

CDCO Minutes

November 12, 2019

Present: Trish M (Chairperson), Tom O (Data Coordinator/Group Information Coordinator), Ed M (Treasurer), Chip B (Secretary), Bill R (IT Coordinator), Justyn B (Literature Chair), Lois M (District 14 COR), Fred F (Day Scheduler/Night Owl Coordinator), Steve A (Visitor--HMB Convention Literature Chair), Marsha N, Volunteer.

Meeting opened with the Serenity Prayer. Tradition 11 was read and reviewed.

Chair: Office is running smoothly; Rochester Inter-group visit report deferred to Old Business.

Secretary: October Minutes reviewed and accepted (to be posted to website).

Treasurer: October Report reviewed and accepted (to be posted to website); GSO quarterly contribution pending.

Night Owl: All shifts covered; Holiday coverage discussed.

Day Scheduler: Several openings in November schedule.

Group Information Coordinator: All records updated and current; meeting changes and announcements current.

Data Coordinator: October Report reviewed, 136 calls received; \$2187 in literature and medallion sales; 1286 website visitors; Report to be posted to website.

Literature: Literature Report reviewed and accepted (posted to website).
Broken Bottle: Fall issue pending.

IT Coordinator: All office systems running well; CDCO reports and Upcoming Events items pending; new computer system pending installation.

District Reports: D1 - Running well, elections complete, several positions still open. D2 - Absent, no report. D14 - Running well, elections pending. D17 - Elections complete, new DCM, running well. D18 - Thanksgiving Alkathon pending.

Old Business: Discussed Rochester Inter-group Office visit regarding credit card sales, bar code system, research continues regarding credit card processing options Ed, Chip, Justyn); HMB Convention Literature sales totaled \$1059.

New Business: Reviewed proposal for electronic ad in Times Union during Holiday season, agreed to support with matching funds up to \$400 for D1 and D2 (per district if other districts chose to pursue); Eddie Mac will donate new telephone and headset equipment.

The meeting closed with the Responsibility Pledge.

Respectfully submitted,
Chip B.