

## **CDCO Steering Committee Minutes**

January 13, 2024

Present: Chip B (Secretary), Ed M (IT Coordinator/Newsletter), Gene R (Treasurer), Justyn B (Literature), Kate O (Data Coordinator), Jill S (District 1 COR/acting Chair for Trish), Valerie S (District 2 COR), Zane D (District 3 COR), John D (District 13 COR), Bill N (District 1)

The meeting opened with the Serenity Prayer.

Tradition 2 was read and reviewed.

Secretary: Minutes reviewed and accepted, posted to website.

Treasurer: Report reviewed and accepted, posted to website.

Scheduler: All shifts currently covered; Need every other Thursday rotation volunteer.

Group Information Coordinator: Vacant. Ad hoc posting of information as it is received at the CDCO.

Data Coordinator: 96 calls, \$2088 literature/medallions, 5736 website visitors.

Literature: Holiday Discount Campaign concluded with \$1535.88 of subsidized sales; discussed extending in January as \$2500 had been allocated for the campaign. Report accepted, posted to website.

IT: Volunteer website updated, phone Apps simplified; discussed results of District 1 Times Union campaign.

District 1 (Jill): Zach is now the DCM (Jill is the Alternate DCM) and other new committee chairs are transitioning into positions; Business meeting is hybrid now; Functions and PI are still open.

District 2 (Val): Jail meetings for men and women are going well; Sober Super Bowl party planning underway for 2/11/24 event at Cohoes Senior Center (flyer posted on website); printing meeting schedules (2000); Presentation at Russell Sage College class about AA.

District 3 (Zane): Reported on Area 48 Orientation Day 1/20/24 (Cluster Host) and NERASAA status; New Treatment Chair is working with Drug Court doing meetings; District meeting is tonight.

District 13 (John): Expressed gratitude for the CDCO and its services; 50+ attended New Year's Eve event; district doing well.

District 14: No report.

District 17: No report.

District 18: No report.

Old Business:

Temporary Meeting Closure Notices (Holidays, etc.) resolved.

Trish reported continuing difficulties in getting the online subscriptions to grapevine in Tom O's memory; she is reaching out to the Grapevine directly.

New Business:

Discussed ways to keep the 12th Step Lists updated; discussed amending the Q&A for 12th step volunteers and online form for new volunteers; discussed canvassing the 12th Step list volunteers to verify their information and update their status; discussed district role in maintaining the 12th Step Lists; Tabled for future discussion.

Proposed raising the CDCO contribution to \$ 150/quarter. \$1800/year. Unanimous approval.

Kate will prepare a email/distribution list for us all to use.

PayPal account information updated (CDCO EIN).

The meeting closed with the responsibility Pledge.

Respectfully Submitted,

Chip B