

CDCO Steering Committee Meeting
November 14, 2023

Present:

Trish M (Chair), Chip B (Secretary), Gene R (Treasurer), Ed M (IT Coordinator; Newsletter Editor), Justyn B (Literature), Kate O (Data Coordinator), Jill S (District 1 COR), Valerie S (District 2 COR), Zane D (District 3 COR), Mark Q (Area 48 Archives).

The meeting opened with the Serenity Prayer.

Tradition 11 was read and reviewed.

Chair: Office running well; attended Area 48 Convention.

Secretary: Minutes reviewed, accepted, posted to website.

Treasurer: Donations up, expenses stable; Report reviewed, accepted, posted to website.

Scheduler: NA; no known issues.

Group Information Coordinator: Vacant; announcements being posted ad hoc; recruitment underway.

Data Coordinator: 113 calls, \$2264 Literature/Medallions, 4697 website visitors.

Literature: Solid sales month, Grapevine and AA World Services orders submitted, back-orders received, provided literature for sales at Area 48 Convention, New Square Stand and I-Pad in use.

Newsletter: Draft issue circulated, awaiting comments before distribution (450+ on regular mailing list).

IT: New Volunteer website under development (implementation planned for next month); New App for Volunteers phones rolling out (Identifies CDCO incoming calls on the volunteer's phone); Exploring change from Spectrum to T-Mobile Internet wireless router and software (+/- \$65/month) -- running test of both next month), CDCO office internet is currently 10mg speed and is expensive to upgrade with current provider.

District 1: Hybrid business meeting successful; elections continue, TU Holiday Campaign pending.

District 2: Few service committee vacancies, Super Bowl Party planning underway, County Jail meetings delayed due to slow approval process for admitting volunteers.

District 3: Halloween Party successful, attended Area 48 Convention, Thanksgiving Meal Meeting planned for 11/23, elections underway at 11/14 business meeting, recorded five Old Timer's stories so far and project continues, HVYPAA awarded next year's Young People's AA convention.

District 13: NA

District 14: NA

District 17: NA

District 18: DCM election pending, Thanksgiving Alkathon planned.

Old Business: Discussed and agreed to limited Literature Sale to stimulate sales with quantity limits and AA World Services titles only.

New Business: Area 48 Archives Chair reported on current \$90/month climate-controlled storage fee for Area 48 Archives collection -- invited CDCO to display archives materials at the CDCO office, proposed joint CDCO/Area committee to explore options and develop proposals to increase access and visibility of Area Archives collection (Ed will work with Mark to implement).

Discussed CDCO mailing lists for distribution of 'official' communications, e.g. Steering Committee Minutes (often a blend of personal and AA position email lists) -- Kate and Chip will prepare a strategy for more consistent addressing of email distributions (** Note -- Testing underway with the distribution of these minutes**).

The meeting closed with the Responsibility Pledge.

Respectfully Submitted,

Chip B