

CDCO Minutes
September 12, 2023

Present: Chip B (Secretary), Trish M (Chair), Ed M (Tech/Newsletter), Justyn B (Literature), Jill S (D1), Valerie S (D2), Zane D (D3), John D (D13), Lois M (D14), Kate O (Data).

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

Secretary: Corrected minutes reviewed and approved; posted to website.

Treasurer: NA; report reviewed.

Scheduler: NA; calendar current.

Data: NA; new to position.

Literature/Medallions: \$1440 monthly sales; Disputed credit card still unresolved; Back-ordered Pamphlets received; Square equipment repaired (\$31.32); Monitoring balances, reviewing price increase for Medallions.

Newsletter: Next edition ready to distribute; discussed tribute to Tom O, agreed to add before circulating newsletter (Fred, Trish).

Tech: Two day 'crash' of Intranet system, manual record-keeping implemented -- site host claimed cause was data consumption issues and overloaded server, but it was not the CDCO that caused it; Reimbursement for Area Tech conference approved.

Data: August data was missing due to above issue -- August and September data now restored and being compiled.

D1 (Jill S) Hybrid business meetings pending in November; Election next month, 2024 budget pending.

D2 (Valerie S) Fellowship Day being planned for November; \$500 donation to CDCO [Thank you!]; Orientations required to provide Jail meetings before getting in; Meeting started at MICA unit at St. Mary's; preparing print version of meetings schedule.

D3 (Zane D) Recruiting for open positions: BTG, CPC, Alternate DCM; Working with Cluster on Joy of Service Day.

D13 (John D) Business meeting tomorrow night, Alternate Area Chair Guy is attending; All but one position filled; Fellowship Day picnic a success; AA and Al-Anon meetings in Comstock Prison and Glens Falls Hospital Mental Health Unit; 4-5 BTG requests pending.

D14 (Lois M) Business meeting next Monday; several open positions, Alternate DCM filled; Clubhouse picnic event well-attended; donation made to CDCO [Thank you!].

D17 (NA)

D18 (Trish) No DCM yet, meetings led by Secretary and Functions Chair, several positions open; Summer Bash successful; planning Thanksgiving Alkathon.

Old Business: Proposals for Volunteer recognition pending; Meeting in Pocket literature being distributed in elder care facilities; Discussing Area 48 Conference literature support with Area committee chair.

New Business:

Approved 2023 Area 48 Convention reimbursement for Trish M and Zach D.

Approved honorarium donation for five (5) Grapevine subscription in memory of Tom O.

Kate O unanimously approved for Data Coordinator position.

Discussed alternatives to growing CDCO Districts' 12th Step lists; tabled.

Discussed updating CDCO mailings lists and District contacts.

The meeting closed with the Responsibility Pledge.

Respectfully Submitted,

Chip B