

## CDCO Minutes, June 14, 2022

Present: Ed M (IT Coordinator; Newsletter Editor) substitute Chair, Fred F (Volunteer Trainer), Justyn B (Literature), Tom O (Data Coordinator; Group Information Coordinator), Zane D (COR D3), John D (COR D13), Bill N (DCM D1), Jill S (LCM D1).

The meeting opened with the Serenity Prayer. Tradition 6 was read.

**Chair:** Absent. The Chair sent agenda notes via email.

**Secretary:** Absent. The Secretary sent his minutes via email to the Steering Committee. They were reviewed and approved. Posted to Website.

**Treasurer:** Absent. The Treasurer sent his report via email to the Steering Committee. It was reviewed and approved. Posted to Website.

**Volunteer Coordinator:** Absent. The Volunteer Coordinator sent his report via email to the Steering Committee. It was reviewed and approved. Posted to the Website.

**Group Information Coordinator:** All events and meeting changes are up to date. Thanked Fred for making a meeting change while the coordinator was on vacation.

**Data Coordinator:** Only 87 calls in May, a low total. We average between 130 and 150, but literature and medallion sales, etc. were very good again this month.

**IT Coordinator:** The new Net 2.0 was released June 1. All things considered; it was well received by the volunteers. Some problems making changes on the volunteer schedule. Working on it. Also working with Area 48 on the cookie cutter district websites and the website for the November Area 48 Convention.  
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**District Reports: D1:** "We're plugging along." Four position openings: Bridging the Gap men and women, webmaster, and functions chair. The LCM is getting to a lot of meetings in the district. It was decided to keep the monthly business meeting online until January 2023.

**D2:** Absent. The COR sent her report via email. The Memorial picnic was a big success. About 130 people attended. The band was well received, some people danced. **D3:** Attendance was light at the district monthly meeting. There is a new meeting in Tannersville, Friday at 8 p.m. A member complained that the district-sponsored meeting at SPARC should not be listed in the newsletter because it is not AA. COR asked for feedback. Jill S commented that it is AA because there is an AA meeting there. SPARC is just the host as any church might be a host for a meeting. **D13:** The District meeting June 8 was cancelled because a DWI meeting was being held at the site. The district has quite an archives collection that it will be bringing to area events. We have placed Big Books and Twelve and Twelve booklets in 10 of the 12 libraries in

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our district. A speaker exchange is being coordinated for every 6 months. Two thousand copies of our meeting list will soon be available for distribution. Twenty people attended the May District meeting. **D14:** No report. **D17:** Area 48 Delegate Tammy and past Delegate Bill D attended the monthly meeting. They encouraged the district to create a service manual to create a better response to service openings and to encourage the GSRs to take information back to the groups about how to do service. A gay man had a bad experience at a meeting, so he started an open gay meeting in the district. Position openings for Young Peoples representative, Accessibility, and Bridging the Gap. **D18:** No report.

**Old Business:** Possibly increasing the CDCO prudent reserve: The lease has a clause that if we should disband our space at 11 Computer Drive West, Suite 100 before our 5-year lease is up, we are responsible to pay the remaining time on the lease. We are currently in the first year of a renewed 5-year lease. It was decided to table this so that Trish, Chip, and Gene could give feedback on it.

**New Business:** Fred F will take the hotline phone remotely on July 4<sup>th</sup> and Linda A will probably take a part of the day. Fred will talk to her. The NENY Convention is November 4 through 6 at Poughkeepsie. The Area has made no mention of literature needs for the convention. Justyn said we probably could provide literature but is reluctant to promise that considering the present supply chain issues causing cancelling of literature printing. Because of this, we are currently out of a number of titles. John D suggested we contact the person in charge of literature for the Area to see what he might need. It was decided to do that. Fred F asked, is it possible to mail the map of a meeting location to the caller. Ed M said it could be sent to the caller's email address but he hasn't done that yet. Fred also asked, Can the tab of a meeting change include the date it was done. Ed M, Yes. Ed M reported that a volunteer was distraught over the new meeting schedule: it goes too far into the future. Can't commit that far ahead. Fred suggested that we communicate better with volunteers so that they can look ahead and report to Allan D what dates they can work. Ed M asked if we should send a survey to the volunteers asking for their input on the scheduling arrangement. That was approved.

The meeting closed with the recitation of the Responsibility Pledge.

Respectfully submitted,

Tom O'  
Acting Secretary

