LANSING CENTRAL AA
GENERAL BOARD MEETING MINUTES
September 8, 2026

The meeting was called to order at 6:00 p.m. by Wally J. with the Serenity Prayer and Unity Statement. Wally welcomed two new representatives: Michael from the Wednesday South Club Big Book Study Group; and Carmen M. from the Wednesday Sisters of Sobriety Group.
Roll Call: Alisa H. – 17 groups present (Quorum)
Readings: 9th Tradition-Stephen M. 9th Concept-Lisa R.
Volunteers for next month: 10th Tradition-John W. 10th Concept-Dolores P.
Additions to Agenda: None.
Approval of August 2026 Minutes: Tabled until the October meeting. Belinda T. will try to get them from the person that took the minutes.
Standing Committee Reports
Treasurer: Present –Alternate Treasurer, Tony B. He presented financial statements that showed a $2,787.26 loss for the period January 1-August 31, 2026. He noted that the Executive Committee made the decision to leave the prudent reserve where it is (CD and Money Market) for another 6 months. It was noted that MSU Federal Credit Union has not yet provided any further information regarding moving the business accounts to Pillur. 1st Dolores P. 2nd-Lisa R. to accept the Treasurer's report as presented. All in Favor – YES.
Answering Service: Present – Dolores P. and Pam M. Pam indicated that the new remote hotline schedule goes live on Monday, September 14. Shifts are 10 am – 4 pm, and 4 pm – 10 am. There are currently 10 active hotline volunteers. Some of the volunteers were trained on September 1st. Another training is scheduled for September 9, at 6 pm, at the Lansing Central office. All hotline volunteers are provided with:

-training manuals, with additional resources
-12th step call list

It was noted that if anyone has questions, they should contact the Committee Chair or the Office Manager.
Quarterly hotline training will take place in January, April, July and September. This will give Lansing Central AA a pool of trained volunteers when openings come up in the schedule, or in case of a need for a sub. People interested in volunteering should contact the chair or co-chair. Elections will be held for a new co-chair in December, to start a two-year term in January.
Group Liaison: Vacant.
Treatment: Vacant.
Corrections: Present – Mardi M. provided a written report and noted that no meetings were cancelled in August. One new volunteer was approved for women's meetings. 80 journals were donated. The committee will be writing a proposal for District 6 to receive funding for literature. Belinda reminded the group that we serve Ingham, Eaton, Clinton, and small part of Shiawassee Counties.
Newsletter: Present – Mike M**.** The September newsletter is out. It was noted that the newsletter was printed on the new copier that was provided by funding from District 6. For the first time one of the committee members did the interview for the front cover story. Stephen M. will be featured in October. Dolores P. volunteered to be featured in November. Monica Z. suggested to anyone interviewed to make a list of talking points that you want to be sure to cover, so you don't leave anything important out of the conversation.
C.P.C.: Vacant.
Membership: Present – Alisa H. Alisa asked any new representatives to see her after the meeting so that she could add them to the list and collect their contact information. She also mentioned that a few groups have been dropped from the list due to a lack of participation. They can be added back if they start sending a representative again. Belinda will get contact information to Alisa so she can contact them.
Activities: Present – Stephen M. It was noted that the August 23, 2026, Annual Picnic was a success. $265.00 was raised. The 2027 Annual Picnic will take place on August 22, 2027, at the Frances Park Pavilion near the Rose Garden. The time is to be determined.

People were encouraged to make donations to the Silent Auction that will take place during the Open House on November 21, 2026, from 10:00 am – 4:00 pm. An Area 32 rep will be at the Open House to speak to us.
Plans are still being discussed to do some type of Retreat in 2027.
The next activities committee meeting will take place on Thursday, September 10, at 5:30 pm.
Fundraising Committee: Present – Lisa R. No report.
Public Info: Vacant.
Office Manager: Present – Belinda T. A written report was provided. It was noted that the Office Manager Hours are Monday 9 am – 5 pm, Tuesday 11 am – 5 pm, Wednesday 9 am – 5 pm, Thursday Off, Friday 9 am – 5 pm. Office volunteer shifts will be 10 am – 1 pm, and 1 pm to 4 pm. Belinda also noted that the Fifth Edition Big Books will be on sale in February 2027.
Archives: Absent-David W.
Digital/Tech: Vacant
Executive Committee Secretary: Vacant
Chair Elect: Present – Denise M. No report.
Member at Large: Absent – Justin W. Chad D. presented the Member At Large Committee Report. He read the Current Statement of Purpose that appears in the bylaws. He also read the Proposed Statement of Purpose. 1st John W.. 2nd-Christy to table the discussion until the October meeting. All in Favor – YES.
Chad encouraged anyone that would like to volunteer for this committee, or has suggested changes to what was presented, to let him or Denise M. know, so they can communicate that to Justin W.
Chairman: Present-Wally J. Wally wrote a letter of thanks to District 6 for providing the office with funds to purchase a new copier.
YPAA: Absent – Kelly C.
District 6: Present -Pam M. It was announced that District 6 provided MCYPAA with $1,000 to be used at the Michigan Convention on November 27-29, in Lansing. It will be noted that coffee was provided by District 6 at the event.
The 4th Step workshop put on by District 6 was well received.
Alano Club West: Absent -Don M.
Old Business: Budget Committee Update: Tony B indicated that a budget committee has been created consisting of the Chair, Chair Elect, Treasurer, Alternate Treasurer and Office Manager. He encouraged committees to think about their budget requests for 2027. Once the 3rd quarter financials are complete, and we can project out the remainder of the year, the committee will start assembling the 2027 budget, and committee chairs will be asked to submit their requests.
New Business: A. Consider nomination of Matt S. as Digital /Tech chair: Tabled due to no motion or 2nd.
B. Accept nominations for Executive Secretary. 1st Dolores P. 2nd-Lisa R. to elect Carmen M. as Executive Secretary. Carmen accepted the nomination. All in Favor – YES.
C. Proposal to District 6 for a new computer and monitor. 1st Monica Z. 2nd-Lisa R. to approve Wally J. to attend the next District 6 meeting to request funding for a new computer ($569), and monitor ($129). All in Favor – YES. It was noted that we will offer to put an article in the newsletter regarding District 6's contributions to Lansing Central AA.

1st Dolores P. 2nd-Lisa R.. to adjourn at 7:15 pm. All in Favor – YES
Closed with the Responsibility Statement
Next Meeting October 5, 2026, 6:00 pm