

Chairman, Larry B., opened the meeting, with a moment of silence, followed by the Serenity Prayer. The Preamble, Purpose of Central Committee, and the Traditions were read. It was moved by Hiram S. and seconded by Reg G., that the minutes be accepted as read.

## 62 GROUPS WERE REPRESENTED:

ABBOTT MENS DISCUSSION	FRESH START	NEW FRONTIERS WOMENS
ACCEPTANCE	FRONTIER	NEW LIFE
ACTION	GRAND	NORTH BUFFALO
ARCADE	HAPPY HOUR	NORTH JAVA
BIDWELL	HARMONY	OPEN MIND
B.M.D. BIDWELL MONDAY NITE	HONESTY	PERRY DISCUSSION
BOULEVARD WOMENS	HUMBLY WILLING	PURPOSE
BRASS	IGNATIA	RESTORE TO SANITY
CASTING	INNER CITY	RUSH HALL
CAZENOVIA	IRON HORSE	SECOND CHANCE
COLD SPRINGS	KENMORE	SERENITY
COMMON PROBLEM	KENSINGTON DISCUSSION	SHERIDAN
COMMON PROBLEMS at V.A.	LAKE SHORE	SOUTH BUFFALO
COMMUNITY CENTER	LAKE VIEW	SUNDAY NITERS
DERBY	LIVE & LET LIVE	SUNRISE COURT
EARLY START	LIVING SOBER	T'n'T
ELLICOTT	LOVEJOY	TUESDAY WOMENS DISC.
FEELINGS	MAIN VIEW MANOR	URBAN, FRIDAY
FIRESIDE	MATT TALBOT	URBAN, SUNDAY
ORD	McKINLEY WINNERS	WE ADMITTED
	NEW FRONTIER	WHY

The Chairman called for the various reports:

ENVELOPE SYSTEM: Roger P.

	1988	1989	
JANUARY	\$1,335.00	\$1,551.00	\$216.00 (16.2) Increase

STEERING COMMITTEE: Bernie A.

The meeting was called to order, with a moment of silence, followed by the Serenity Prayer on Tuesday, January 31, 1989, at 6:15 P.M.

Bernie A. read the minutes, which are as follows: Present were: Delphine H., Dick W., Larry B., Roger P., Jeff P., Bernie A., Sue G., and Jack C.

OLD BUSINESS:

1. CHRISTMAS VIGIL: Deficit incurred and a total of funds to be spent was known before spending took place.
2. BUFFALO FALL CONVENTION: Reviewed Convention fund and decided some guidelines must be drawn up.
3. Literature and books were supplied to the BEGINNER'S TABLE meeting at 291 Elm Street, one time by 3 groups. We have referred it to the Treatment Center Committee.

NEW BUSINESS:

The Steering Committee recommends that a person who has been volunteering at The Central Office two days a week be put on the payroll, at minimum wage. Meeting closed at 7:12 P.M. with the Lord's Prayer.

FINANCIAL REPORT: Roger P. (See Attached)

TREATMENT CENTERS: Dan M.

In general, the meetings are running smoothly. We will be checking out the meeting at 291 Elm, the Rehab, for informational needs.

CORRECTIONAL FACILITIES: Martha C.

As promised, I have compiled a list of all the Correctional Facility meetings. I am giving it to Delphine so that it will be available at the Central Office, when anyone wants information on days and times for these meetings. The list, also, contains the names and phone numbers of the contact people for each meeting.

The BEACON group at Attica has started a program of Sponsorship by mail. Outside sponsors must be male and have at least one year of continuous sobriety. These sponsors are not allowed to visit the facility, and all correspondence goes through the Central Office. Anyone interested in participating in this program should contact Don Harvey. We are in the process of implementing this program at Wende Maximum. I will report to you, when it has begun.

SCREENERS REPORT: No Report.

CENTRAL OFFICE: Delphine H.

A.A. INFORMATION

869

PIC	4	<u>McLEANS/McCALLS SERVICE GROUP</u>	
CPC	1		
ALATEEN	6	OUTGOING CALLS	29
ACOA	38	INCOMING CALLS	
12 STEP	13		
LITERATURE REQUEST	129	<u>CENTRAL OFFICE</u>	
REFERRAL TO OTHER AGENCIES	20	OUTGOING CALLS	148
REFERRAL FROM OTHER AGENCIES	23	OUTGOING MAIL	186.35
ALANON	72	VISITORS	182

NEW FRONTIERS: Larry B.

A few computer bugs still have to be ironed out. Otherwise it's business as usual, and all contributions are encouraged and welcome.

BUFFALO FALL CONVENTION: No Report.

COURTESY REPORTS:

G.S.A. - GENERAL SERVICE ASSEMBLY Elvester McR.

