CDCO Minutes May 9, 2023

Present: Chip B (Secretary); Trish M (Chair); Justyn B (Literature); Ed M (IT Coordinator; Newsletter Editor); Jill S (D1 COR); Zane D (D3 COR) Lois M (D14 COR).

The meeting opened with the Serenity Prayer. Tradition Five was read and reviewed.

Chair: Office running smoothly.

Secretary: Minutes, reviewed, approved, posted to website.

Treasurer: Report reviewed, approved, posted to website.

Scheduler: No report; All shifts covered.

Group Information Coordinator: Announcements, meeting updates current.

Data Coordinator: 96 calls, \$1505 Literature/Medallions, 7986 websites visitors. approved, posted to website.

Newsletter Editor: Next edition sent to Steering Committee for review; circulation to subscribers next week.

Literature/Medallions: Back order materials arriving, report accepted, posted to website.

IT Coordinator: 'Magic Jack" app for telephones acceptable to Night Owls; exploration continues: IT position will be vacant in the fall.

D1 (Jill S): Exploring hybrid Business Meetings, seeking available/accessible location; Some Service Committee positions open.

D2: No report.

D3 (Zane D): Spring into Service Dance well attended, August picnic planning underway, new Treatment Chair in place, planning to contribute \$75/quarter to CDCO, some service positions open.

D13 (John D via email): D13 contribution to CDCO increase proposed, D13 12 Step list expanded, updated, and submitted to CDCO, D13 meetings list updated.

D14: Functions Chair filled, August Unity Day plans underway, Corrections Chairs filled (both genders), budget approved, website updates.

D17: No report.

D18 (Trish M): DCM position open, Summer Bash planning underway, website in process, Corrections provided Big Books to Rensselaer County jail.

Old Business: Prudent Reserve discussed, proposal update from Treasurer approved, accounts to be adjusted. Discussed service position rotation needs and attendance at CDCO Steering Committee meetings expectations. Discussed need for a CDCO fact sheet/presentation of our operations and functioning.

New Business: Literature charges/pricing changes, new prices list presented (Thanks, Justyn) and discussed -- will be sent to all Steering committee members for vote; Discussed multi-district (CDCO Member districts) meeting list -- tabled.

The meeting closed with the Responsibility Pledge.

Respectfully Submitted,

Chip B. Secretary