

CDCO Steering Committee Minutes

April 8, 2025

Present: **Chair:** Chip, **Secretary:** Jill, **Treasurer:** Gene, **Literature:** Justyn,
IT/Newsletter: Ed M, **Alt Volunteer Coordinator:** Jason G.
Zak (District 1), Terry B (District 2), Zane (District 3), Sherrie (District 8),
Albert (District 13), Lois (District 14)
Absent: Alt Chair: Trish, Data Coordinator: Kate O., Districts 3, 17 & 18

Opened with the Serenity Prayer.

Read the 4th Tradition.

Anniversaries/Announcements:

Jill 4/1 celebrated 35 years
Terry 4/22 celebrates 42 years ... one day at a time.

Committee Member Report Outs:

Chair: Deferred to cover in Old/New Business

Secretary: Next meeting date needs to be changed, then will re-post. [March](#) meetings with correction, motion to approve, 2nd'd, accepted.

Treasurer: [March](#) report overview given/reviewed, motion to accept, 2nd'd, approved.

Alt Volunteer Coordinator: Has email and access to volunteer site. Getting acclimated to it all.

Group Information: vacant, Fred temporarily covering.

Data Coordinator: Ed M. covering temporarily.

There were over 100 calls ([Call Log](#) & [Sample Calls](#)) and 70 - 80 visits to the office.

Literature: [March report](#) overview given. February sales were deposited in March. Funds to cover our sales tax were transferred from savings to checking and paid. Each year we Receive a vendor credit that is +/- 5%, we are required to retain in our funds \$200 of what we receive. Question raised on 990 form, Chip and Justyn will discuss. Motion to approve, 2nd'd, accepted.

IT: [goaanow.org](#) received over 10,500 visitors with a lot of visitors to the volunteer area.

Newsletter: Newsletter will be out next week.

District Report Outs:

District 1: Zak/Jill - District discussed the Delegates questionnaire, updates on Homegroup Online which is going well, Districts treatment chairs continue growing connections, still have open positions, our LCM reaching out at meetings to gather interest and get GSR updated information, discussion on the complaint CDCO received, the GSR of the group mentioned was present and will address. District is in cluster w/D2 & D18 for Joy of Service Day on June 14th. Zak will contact Ed to meet about tech stuff.

District 2: Terry - D2's LCM doing same as D1. The bowling season coming to an end, will start up again in the fall. There will be a Town Hall w/D1 on April 26th from 1:00 pm - 4:00 pm at St. Johns on 1st & Liberty in Troy, topic is Unity, Fellowship And Grievances. Contact made with the Eddy, they no longer want a meeting. Movie Matinee went well, less people than evening movies get (+/- 20 ppl.). The Webmaster, Accessibilities and Newsletter positions remain vacant.

District 3: Zane unable to attend, sent flyer for upcoming Half-o-ween being held on April 26th.

District 8: Sherrie - They have 50 active meetings in D8. Open positions of Treasurer and Alternate filled quickly when ppl stepped down, have new Functions chair. The Stamford Group has a 50th Anniversary meeting coming up this year and the Oneonta Group will have an 80th Anniversary meeting. Currently have 8 groups in the Speakers Exchange.

District 13: Albert - District has 7 vacancies, John D recently stepped down. Archives, Corrections, Functions, Website, Alt DCM, Accessibilities and CDCO Coordinator are open. Attended GSR Forum, discussed proposal on 'line item vs. expense account.

District 14: Lois - Cabin Fever Reliever a success with over 60 ppl enjoying food and games. They also held a workshop at the event on Resentment. The discussion was deep w/ppl's resentments much deeper than anticipated. Passed out delegates questionnaire, lots of open positions, District doing okay. Of note, Susan Carl of the Weds. meeting at St. Madeline Sophie passed, AA folks very present.

District 17: No representative, no report.

District 18: No representative, no report.

Old Business:

1. Homegroup Online - CDCO will host a webinar. Would like to limit to the CDCO districts. Aaron has sent slides to Ed for webinar to be proofed by the end of the month. Also discussed adding a link to the meeting app to donate to groups via Homegroup Online.

2. GSO Quarter Contribution - Gene reminded the group it was originally brought up to decide to keep it the same or raise the amount to help him prepare the 2026 budget.
Albert brought up the last Area event, they're looking to do various projects that will require more money.

New Business:

1. Gene gave overview of the proposed budget, discussion followed, tabled to next meeting.
2. Motion to keep GSO Quarterly donation at \$450.00, 2nd'd, passed.
3. Bylaws proposal to make changes, tabled until May.
4. Alt Chair position being added to CDCO "official" positions, tabled until May.

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

Closed with the Responsibility pledge.

Next meeting will be on May 13th!

Respectfully submitted,
Jill S/CDCO Secretary