The Day of Sharing was a huge success. The first full body meeting will held on February 26, 1989 at 2:00 P.M. at the Orchard Park Town Hall.

P.I.C. - PUBLIC INFORMATION COMMITTEE: No Report.

C.P.C. - COOPERATION WITH THE PROFESSIONAL COMMUNITY: No Report.

STEERING COMMITTEE: Griff N. questioned Convention Report. Bernie A., explained, at length, the suggested guidelines.

OLD BUSINESS:

1. It was moved by Bernie A. and seconded by Ralph K. that Helene R. be appointed Christmas Vigil Chairperson. The appointment was confirmed by unanimous vote.
2. Appointments for Steering Committee Districts #5 and 6 will be received at the March 5th meeting.
3. CHRISTMAS VIGIL REPORT: Ron W.

CHRISTMAS VIGIL 1988  
Financial Report

GROUP DONATIONS	\$ 820.00	
Revenue from 50/50 Drawing	<u>300.00</u>	
Total Available Fund		\$ 1120.00
Food Expense	\$ 706.33	
Decoration Expense	218.56	
50/50 Prize	200.00	
Santa Claus Costume Rental	100.26	
Disc Jockey	100.00	
Supplies	89.10	
Door Prizes and Toys	30.75	
Gas Reimbursements	<u>25.00</u>	(1470.00)
REPORTED DEFICIT		\$ (350.00)

This report made to the Central Committee on February 5, 1989 with gratitude, John Nelson, Chairman.

RECOMMENDATIONS TO THE CENTRAL COMMITTEE

In the spirit of unity, it is necessary for the fellowship, through their Central committee to assume responsibility for any thing affecting A.A. as a whole. With That, the following recommendations are made:

1. Written guidelines ought to be produced for anyone assuming the chairmanship of any committee or activity.
2. Experience with a committee or activity prior to assuming chairmanship ought to be required.
3. The chairman ought to be required to make regular reports to the Central Committee. This requirement ought to include a final report made in person.
4. The Central Committee ought to specify what is to be included in reports, even to the extent that budget forms be created and budgetary goals be disclosed prior to the disbursement of any funds.
5. Among the items reported ought to be a signed statement from any landlord authorizing a place for any event that the premises were left in acceptable conditions. The chairman would be responsible for following up with the landlord until the premises or any problem could be rated acceptable or solved by all participants.
6. Devising a system of chairmanship and responsibility based upon demonstrated ability thru participation in prior activities, also serves to provide a continuity of information and rotation of responsibility very much in the spirit of the Twelve Concepts for World Service. In that same spirit, any deliberations over guidelines and review of activities involving A.A. as a

RE-CAP: ( Continued)

whole ought to strive earnestly to avoid examination of personalities and keep in mind that absence of guidelines requires that the actions of a chairman must be accepted with the spirit that a trusted servant has made decision in the absence of guidelines. In that context, expectations of behavior are inappropriate.

Submitted with Gratitude,  
Ronald W., Reporting Secretary

NEW BUSINESS:

1. A committee was formed to formulate guidelines for the Buffalo Fall Convention and the Christmas Vigil. The members are Ron W., Hiram S., Helene R., Jack C., Delphine H., Larry B., and Jim R.

2. It was recommended by Delphine H. that Barbara H., who has been very competent and reliable, as a volunteer be put on the payroll as a regular Central Office staff member. The recommendation received an unanimous vote.

3. A question arose regarding group insurance coverage for meetings held at Catholic churches. After a lengthy discussion, Delphine H. explained that the individual groups are responsible for that expense.

A motion was made by Reg G. and seconded by Hiram S. to close the meeting. The meeting was closed with the Lord's Prayer.

Respectfully Submitted,  
Lue S., Cold Springs  
Recording Secretary

48 Groups Contributed			3033.00
Joint Meeting (expenses 4.00)			44.05
New Frontiers Subscription			59.00
Envelope System			404.00
Literature			1227.35
Miscellaneous - Slinger postage			49.00
		Total Receipts	4816.40
<b>DISBURSEMENTS</b>			
	#10 Ellicott Square Court Corp - mth rt		431.00
	Community Mental Health Center - mth rt		35.00
	Helen J. Brady		101.19
	Delphine A. Hoy		281.55
	McLean's Service Group - mth bl		79.20
	Helen J. Brady		101.19
	Delphine A. Hoy		281.55
	Walsh Duffield - Office Insurance		635.52
	The Buffalo News - mth bl		250.80
	The Buffalo News - Health Section		96.75
	U. S. Postmaster - Meter refill		500.00
	Barbara N. Haefner		49.01
	Helen J. Brady		101.19
	Delphine A. Hoy		281.55
	Great Bear Spring Co.		28.73
	M & T Bank - Fed. With. Tax		484.96
	Barbara N. Haefner		49.01
	Helen J. Brady		107.44
	Delphine A. Hoy		281.55
	Barbara N. Haefner		123.39
	Helen J. Brady		165.64
	Delphine A. Hoy		281.55
	John Nelson	Vigil expense - re-embursement	350.00
	New York Telephone		126.37
	Petty cash		50.00
			5274.14
<b>RE-CAP</b>			
	Balance Pr Checkbook 1/25/89		12562.11
	Add Receipts 1/25/89 - 2/25/89	4816.40	17378.51
	Deduct Expenses 1/25/89 - 2/25/89		5274.14
	Balance Pr Checkbook 2/25/89		12104.37
	Operating deficit for 2/25/89	(457.74)	
		M&T Savings Accounts	18370.62
		M&T Checking Accounts	12104.37
		Total Monetary Assets	30474.99
		Projected Prudent Reserve	18000.00
		Reserve Credit	12474.99

