

CDCO Minutes
May 10, 2022

Present: Trish M (Chair), Fred F (Volunteer Trainer), Chip B (Secretary), Ed M (IT Coordinator; Newsletter Editor), Justyn B (Literature), Gene R, (Treasurer), Tom O (Data Coordinator; Group Information Coordinator), Allen D (Volunteer Coordinator), Helen H (COR D2), Zane D (COR D3), John D (COR D13), Cathy P (DCM D17), Jill S (LCM D1) Lois M (COR D14).

The meeting opened with the Serenity Prayer; Tradition 5 reviewed.

Chair: Office running smoothly; volunteers doing well.

Secretary: Minutes reviewed and approved. Posted to Website.

Treasurer: Report reviewed and approved. Posted to Website.

Volunteer (Night Owl/Day Scheduler) Coordinator: Using online scheduling tools – google docs working well, volunteers adjusting and using: open slots upcoming; recruiting additional volunteers.

Group Information Coordinator/Data Coordinator: Announcements/Meeting updates current; Data: 118 calls, \$2053 Literature/Medallions, 5310 Website Visitors. Report Posted to Website.

Literature/Medallions: Sales steady, Report posted to Website.

Newsletter: Next issue underway, always seeking input/submissions.

IT: New CDCONET 2.0 will be launched on 6/1/22, prototype working well, enhancements presented.

District Reports: D1 (Chip) Altamont Fair booth cancelled for this year, still some service committee vacancies, running smoothly; D2 (Helen) Memorial Day picnic planning continues, Green Island meetings are outdoors; D3 (Zane) Spring Dance & Karaoke had about 80 attendees; D13 (John) Updated Preamble language discussed, more meetings returning to in-person, Annual Picnic planning underway for July; D14 (Lois) DCM visiting meetings frequently, treasurer filled, some open positions remain, seems that many people are unaware of the Preamble change; D17 (Cathy) DCM visiting groups and promoting District service, new Women's meeting starting up, doing presentation for Area event upcoming, Cathy P is Convention Chair for Area 48 NENY Convention in Poughkeepsie in November (Service opportunities available...); D18 (Trish) New GSRs coming onboard, Treasurer filled, End of Summer Bash planning initiated.

Old Business: Discussed Prudent Reserve increase -- unchanged for the past five years, expenses are increased and expanded as our services have evolved and changed. Tabled for decision pending research as to Lease obligations and other 'sunk costs'. IRS 990 completed.

New Business: None pending at this time.

The meeting closed with the Responsibility Pledge.

Respectfully submitted,

Chip B.