

## CDCO Steering Committee Minutes

Jan 14, 2025

Present: Chair: Chip, AltChair: Trish, Secretary: Jill, Treasurer: Gene, Data Coordinator: Kate O, Literature: Justyn, IT/Newsletter: Ed M, Terry B (District 2), Zane (District 3), Albert (District 13), Lois (District 14),

Opened with the Serenity Prayer.

Read the 1st Tradition.

Anniversaries/Announcements:

Kate O celebrated 16 years on 1/05 ... one day at a time.

District 14 Bowling Event on 1/18 at Towne Bowling Academy, starts at 3pm.

Committee Member Report Outs:

Chair: Got into email okay  
met with Trish to transfer position.

Secretary: No questions on minutes, motion to approve, 2nd'd, accepted.

Treasurer: \$500 contribution received from District 1 & District 14, report reviewed,  
motion to accept, 2nd'd, approved.

Scheduler: not present/no report

Data Coordinator: Sample Calls Log and stats sent & reviewed. Many new calls,  
annual report in the works.

Group Information: vacant, Fred temporarily covering

Literature: Plain Language Big Book reprint is back, sales were down possibly due to  
Plain Language Big Book being out of stock, received bill for "Meeting In  
A Pocket" order for convention.

IT: Printer working okay, the Holiday Staging and Testing Sites to be  
canceled on Word Press & moved to site w/new provider. New site live  
February 1st.

Newsletter: Sample Newsletter sent to all to review, will be including special Thank  
You for recently resigned volunteer Carol A for her service

## District Report Outs:

- District 1: A Step Meeting in the District is closing due to lack of participants, they are donating their Step Books to Hope House who asked for help w/literature from the District.  
Please sign up for NERAASA 2025, they need our help.  
District doing well.
- District 2: Corrections meetings that were on hold are back.  
Terry B Registrar & Alt Treasurer vacant.  
Sober Superbowl Party 2/9, flyer sent to put on website.  
Next movie night will be 3/29, A Star Is Born will be shown. Last movie night had around 40 attendees!!  
The 7:30 pm Saturday Bright Beginnings meeting needs support.
- District 3: NYE Event not very well attended.  
Zane District 3 will be hosting Area 48 Fellowship Day in March at Gallaghers Banquet Hall  
A new rehab, Westkill Rehab, opening in the District & looking to bring in meetings.  
Discussion on how to assist a Group with no regular attendees on next steps to take .... bring to District Meeting for guidance. If looking to go hybrid or online only, attend the Tech 48 monthly meeting for assistance.
- District 13: Meeting in the District are either huge or need support, no middle.  
Albert Annual Budget in place.  
Corrections are still having difficulty getting in the Warren County Jail, Washington County Jail is doing well.  
NERAASA needs your registration!  
Discussion on if other districts do hybrid meetings and how to assist.
- District 14: District is lacking chairs and volunteers for meetings, have lost 2  
Lois meetings.  
2nd Bowling & Meeting to be held, the District will cover cost for the first 20 people.  
District is part of the cluster to host NENY 2025. Kate O has offered her assistance as she has been part of before.  
District had big discussion on their Prudent Reserve, reserve was reduced which has enabled larger contributions to be made.  
District is doing well, has printed District Meeting List.  
Would like a workshop on The Importance of a Home Group, maybe for NENY 2025?

District 17: no report

District 18: No report. IT/Ed M. reports they now have a website.

Old Business:

1. Discussion on HomeGroup Online banking workshop, CDCO to host a presentation then rollout to the Districts, discussion tabled for now.
2. Gene did not register on the Charitable Organization site after discussion last month on not taking outside contributions.

New Business:

1. New CDCO Secretary needs the email, Chip will take care of after meeting.
2. Gene would like to purchase an all weather mat for the office. He will get prices and committee can vote via email.
3. Trish asked if CDCO saw a rent increase? Usually comes in January & we get hit for January & February. Trish will let Albany Management Group know to contact Chip moving forward.
4. Chip opened discussion to fund CDCO Steering Committee members to attend NERAASA 2025. Motion made, 2nd'd, accepted. Any member interested, please get your information to Gene.

\*\* of special note, it has since been discovered by our Treasurer this may contradict our Bylaws. Further discussion needed at February meeting.

Motion to close the meeting, 2nd'd, passed.

Closed with the Responsibility pledge.