

CDCO Minutes
March 14, 2023

Present: Chip B (Secretary); Justyn B (Literature); Trish M (Chair), Tom O (Data Coordinator; Group Information Coordinator), Ed M (IT Coordinator; Newsletter Editor); Gene R (Treasurer); Allen D (Volunteer Coordinator); Jill S (D1 COR); Valerie S (D2 COR); Lois M (D14 COR).

The meeting opened with the Serenity Prayer; Tradition 3 reviewed.

Chair: Office running smoothly.

Secretary: February Minutes reviewed and accepted. Posted to Website.

Treasurer: February Report reviewed and accepted. Posted to website. Three (3) volunteers submitted requests for reimbursement for NERAASA registration. Annual Financial reports prepared.

Scheduler: Openings on Mondays, 10:00 AM – 2:00 PM and 2:00 PM – 6:00 PM.

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

Data Coordinator: 130 calls, \$2705 Literature/Medallion sales, 9622 Website visitors; Report reviewed and accepted. Posted to Website.

Literature: Sales strong, record medallion sales (NERAASA sales \$1234.50); Recovery Cards re-ordered; Report reviewed and accepted. Posted to Website.

Newsletter: March Issue ready to distribute next week; feature story about Ebby Thatcher (thanks to Allen & Gene!).

IT: Ebby Thatcher page now on website; volunteer website transitioned to CDCO dot org domain.

District 1: (Jill/Chip) Voted to contribute financial support to CDCO; Grapevine Chair available to do presentations at meetings. D2: (Valerie) District running well; planning for Memorial Day picnic underway; Rensselaer County jail re-opened to meetings again. D3: (Zane) No report; business meeting tonight. D13: (John) No report. D14: (Lois) Delegate visit to District business meeting this month; Women's jail meeting starting up again; budget discussions this month; still some service vacancies. D17: no report. D18: (Trish) meets tomorrow; DCM trying to rotate out of service as term expires; budget vote tomorrow; several significant open service positions .

Old Business: Tabled prudent reserve discussion until more officers are present (next month -- Gene will re-send background information). NERAASA literature sales success noted.

New Business: Discussed Night Owl Smartphone App ("Magic Jack") available to enable volunteers to know when a CDCO call is incoming, \$50 first year annual cost (\$200 for four years), proposal approved.

The meeting closed with the Responsibility Pledge.

Respectfully Submitted,

Chip B