CORRECTIONAL FACILITIES FINANCIAL STATEMENT #484-185-5 JAN. 25, 89 - FEB. 25, 89

		THIS MONTH			ACCUM TOTALS
ABBOTT MEN'S DISC					10.00
CORNPLANTERS AGAIN					10.00
DELAWARE DISC					10.00
HAND					60.00
HILL BILLY					60.00
HONESTY		10.00			20.00
LAKE VIEW		20.00			20.00
LET GO & LET GOD		50.00			50.00
MC KINLEY WINNERS		20.00			20.00
NEW BEGINNINGS		30.00			30.00
NEW ZION		50.00			50.00
NO BUFFALO		10.00			10.00
SHERIDAN		10.00			20.00
SO. BUFFALO		5.00			10.00
TURNING POINT					50.00
WE ADMITTED		15.00			20.00
WE CARE		15.00			15.00
WHY		10.00			10.00
		245.00			475.00
			CK. NO.	AMT	
EXPENSES	BANK CHANGE			6.44	
	Central Office - subscriptions		393	46.00	
	Central Office - Lit - Wende		394	229.00	
				281.44	
RE-CAP					
BALANCE PR CHECKBOOK 1/25/89			127.21	(corrected)	
ADD RECEIPTS 1/25/88 - 2/25/89			245.00		372.21
DEDUCT EXPENSES 1/25/88-2/25/89					281.44
BALANCE PR CHECKBOOK 2/25/89					90.77
OPERATING DEFICIT FOR		2/25/89	(36.44)		

Treatment Center Account		Financial Statement	602-089-5	JAN. 25, '89 - FEB. 25, '89	
		This Month	Check Number	Expenses	Accum Totals
Abbott Men's Disc					10.00
Cornplanters Again					10.00
Delaware Disc					10.00
East Aurora		10.00			20.00
Hill Billy					60.00
Let Go & Let God		50.00			50.00
New Beginnings		30.00			30.00
New Zion		50.00			50.00
South Buffalo		5.00			10.00
TGIF					25.00
Turning Point					50.00
Univer'slty		20.00			40.00
We Admitted		15.00			15.00
We Care		20.00			20.00
Why		10.00			10.00
		210.00			410.00
	Bank Charge			3.22	
	Robert Haefner - cgts - ECMC		585	50.00	
	Central Office - bks - ECMC		586	54.00	
EXPENSES				107.22	
RE-CAP					
Balance Pr Checkbook 1/25/89			461.33		
Add Receipts	1/25/88-2/25/89		210.00		671.33
Deduct Expenses	1/25/88 -2/25/89				-107.22
Balance Pr Checkbook 2/25/89					564.11
	Operating Credit for 2/25/89			102.78	

