

CDCO Steering Committee Minutes

February 11, 2025

Present: Chair: Chip, AltChair: Trish, Secretary: Jill, Treasurer: Gene, 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 2nd Tradition.

Anniversaries/Announcements:

Trish celebrates 29 years on 2/12
Chip B. celebrated 26 years on 2/07 ... one day at a time.

Committee Member Report Outs:

Chair: Adapting to the position, getting a feel for the call logs, will be having
discussions with others on 2025 “to do”.

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

Treasurer: Report overview given/reviewed, motion to accept, 2nd'd, approved.

Scheduler: Alan sent report via email: shifts are covered, volunteers are good about
covering shifts for each other, Alan would like to rotate out of the position as has been in
it for 3+ years.

Scheduler Duties include maintaining the volunteer schedule, filling in vacancies,
the schedule is kept on Google Calendar

Alt Scheduler does the interviews for potential volunteers and the training

Group Information: vacant, Fred temporarily covering, information is getting to Ed
for the website

Data Coordinator: not present

Literature: Plain Language Big Book in stock, will be paying NYS Sales Tax this month
Motion to approve, 2nd'd, accepted.

IT: Thank you Justyn for helping with the iPad! The new website is live, please check it out, there were some challenges it is all up to date through December 2024 reports, events are up to date, please let Ed know if any updating and/or repairs are needed Question on maintaining the Nite Owl Service if only one person is using, a reminder will be sent out to the night owls.

Newsletter: Newsletter will be coming shortly. There will be an upcoming special edition featuring Trish

District Report Outs:

District 1: Not much different to report, focus on getting NERAASA 2025 registrants, Functions Position remains open for couple years would like to get it filled.

District 2: Registrar & Alt Treasurer positions vacant.
Sober Superbowl Party saw 100+ in attendance, was an awesome time.

District 3: Volunteers needed for the Greene County Jail meetings, Bridging the Gap going well was able to pick someone up from treatment and get to a meeting. CPC position filled, person hit the ground running with it! Several meetings have had time changes, a reminder they need to fill out the form on the Area website for it to be reflected in the Meeting schedules. Area typically updates on Sundays so may not see them right away

District 13: Functions, Website and Alt DCM positions open. The District presented it's first District budget. Scholarship name submitted and was picked for the scholarship at the Orientation Day.

District 14: District is doing well. Bowling & Meeting event was a success, had 60+ in attendance. Cabin Fever Reliever Event will be in March, details to come. Community Day is in the works. Hoping to have open positions filled, District has had new visitors at District meetings. Districts 4, 8 and 14 are the District Cluster responsible for the 2025 Convention which will be held in Johnstown.

District 17: No representative, no report.

District 18: No representative, no report.

CDCO Committee was joined by HomeGroup Online for a presentation on Treasurer services they can provide to groups, Districts, etc. in A.A. CDCO will continue discussions on what and how to rollout to Districts.

Old Business:

1. Gene presented options for the all weather mat purchase. Motion to approve \$70 to purchase made, 2nd'd, approved.
2. No information has been received from Albany Management re: rent increase.
3. Discussion on sending CDCO members to NERAASA, motion not needed, all who are interested need to get their information to Gene.

New Business:

1. Gene would like to purchase a new rubber stamp reflecting the bank's name change to Broadview. Motion made, 2nd'd, approved.
2. Coming up on time group makes quarterly contribution of \$450 to GSO, tabled until next meeting.
3. Albert raised the point the Area is at a lower point financially, can we consider contributing to them, tabled to next meeting..

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

Closed with the Responsibility pledge.