

January 27, 2021
CEC Minutes
Area 9 CEC Meeting

Attendance: Michael M. Past Area 9 CEC Chair, Grant T. Area 9 CEC Alternate Chair, Ed. L. Area 9 Delegate Panel 70, Jerry S. Area 9 CEC Chair, Barbaradee F. Past Area 9 CEC Chair, Elizabeth C., Sharon S. Area 9 CEC Secretary

Jerry called meeting to order at 7:05 pm with Serenity prayer, introductions and welcome to committee attendees.

Sharon- reviewed minutes from 1/10/21 meeting. Michael motioned and Grant 2nd and group accepts minutes as written. Jerry will post minutes on the Area 9 website.

Old Business:

1. Jerry gave kudos to all!! At the District 8 business meeting we received positive feedback - two elder members were assisted to online meetings because of our outreach!
2. Jerry reviewed and committee fine-tuned the proposed revised [Elder Committee Guidelines](#).- He added [SMF-208 Accessibilities Checklist for Meetings and Groups](#). and [MG-02: A.A.® Guidelines Central or Intergroup Offices](#). Jerry shared he discussed with his service sponsor and followed examples of CPC and other Area 9 Committees with co-chair positions to clarify Co-Chairperson duties. This will not affect our current Co-Chair Grant except his committee title will be Alternate Co-Chair. Group agrees to accept Guidelines as revised and Jerry will submit to Area 9 and GAP committee for approval at the February 14, 2021 Area 9 meeting. Jerry did a rough Google translate for Spanish, but final translation will take place after Area 9 approval.
3. Jerry shared that J. D. got a response from our local senior center and they are looking for "new ideas for the Club's Newsletter as well as the possibility of any virtual programs we can partake in online". Sharon has developed a Senior Center Outreach Letter offering literature and meeting resources for Elders; committee reviewed and fine-tuned letter for Senior Center Outreach. Thank you!
4. Jerry compiled a list of [105 Senior centers](#) in our Area to be contacted - many may require a mailing. Group discussed and volunteers will contact the Senior Centers for current contact information. Jerry will distribute lists to volunteers to complete and return to him. He will send out the outreach letter from his Area 9 email address. Thank you, Elizabeth, Michael, Grant, Jerry, and Sharon, for volunteering! After the meeting we were contacted by Judy D. and Cindy V. expressing interest in assisting this effort.
5. Jerry stated he had received Grapevines and LaVinas requested and has mailed these out. He also contacted subscription department and the magazines will go directly to Elder AA members in the future.

New Business:

1. Jerry discussed he is developing a web page for consideration to be included in the new Area 9 website. He is attending Tech committee business meetings to explore possibilities and Tech committee seems open to the idea. Jerry displayed and reviewed English and Spanish draft. He will send a link to the pages to CEC committee members for more in-depth review and suggestions.
2. Elizabeth brought up the possibility of offering fellowship opportunities for Elder members, perhaps monthly, with games, sing-a-longs, etc. and info could possibly be posted on the "Elder" page when completed.
3. Jerry also visited several Central Office websites and found 2 listing Elder assistance information from CEC- thank you everyone for your outreach and carrying the message of AA to our Elder members!

Meeting adjourned at 8:00 pm. Next meeting will be held at Area 9 zoom meeting on February 14, 2021.

Yours in Service,

Sharon S. CEC Secretary