LANSING CENTRAL AA
GENERAL BOARD MEETING MINUTES
Monday, July 6, 2026 6 p.m.
(minutes taken by office manager)

6 p.m. Meeting Opens
Serenity prayer and unity statement

Roll Call - 18 groups in attendance; quorum

Chad - 8th trad
Dolores - 8th concept

Additions to the agenda - Appointment of chair elect and exec secretary

Approval of June minutes. Sherry - motion to approve; Keith - second; unanimous approval

Approval of Treasurer Report. Lisa - motion;t Tony second; unanimous approval

Ans. Service -
Summer hours - 10-4 Thurs and closed Friday
New volunteer schedule and wants to get people trained for weekend shifts to help.

Grasshopper - telephone remote service will be tested and then training and new schedule
All shifts are filled

Group liaison - vacant

Treatment - Wally - got an email from Lacey just before the meeting; exec committee had asked for a plan for how to distribute the funds. She took exception to it and submitted her resignation. Wally would like to talk to her before accepting resignation.

Corrections
Mardi - Two meetings canceled in June; one because a volunteer wasn't available and a scheduling snafu; the other was canceled by the jail.
Did have a monthly corrections meeting; Kelly and Mardi; East club in June - Friday night - raised $23 and $56. Four new volunteers approved this month to chair in the Ingham County Jail - two women and two men. Good because several people have had to step back for health and time. Volunteers went from 23 to 18 May to June.
The more we can pull together the better. You don't have to chair in the jail to help in the committee. Approved to get journals back in the jails. Ingham County - very excited to get them back. A couple of women are sponsoring in the jails. Want to build more of a phone list for people who want to help when people get out of jail. Someone donated 14 books.

Keith - is Eaton County jail still having meetings?
Mardi - yes in Eaton and Clinton. We are trying to get in and have a more coordinated effort.
Wally - Charlotte group handles that.

Sherry - can we bring the journals to the office?
Kelly - they are on sale for like .39 cents.

Newsletter
Mike - newsletter is out. Proof is in your hands.
Need people to profile.

CPC vacant
Membership - No report.

Activities
Picnic Aug 23
Workshop - sponsorship - september or october
Open House - November 21
Tony - is there a meeting next week. We need additional people for picnic and activities meeting.
July 9, 5:30 p.m.
Wally - I have the list from last year on what to order.
Archive display and Dunk Tank.
Kelly - MCYPAA would like an outreach table

Fundraising
Total contributions are up 32%

Public Info - Vacant

Office Manager - summer hours; new remote phone system

Secretary - on vacation
Chair elect - on vacation

Member at Large - meeting with Belinda to discuss bylaws updates

Chairman - Wally - Doug stepped down.

District 6 - Pam
Signs going into the clubs and other places - are for the groups that meet in those clubs and not the clubs themselves
Aug. 15 - 9-2 p.m. Joe and Charlie workshop - 4th step. Edgewood United?

District is looking to disburse some money - any committee or member - needs to come to the next Dist. meeting - last Wednesday of each month at 6 p.m. at Edgewood United.I don't know what they would consider - they would do big Books and 12x12s.
Signs - Stephen - the signs have a notation that any group that wants a sign.
Pam - Dist said they were interested in having a presence at the picnic.

Alano Club West - Don
Don missed last month was out of town.
Looking forward to going to the picnic at Patriarche Park.
ACW had Memorial Day picnic - well attended.
This weekend is the Geneva Baker Golf Outing. For those who knew Geneva Baker, I always think of her. She was a great lady. Never a golfer.
You can also sign up to sponsor a hole - a group or business.

OLD BUSINESS
AA can accept money from AA

NEW BUSINESS
Chair Elect - Denise
Wally - would like to appoint Denise as chair-elect -
Lisa - Motion; Dolores, second. Unanimous

Executive Secretary - Delores M.
Pam - motion; Lisa second; unanimous

Grasshopper
Implementation of new remote system.
Belinda and Dolores will do training

Corrections boxes - distributing

Dolores motion to close; Alisa second

Responsibility statement
Meeting closed 6:55 p.m.