

CDCO Minutes
October 11, 2022

Present: Trish M (Chair); Chip B (Secretary); Justyn B (Literature); Tom O (Data Coordinator; Group Information Coordinator); Ed M (IT Coordinator; Newsletter Editor); Gene R (Treasurer); Allan D (Scheduling Coordinator); Helen F (D2 COR); Jill S (LCM D1, D1 COR); Zane (D3 COR); Lois M (D14 COR); Fred LaC (D19 DCM.)

The meeting opened with the Serenity Prayer; Tradition 10 reviewed.

Chair: Office running smoothly.

Secretary: Minutes reviewed and approved. Posted to Website.

Treasurer: August and September reports reviewed, discussed and accepted. Posted to website.

Scheduler: One new volunteer in rotation, another two pending; needs Saturday coverage; Clarified holiday schedules -- office is open on the eve of, but not the holiday itself.

Group Information Coordinator: Announcements current, meeting changes updated and current.

Data Coordinator: 130 calls, \$2076 Literature/Medallion sales, 8909 Website visitors; report approved, posted to Website.

Literature: Sales up past month, Inventory replenished. Report approved, posted to Website.

Newsletter: Current Issue out next week, planning special edition during NERASSA conference.

IT: District website templates prepared, D2 testing prototype, Calendar issues resolved with refresh, exploring alternatives to Spectrum.

District 1: (Jill) Website updates in process, summarized discussion about meeting accessibility, including zoom meetings, LCM is liaison to D20. D2: (Helen) business meeting is Thursday, acknowledged IT assistance with their district website. D3: (Zane) Groups re-instituting reading the Safety Card at meetings, QC card with link to website, Halloween dance is 10/29/22. D13: no report. D14: (Lois) District officers completed workshops,

some service opportunities open, more meetings going hybrid. D17: no report. D18: (Trish) D1, D@, D18 Cluster hosting Area Voting Assembly in October live and hybrid, Thanksgiving Alkathon including dinner being planned.

Old Business: Clarified rejection of reimbursing volunteer miles; prudent reserve proposal being drafted; D20 would like Trish to a presentation to them about the CDCO.

New Business: Discussed reach-out inquiry from District 19 with Fred LaC DCM (visiting tonight), and he will take the information back for discussion at their next business meeting.

The meeting closed with the Responsibility Pledge.

Respectfully Submitted,

Chip B