

Capital District Central Office  
Meeting Minutes August 19, 2014

Present: Marcia G., Acting Chair; Nancy B., Day Scheduler; Tom O., Data Coordinator; Pat L., Area Delegate; Bill D., Volunteer; Randy R., Former Volunteer.

The meeting opened with the Serenity Prayer. Synopses of Concepts VII and VIII were read and briefly discussed.

Secretary – Minutes of the June and July monthly meetings were accepted as submitted.

Treasurer – June report – Beginning Balance = \$6,243.28, Contributions = \$391.10, Expenses = \$444.69. Ending Balance = \$6,189.69 less Prudent Reserve \$2,500 = \$3,689.69 Available Cash. July report – Beginning Balance = \$6,189.69, Contributions = \$1,425.00, Expenses = \$542.55. Ending Balance = \$7,072.14 less Prudent Reserve \$2,500 = \$4,572.14 Available Cash. Pat L. asked if the posthumous donation for Mike McG. was from an A.A. member. It was made by an A.A. member. A motion to donate \$100.00 to the General Service Office was carried.

Chair Person/Office Manager – Marcia G. is responding to both Chair and Office Manager's e-mails. She attended the District 17 monthly meeting in Carol P.'s absence and handed out the summer edition of *The Broken Bottle*.

Night Owl Coordinator – All shifts are covered. The Night Owls are doing a great job.

Day Scheduler – There were two shift cancellations this past week and they were covered. The same volunteers are keeping their slots. The schedule is filled.

Data Coordinator – The total calls in June (149) and July (144) were close to our monthly average of 150. Marcia did a 3-month poll of the call log and found that 31% were first-time callers.

Literature – June and July Combined Report – Beginning Balance = \$849.33, Income = \$1,710.94, Expenses = \$1,289.72, Ending Balance = \$1,270.55. GSO has announced that literature prices will go up as of October 1, 2014. It was decided that the current stock will be sold at current prices until October 1, and then any existing current stock will be sold at the increased prices after October 1.

Webmaster – Assistant Webmaster made contact with the IT Specialist for the Schuyler Inn so that they can work together to resolve problems we encounter with our computer.

New Business – Cassette recordings of speakers at A.A. conventions, etc. were given to the CDCO. An announcement will be made in *The Broken Bottle* making them available to anyone interested in borrowing them. Tom O. will contact the Archivist at the GSO to pursue a future CDCO celebration of Ebbie Thacher's life

The meeting closed with the Responsibility Pledge.

Respectfully Submitted,  
Tom O.T.