

CDCO Steering Committee Minutes
October 8, 2024

Present: Trich M (Chair/District 18 COR), Gene R (Treasurer), Ed M (IT, Newsletter), Justyn B (Literature), Kate O (Data Coordinator), Jill S (District 1/Secretary Stand-in), Zane (District 3), Lois M (District 14)

The meeting opened with the Serenity Prayer.

Tradition 10 was read.

Chair: Has the five GrapeVine subscriptions in Tom O's memory, they were sent to Trish at the CDCO. Discussion on how to distribute. Motion to purchase two more subscription to total seven, the number of districts that participate in the CDCO. Motion carried unanimously. Email will be sent to each DCM, districts will decide how to distribute their subscription.

Secretary: Minutes received by all present. Secretary not present. Question on wording of the scholarships being approved. The scholarships were not voted on, they were tabled to this meeting. Email will be sent to Chip to amend, minutes to be voted on at next meeting.

Treasurer: Report reviewed, accepted. Question raised if the CDCO has a yearly budget, it doesn't, short discussion.

Scheduler: No report, nothing pressing anyone is aware of.

Group Information Coordinator (vacant): No issues identified.

Data Coordinator: 71 calls and 88 office visits. The office received 46 emails, all were resolved. The website received 8804 visitors.

Literature: \$1701.32 in Literature Sales, \$458.50. Busy month, went through a lot of change, greeting cards are back in stock. Aluminum medallion price has increased. Motion to raise CDCO price to \$0.75 raised, voted and passed. CDCO website will have "pre-order" form for the Plain Language Big Book.

Newsletter: Nothing new to report.

IT: No report on the internet at this time. The office needs a new printer, been having issues Justyn has been able to fix temporarily, should be replaced. Motion to approve \$300.00 for the purchase of new printer, voted and approved.

District 1: HomeGroupOnline made presentation, well attended. It will voted on next month. BTG Men, Literature and Functions positions remain open.

District 2: Unable to attend, sent report. Showed the movie "Flight", well attended. Bowling league up and running. Positions up for election in District, voting later this month.

District 3: DCM updated district on Fellowship Day, Area Voting Assembly, Young People Convention. Had 9 GSR's at district meeting. PI has made new card w/QR code. The Halloween Party is on 10/26.

District 13: No report.

District 14: District is doing well. District lost their Secretary. Current CDCO Coor. Lois has someone interested in joining in January, will be at the November meeting. Cabin Fever Reliever and other functions in the works.

D17: No Report.

D18: DCM is on a panel at the convention. District doing well. Thanksgiving Alcaton in the works.

Old Business:

Motions to contribute 20 registration scholarships (\$600) to convention. Voted, accepted.

New Business:

Two people willing to stand for positions, Jill for Secretary and Chip for Chair. Nominations will be in November.

Voting Assembly: Proposal 1 vote: Yes Proposal 2 vote: No

Convention discussion; how to register, etc.

The meeting closed with the Responsibility Pledge.

Respectfully Submitted,

Jill S 😊

