CDCO Steering Committee Minutes June 10, 2025

Present: Chair: Chip, Secretary: Jill, Treasurer: Ken M, Co-Treasurer: Gene,

Literature: Justyn, IT/Newsletter: Ed M,Alt Volunteer Coordinator: Jason G.

Bill N (District 1), Terry B (District 2), Zane (District 3), Sherrie (District 8),

Albert (District 13), Jen W (Nite Owl Vol)

Absent: Data Coordinator: Kate O., Alt Chair to be: Trish, Districts 14,17 & 18

Opened with the Serenity Prayer.

Read the 6th Tradition.

Anniversaries/Announcements:

NENY Area 48 Joy of Service Day 6/14

Committee Member Report Outs:

Chair: Encompassed in New & Old Business

Secretary: May Minutes, motion to approve as written, 2nd'd, accepted.

Treasurer: May Treasurer Report of highlights only given, received \$1000 donation from the Tear Drop Group, Chip to address rent issue w/Albany Mgmt., motion to accept report as written, 2nd'd, approved.

Literature: May Literature Report highlights given, discussion changing our square name so we're not appearing to endorse square, motion to approve as written, 2nd'd, accepted.

Alt Volunteer Coordinator: Some openings still exist at the office, send email to DCMs/GSRs to recruit volunteers, found way to do the group text on iPhone so no app purchase necessary, discussion on how volunteers select from 12 Step list, Ed shared there is a way to simplify for volunteers will need to update 12 Step lists first, discussion that relying on Districts to update hasn't been working but the website has good traffic & people volunteering, steer folks to sign up that way (goaanow.org). 12th Step Volunteer & E-Z Rider Volunteer

Group Information: vacant, Fred temporarily covering.

Data Coordinator: Ed M. covering temporarily. (<u>Call Log</u> & <u>Sample Calls</u>). There were 102 calls, 9947 visitors to the website, 62 visitors to the office

IT: Web analysis is not on-going, we no longer need some of our web service contracts and we're slowly canceling them.

Newsletter: will be going out by next week possibly earlier to 'shout out' Joy of Service Day and Founder's Day Celebration..

District Report Outs:

District 1: Chip- Part of cluster for Joy of Service in June, one panel is volunteers from CDCO hotline, share service stories, FUNctions and PI positions still open.

District 2: Terry - District mtg is this coming Thursday, District has group of volunteers to help w/the food for Joy of Service Day. had 110 people attend Memorial Day event, was chilly but a good time.

District 3: Zane - Discussed Spring Voting Assembly, Joy of Service, NYS Workshop, et al at District meeting, Dolores from Area came to meeting to speak on GSRs, annual summer picnic on August 9th, FUNctions position open.

District 8: Sherrie - District has several vacancies and current positions will be rotating out, positive response to Homegroup Online, created a tear sheet to distribute (laundromats, libraries, etc.), paper for the tear sheets were able to purchase already perforated.

District 13: Albert - Alt DCM, FUNctions and Archives remain vacant, District hosting a 'Summer Service Extravaganza' tomorrow evening w/pizza & wings.

District 14: Lois unable to attend

District 17: No representative, no report.

District 18: No representative, no report. Secretary did hear from DCM, District has a volunteer

Old Business:

- 1. Bylaws Revision Ken put them in an AI chat thing that helped with the layout, has been sent to the group for input, editing, etc., still a work in progress.
- 2. Homegroup Online updates Ed sent the latest initiative with changes to response email, is not live yet, would like to get out to Districts 1, 3, 8 & 14 soon. Question raised if we are violating Tradition 6 by having "AA" in our logo

New Business:

1. Chip raised getting all banking accounts, cards, etc. updated to the new people, hoping to resolve by July..

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

Closed with the Responsibility pledge.

Next meeting will be on June 10th!

Respectfully submitted, Jill S/CDCO Secretary