained at 10, and club discounts remained at 14%. Belinda met with Robin Krupp, who is interested in service as our Web/Digital Committee. He needs to be a GSR to come to meetings.

Archives: No Report.

Social Media/Web: VACANT

Executive Committee Secretary: Denise M. Present. Last month's minutes were provided. Denise provided copies of the draft of the new Heritage Donation Flyer. She asked people to write down any suggested changes to the flyer and give them to her. She will update it.

Chair Elect: Present - Wally J. No report.

Member at Large: No report

Chairman: Present – Doug G. Added to new business:
-Bowling Gren Central Office Flyer
-GSR Preamble Statement
-Donation Fundraising Boxes

District 6: Present – Pam M. noted that District 6 donated to the Area 32 Accessibility Committee. That committee is working on ways to make meetings more accessible. It was noted that Lansing Central has a couple of Braille Big Books. It was mentioned that District 6 meetings are at 6 pm on the last Wednesday of the month.

Alano Club West: No report.

Old Business: A. Approve the 2026 budget. 1st motion – Wally J. 2nd – Doug G. to approve the 2026 budget as presented. All in Favor – YES

Old Business: A. Conference Literature Price Increase. Discussed under Office Manager report.
B. 2026 Heritage Contribution Campaign. Discussed under Executive Committee Secretary report.
C. The group reviewed a flyer that the Bowling Green Central Office provides to groups.
D. The group was provided a copy of the General Service Representative (GSR) preamble.
1st motion – Alisa K. 2nd – Nate S. to read the GSR preamble after the Unity Statement reading at the beginning of each meeting. Alisa withdrew this motion. We will discuss this again when we get the Group (not General) Service Representative Preamble.
E. Donation Fundraising Boxes. More research will be done on the boxes to decide who will make them, who will take them, what goes on them, etc.

Motion to Close: 1st motion – Wally J. 2nd – Mardi M. All in Favor – YES

Closed with the Responsibility Statement

Adjourned at 7:41 pm Next Meeting March 2, 2026