LANSING CENTRAL AA
GENERAL BOARD MEETING MINUTES
April 6, 2026

The meeting was called to order at 6:00 by Wally J. with the Serenity Prayer and Unity Statement. People were reminded to share their name if they make a motion or a 2nd, and to raise their hand if they wish to speak.

Roll Call: Carrie H. – 20 of 27 groups (Quorum)
Readings: 4th Tradition-Wally J. 3th Concept-Delores M.
Volunteers for next month: 5th Tradition-Monica Z. 5th Concept-Lacey M.
Additions to Agenda: None
Approval of March 2026 Minutes: 1st Motion Carrie H. 2nd-Chad. All in Favor – YES
Standing Committee Reports
Treasurer: Present – Alternate Treasurer Tony B. It was reported that all reports are now coming directly out of QuickBooks. It was announced that the prudent reserve has been invested in a CD earning an interest rate of 3.35%. It was noted that the Fundraising Committee is taking on the role of Group Contributions.
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. Dolores asked people to announce at meetings that two Wednesday shifts are opening up (Wednesday 10 am-12pm, and 4 pm-6 pm).
Group Liaison: Vacant.
Treatment: Present – Lacey M. The donation boxes were ready to distribute. GSR's were asked to grab their box along with a flyer that explains what the boxes are for. They were asked to take the boxes to their meetings for the entire month of April and bring them back to the Central office at the May board meeting.
Corrections: Present – Mardi M. noted that they had one new volunteer this month, and one new volunteer last month. Only one meeting had to be cancelled last month. She also noted that if the group was ever to expand into other counties, they would need additional volunteers.
Newsletter: The April newsletter is out. They are still looking for members to profile. Monica Z. volunteered to be profiled for the May issue.
C.P.C.: VACANT
Membership: Present – Carrie H. No report.
Activities: Present – Monica Z. The fall retreat has been postponed to next year. Flyers for the May 16th Celebration of Sobriety were provided. The committee needs volunteers to prepare hams and roasted turkeys. Set up starts at 4 pm. Volunteer sign-up sheets are being developed.
The annual picnic will take place on August 23rd at Patriarche Park. Setup is at 9 am, with a clean-up by 2 pm.
The Central office Open House will take place on Saturday, October 24th.
The next meeting of the Activities Committee will be Thursday, April 9th, at 5:30 pm, at the Central Office.
Fundraising Committee: Present co-chairs Lisa R. and Delores M. A Bequeathment Policy was drafted by Delores M. and Belinda T. It will be discussed under New Business.
People were reminded to continue promoting the Heritage Contribution campaign.
It was mentioned that Group Contributions are still down. Lisa R. will have a spreadsheet created of what groups used to contribute, and what groups have stopped. She will prepare a list of groups to target for the next Executive Committee meeting.
It was determined that the bookmarks that were created with Big Book Topics should be sold for $2.00 each.
Public Info: Absent – Scott D.
Office Manager: Belinda provided a written report. She noted that a booth has been secured at the Unite to Face Addiction Rally at the Capitol on May 14 for free. Kathy R. had flyers available. Belinda can help coordinate what can be said and what can't be said at the Rally. People were reminded that we can't accept money unless it is someone from AA.

Belinda has been doing social media posts. Central could really use help in posting on Facebook, Instagram, and our E-news platform.
Belinda announced that a new safety policy has been created for the Central Office to help protect staff and volunteers.
Archives: Absent-David W.
Social Media/Web: VACANT
Executive Committee Secretary: Denise M. Present. No report.
Chair Elect: Present - Wally J. No report.
Member at Large: No report
Chairman: Absent-Doug G.
District 6: Present-Pam M. District 6 is still working on signage they are providing to the Alano Clubs.
Alano Club West: Absent-Don W.
Old Business: A. Distribution of Treatment Committee boxes and info sheet – Flyers and boxes were distributed. GSR's were instructed to return their boxes at the May General Board meeting.
New Business: A. Accept resignation of Group Liaison and seek nominations**. 1st motion – Monica Z, 2nd – Lisa R. to accept the resignation of Cleat J. as Group Liaison. All in Favor – YES.** Everyone was asked to consider volunteering for this role. It would be a good role for someone who likes to attend a lot of different meetings. B. Review draft of Bequeathment Policy. Delores M. explained the proposed policy which was provided. The group was asked to send any suggestions/corrections to Belinda T. A final draft will be presented at the next meeting.
Motion to Close: 1st motion – Kelly C. 2nd – Lacey M. All in Favor – YES

Closed with the Responsibility Statement

Adjourned at 7:05pm Next Meeting May 4, 2026, 6:00 pm