

CDCO Steering Committee Meeting Minutes
July 9, 2024

Present: Trish M., (Chair) Ed M (Newsletter, IT Coordinator), Gene R (Treasurer), Justyn B (Literature Chair), Kate O (Data Coordinator), Valerie S (District 2 COR), Zane D (District 3 COR), John D. (Dist 13 COR), Lois M. (District 14 COR)

The meeting opened with the Serenity Prayer.

Tradition Seven was read and reviewed.

Chair: office running smoothly.

Secretary: Minutes reviewed, accepted, posted to website (Thanks for filling in last month, Jill!)

Treasurer: Report reviewed, accepted.

Scheduler: NA, no known issues.

Group Information Coordinator: Event notices posted as received.

Data Coordinator: 74 calls, \$2097 Literature/ \$428 Medallions, 6,924 Website visitors, report distributed, posted to website. Reviewed a sample call.

Literature: Solid sales month, ten (10%) Big Book sale price discount through July 31, 2024 parallel to GSO sale, moved more facsimile 1st edition books than ever before. A lot of expenses - world services purchases, tech purchase Square e-commerce \$375 annual charge to avoid branding as a square store. Large medallion purchase. Large Grapevine purchase. New Grapevine book coning which we will purchase. 3 yr subscription of Grapevine Magazine for volunteers in office. Bought meetings in a pocket. report reviewed, posted to website.

Newsletter: Not ready at the time of meeting - Convention & summer events to be published.

IT: Website prototype reviewed.

District 1 (Jill): Not much new - still have functions chair open. District is looking to become more positive in business matters. International Convention - can't cross border with drug/alcohol conviction.

District 2 (Valerie): Flight movie cancelled because the senior center flooded. Have to pay insurance for Senior Center use. printing meeting schedules.

District 3 (Anthony - for Zane): all positions filled - annual picnic August 10th - CD Lane Park - supports most of annual budget.

District 13: (John D.) Annual Fellowship Day picnic Sept. 8 - new paper meeting schedules to be printed next week. Meeting going in now to Washington County & City Jails. Literature ordered from GSO. Made July contribution to CDCO. Looking at exchange meetings - between districts.

District 14: (Lois M.) - District doing OK. Unity Day is on July 20th

District 17: NA

District 18: NA

District 20: NA

Old Business:

Status of carpet shield for office carpet reviewed. Motion was approved to spend up to \$150 for carpet shield.

Discussed idea for Email Coordinator to handle email and call follow-ups (currently done by Chair and Fred). Also discussed idea of Alternate Chair and agreed to merge discussion with pending update of By-Laws -- tabled for next month.

Reviewed idea of CPC/PI information page on the Website. Keep this subject open as we were missing a few people to discuss.

alternate position discussion to be kept open until we have CDCO chair present.

New Business:

no new business.

The meeting closed with the Responsibility Pledge.

Respectfully Submitted,

Ed M.