CDCO Steering Committee Minutes November 11, 2025

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

Literature: Justyn, **IT/Newsletter**: Ed M., District **2** - Terry B, District **3** - Zane, District **8** - Sherrie, District **9** - Paul, District **13** - Albert, District **13** Sec.: Pete Speaker Exchange Presenters: Paul M., Pete, Cathy W., Will W., Laura D.,

David L.

Absent: Data Coordinator: Kate O., Alt Chair: Trish, District 10 - John, District 14 - Lois,

District 17 - no rep., District 18 - Elias

Opened with the Serenity Prayer.

Read the 11th Tradition.

Anniversaries/Announcements/Milestones:

Sherrie, District 8, 53 years!!! One Day At A Time :)

Original Troy Group 81st Anniversary Celebration 11/24/2025

Committee Member Report Outs:

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

Treasurer: October Treasurer Report highlights reported, Ken & Gene discussed bank situation relating to getting correct signatures on record, motion to accept report as written, 2nd'd, approved.

Literature: October Literature Report highlights given, +/- \$2000 in medallions & literature sold, motion to approve as written, 2nd'd, accepted.

Data Coordinator: Ed temporarily filling in, Call Log & Sample Calls.

Alt Volunteer Coordinator: reports a good month, all positions were filled, Ed & Jay continue working on their projects, have gotten new volunteer interest, needs District 1's information.

Group Information: vacant, Fred temporarily covering, nothing to report.

IT: websites are running okay, public side has been updated for the volunteer process.

Newsletter: Newsletter going out this week, please review.

District Report Outs:

District 1: no rep. present, elections on-going, incoming DCM is attending NERAASA 2026 & District has budgeted to cover cost.

District 2: Terry - new Corrections Chair: Wendy W, Grapevine: Joe B, Isabella has taken an Area position, still have Accessibilities, Newsletter and Alt Corrections - Women open. Approximately 20 ppl for movie night, Sober SuperBowl Party planning has begun Attended NENY Convention, very positive and inspiring.

District 3: Zane - Treatment Chair stepped down, luckily filled right away, Corrections Chair is stepping down in March, District passed motion "if you miss 3 District meetings in a row, you may be dismissed from the position."

Incoming DCM: Dani S., more elections at tonights meeting.

District 8: Sherrie - Elections were held, new DCM, now have a Registrar/Records person (haven't had one in years), new meeting in District "Vets Helping Vets", had a district member sign up for night owl volunteer.

District 9: Paul - New DCM in place, still working on 12 Step list, District dinner well attended, was very nice. Central Group hosts Alcathons for Christmas and NYE. District has their first Spanish Speaking meeting starting. District meeting will be the 3rd Thursday in November & December due to the holidays. District was able to cancel their answering service.

District 10: still in transition.

District 13: Albert - District passed their budget. District will be voting on DCM, Alt DCM, Secretary & Treasurer this month. Attended Area Voting Assembly, budget and the 2 proposals passed, all Area positions were filled. Attended NENY Convention, it was awesome. Attended a Young People Meeting, found it very eye opening.

District 14: Lois - absent.

District 17: No representative, no report.

District 18: Elias - Elias absent, report sent - no updates since last meeting.

Old Business:

- 1. Dusting off the Bylaws revision, will work to get final draft completed to vote on next month. Both the old and new draft revision are on the website to review by next meeting for discussion, Gene discussed the major changes in the revision (annual meeting, COR definitions).
- 2. 12 Step Lists: Ed and Jay continue work on the site for office volunteer staff to use to update the 12 Step information regularly. Question raised do we want to send DCMs an email to supply updates or have office volunteers do. Send email to DCM's giving them the option which they want to do.

- 3. HomeGroup Online: NENY Convention utilized for registration, went well. Workshop planned for December 15th, email will be sent to the newsletter recipients to sign up.
- 4. Speaker Exchange: Chip & Paul shared on this, raised idea of having District Clusters. Question raised if there is an Exchange Planning meeting to attend. Discussions will continue on this.

New Business Part 1: (One new business item was moved to the beginning of the meeting for presentation on the Speaker Exchange)

- 1. Do we want to look into shipping due to more outer lying districts being onboard?
- 2. Data Coordinator position. Chip and Gene has previously discussed, Gene is willing to stand for the position. Motion to approve Gene as new Data Coordinator, 2nd'd, all in favor.

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

Closed with the Responsibility pledge.

Next meeting will be on December 9th!

Respectfully submitted, Jill S/CDCO Secretary