

CDCO Minutes
August 13, 2024

Present: Trish M (Chair); Chip B (Secretary); Ed M (IT Coordinator, Newsletter Editor); Gene R (Treasurer); Kate O (Data Coordinator); Justyn B (Literature Coordinator); Jill S (District 1 COR); Zane D (District 3 COR).

The meeting opened with the Serenity Prayer.

Tradition 8 was read and reviewed.

Chair: Office running smoothly, need new credit/debit card for Literature Account.

Secretary: Minutes reviewed, accepted, posted.

Treasurer: Report reviewed, accepted, posted. Funded Grapevine subscriptions in memory of Tom O. from the regular funds account.

Scheduler: Shifts covered, no known issues. New Spanish-speaking volunteer on board.

Data Coordinator: 85 calls, \$2235 literature medallion sales, 7858 website visitors, six emails handled. Report reviewed, approved, posted. Call review identified need for us to post the suicide prevention hotline number prominently so volunteers can easily access it if/when needed.

Literature Coordinator: Identified discrepancy in Broadview accounting for transfers between Literature and Regular CDCO accounts -- working with the credit union to resolve. Big Book and First /edition Facsimile 10% discount totals \$154.00. 'Plain Language' Big Book publication expected by December, likely price \$11.00. Recovery Cards replenished. Discussing CDCO support role for literature at upcoming Area 48 Convention. Report reviewed, approved, posted.

Newsletter Editor: Distribution list totals 900 and growing. Promoting Area 48 November Convention in Albany. Always seeking stories and other submissions. Next edition pending next week.

IT Coordinator: Updated CDCO website previewed. Discussed offering to put CDCO hotline number on District 20 website and implications as District 20 is nation-wide, decision deferred pending further discussion with representatives from District 20.

District 1 COR: District leadership encouraging GSRs to attend Area events and conferences; 2025 budget development underway.

District 2 COR: NA

District 3 COR: Upcoming events sent to CDCO for posting.

District 13: NA

District 14: NA

District 17: NA

District 18: NA

Old Business: Carpet protector purchase on hold, pending possible carpet replacement; Discussion of Alternate Chair position and Social Coordinator position continues; CPC/PI resources webpage discussion continued.

New Business: Albany Management (Office Landlord) issued reminder prohibition regarding no dogs/pets allowed in offices.

The meeting closed with the Responsibility Pledge.

Respectfully submitted,

Chip B

Secretary