LANSING CENTRAL AA
GENERAL BOARD MEETING MINUTES
Jan. 5, 2026

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

Roll Call: Carrie H. – 21 of 27 groups (Quorum)
New group representatives: Nick B., Young and Sober, GSR; Pam M - alternate Monday Night Fresh Start; Stephen M, alt. Wed Night Big Book
Readings: 1st Tradition-Doug G. 1st Concept-Dolores P
Volunteers for February: 2nd Tradition-Carrie H. 2nd Concept-Lacey M
Additions to agenda:
Naming a Corrections co-chair
Naming an Activities Committee co-chair
Approval of December 2025 Minutes (with edits to correct misspellings of Ans Sve and Office Manager):
1st Motion Wally J. 2nd-Mardi M. All in Favor – YES
Standing Committee Reports
Treasurer Report
Group contributions up 20%; Personal contribs up 100%
Net income, total sales minus cost of goods sold is down 66% or $7K year over year.
Utils were up 19%
Tony added: created a Giving Campaign flier to encourage contributions; also wants to add suggested contribution percentages from groups to central, GSO etc.
Monica moved to approve; Wally 2nd; unanimous

Answering Service: Training one new person and Friday shift is filled; Wants to get back to two people per shift in case of illness or needing days off.

Group Liaison - no report
Treatment - Lacey - a few more contacts in the last few days; VA can't put our material out anywhere, but can accept virtual fliers; Forrest Community Center wants virtual stuff and pamphlets for their entryway; Reality Counseling - wants meeting guides and fliers. Rise and House of Commons - wants material and daily readers and Big Books.
Created two donation cans for Treatment contributions to help defray costs of materials.
Monica suggested city community centers.
Tony - we had good results with gratitude boxes - maybe make similar boxes for groups.

Corrections - Mardi - three more volunteers approved for jail meetings; able to get the holiday meetings to return; held meetings over the

20 12X12s, 30 Big Books; 23 PLBB donated by District 6.
Volunteers are bringing materials to donate.
Going to have another committee meeting this Friday - Jan. 9 - encouraging people to participate beyond jail meetings.

Newsletter - Mike - January edition is out. Big thanks to Lacey for the profile and to Jim D. for being a consistent contributor of material. Need more people for profiles.

CPC - Vacant
Membership - no report

Activities - Monica. We are booked for the picnic, Aug. 23, Patriarche Park $270. No times have been reserved yet.
Waiting for a call back for Celebration of Sobriety, Hannah Center. Hasn't heard back from Laura at the Shack. Big question - no alcohol, swearing or smoking. We are asking if people can sit in their cars with windows rolled up.
Met Dec. 11. A few other ideas that were suggested by the fundraising committee, next Thursday, 5:30 p.m. Jan. 15 Activities Committee meeting.

Possible two more events just to raise money.
Corrections would like to work with Activities for fundraising.
Thanks to Wally for being a magnificent chair.

Fundraising - Lisa R/Delores - Need to be approved as a committee with a purpose.
Belinda - the board needs to approve the creation of the committee. Suggest to come to the Executive Committee to formulate the mission and creation of the committee at the next executive meeting.

Office Manager
Are we using Simply Balanced? Doug said we got an extension for Simply Balanced.
Chad: Get with Bob at Ferndale. And have him walk us through.
New meeting directory Feb. 1; Web/Digital Committee - new person

Archives - Absent
Social Media/Web - Vacant

Exec Secretary - Absent

Chair elect - Wally - no report

Member At Large - Absent

Chairman - Doug
- possible new insurance company; did not reach Richard Child

District 6 - no report
ACW - absent

OLD BUSINESS
Membership Survey
Nate - 66 respondents
Mike - will we publish the results? Nate - we'll have to think about that.

2026 Budget
Nate - Met with the office manager the Tuesday before Xmas. Going to go back through with formulas. Will be resubmitted to the board at next general board meeting.

NEW BUSINESS

Holiday schedule
Motion to a approve holiday schedule - Nate
Sherry 2nd; unanimous

Zoom - account - Free - Nate
Lansing Central Zoom account
Mardi - used Google Meet
No decision made

ADDITIONS TO AGENDA:
Activities Co Chair - nomination of Stephen M, 2-year term
Chad - motion; Dave U 2nd; unanimous.
Corrections co-chair - Kelly C. 2 year term
Marti - motion; Carrie - 2nd; unanimous

ANNOUNCEMENT
Jan. 18 - 4:30 p.m. West Club - MCYPAA host committee

Dolores - motion to close; Marti 2nd - unanimous
Close with the Responsibility Statement
Next General Board Meeting, Feb. 2, 2026