GROUP			Common Hour			Giving		
1th Step			Common Problem	73.00	73.00	Golden Slipper		
2nd Step		15.00	Common Problems at VA			Good Life		
3rd Step			Community Center	30.00	30.00	Grand		
4th Step			Complanters Again			Grand II Joy Of Living		
A Day At A Time			Courage		50.00	Grateful		
A Helping Hand			Delaware Discussion		70.00	H.A.N.D	60.00	60.00
Abbott Men's Disc at Va			Derby	25.00	25.00	Half & Half		
Abbott Mens Discussion		30.00	Desire	50.00	50.00	Hamburg		
Acceptance	125.00	125.00	DeVeaux Discussion			Handicappers Sat. Nite		50.00
Achievement		210.00	Downtown Discussion			Happy Hour	20.00	40.00
Action			Downtown Men's Disc.		25.00	Harmony		5.00
Active Achievement			Dunkirk	20.00	20.00	High View		
Age Doesn't Matter			E.C.M.C.			Hill Billy		480.00
Albion			Early Beginnings			Honesty	30.00	60.00
All Women			Early Bird			Humbly Willing		
Amherst Snyder			Early Start			Ignatia		
Amherst Tree of Life			Easier Softer Way			Inner City	20.00	40.00
Amsdell Lakeshore			East Amherst			Inspiration		
Any Age			East Aurora	35.00	70.00	Iron Horse		20.00
Arcade			East Aurora		25.00	Iron Horse at VA		
Attitude Adjustment			Eden-North Collins	200.00	200.00	Kenmore		
Attraction	100.00	115.00	Ellicott	50.00	50.00	Kensington	35.00	35.00
Beginner's Table			Ellicottville			Ladies Night		
Beginnings			Emergency			Lakeshore		
Bidwell		10.00	Eternal Vigilance		15.00	Lakeview	10.00	20.00
Bidwell Monday Disc.			Everybody's	20.00	20.00	Lazy Bee Ranch		
Big Book			Eye Opener			Let Go & Let God	50.00	50.00
Blasdell						Lew-port		
Boulevard Women's		20.00	Father Baker			Liberty Women's		
Brass	20.00	30.00	Feelings			Live and Let Live		
Broadway-Bailey			Fireside			Living Sober	25.00	50.00
Brocton Discussion		30.00	Fireside PM			Lock City		
Came to Believe			Ford			Lockport #1		
Campus			Fredonia Bkft. Meeting			Lockport Discussion		
Casting			Fredonia Discussion			Lockport Ladies		
Cathedral Park			Freedom	25.00	50.00	Lockview		200.00
Caz Manor			Fresh Start			Lovejoy		
Cazenovia			Friday Nite Disc.			Main View Manor	5.00	5.00
Central Park			Friendly			Marilla		
Chapter IX			Friendship Fireside			Matt Talbot	15.00	30.00
Chapter V								
Cheektowaga		40.00	Frontier		75.00			
Chevy #1						Mc Kinley Winners	40.00	40.00
Clarence Men's Dis	180.00	180.00	Gardenville		100.00	Medina		
Cold Springs	50.00	50.00	Getting it Together			Medina Sunday		

855

948

1185



Mercy			Saturday Night			University Men's	150.00	300.00
Mid-day			Saturday Night Alive			Urban		
Mid-Erie AA Grp.			Saturday Nite Live			V.I.P.		
ite			Second Chance			Valley		
Miracle			Security			Veteran's Hospital		
MOD			Serendipity			Victory		
Monday Nite			Serenity	50.00	50.00	We Admitted	20.00	30.00
Morning After			Sheridan	30.00	60.00	We Are Not Saints		
NDH-Tonawanda Forge			Silver Creek			We Care	40.00	40.00
Never Too Late			Sober Trail			We Choose Life		
New Awakening			Sobriedad, Un Dia A La Va			We Need You		
New Beginnings	50.00	50.00	Sobriety Men's Disc			Wed. Lunchtime	20.00	40.00
New Direction			Somersel			Welcome		
New Frontier		75.00	South Buffalo	25.00	50.00	Welcome Home		
New Frontier Womans			South Town		25.00	West Seneca Sat. Nite		
New Life	20.00	20.00	Southgate		8.00	West Valley		
New Westside			Southwestern			Westfield		
New Zion	400.00	400.00	Spirit of H.O.P.E.		10.00	Westminster		
Niagara Frontier Men's			Springville	90.00	90.00	WHY	80.00	80.00
North Buffalo.	80.00	160.00	Springville-no smoking			Williamsville	50.00	50.00
North Java			St. Barnabus			Wilson		
One Day at a Time (ODAT)			Step			Women's Westside Disc.		
Open Arms			Stepping Stones			Working		
Open Mind		30.00	Strozzi			You'll Never Walk Alone		
Pass It On			Sunday Niters			Youngstown		
hin			Sunday Third		15.00	Native American		22.21
Peaceful			Sunrise Court			48 GRPS. CONTRI.	3033.00	
Perry			SUNY - Amherst Campus					
Positively Living			Surburban			ACCUM. TOTAL		6273.21
Positively Living II			Swinging Door	10.00	10.00			
Primary Purpose			T'n'T					
Progress		300.00	TGIF		75.00			
Purpose			Thankful					
Rainbow		10.00	The Way		80.00			
Ray of Hope	30.00	60.00	Thru-way	300.00	600.00			
Remember When			Thursday Afternoon Disc.					
Renewal			Thursday Nonsmoking					
Rush Hall	25.00	50.00	Today					
			Tri-County					
Rush Manor			Trinity Monday Night	75.00	75.00			
S. S. Sobriety			Tuesday Men's Disc.					
Salamanca			Tuesday Women's Disc.		10.00			
Salamanca Freedom			Turning Point		50.00			
Sally Group			Twin Cities	25.00	50.00			
Salvation Army			United Brotherhood					
Saratoga	100.00	200.00	Unity	50.00	110.00			

1355

1368

562

