

CDCO Steering Committee Meeting Minutes

Jun 9, 2026

Present: Chair - Chip, Secretary - Jill, Treasurer - Absent, Literature - Justyn,
Data Coordinator - Gene, Volunteer Coordinator - Jay, IT/Newsletter - Ed

1. Bylaws Committee Report
 - Draft is complete, Jay will report at General Meeting.
2. CDCO Parliamentarian
 - Would need to add to bylaws
 - Yes bring to general meeting for discussion.
3. Internet/Phone Service
 - Ed will report out
4. Night Owl Manual Committee
 - Combined with Quarterly Night Owl Meeting, sort of have a committee.
5. Quarterly Night Owl Meeting
 - See above.
6. Checking spam filter settings for phone
 - Chip reported his phone screened a call which brought this to light
 - Fred & Jay will address with current Night Owls
7. Discussion on open positions
 - Jay will take the lead.
8. Check In & get update on District 5
 - Tabled to July, Ed will follow up
9. Formally creating a temporary position of Liasion for onboarding new districts
 - Could be the Chair or his/her designee?
10. Discussed shipping
 - Justyn will put together a proposal type presentation.
 - May need a subcommittee to tackle this

Agenda Order for General Meeting:

1. Bylaw Revision
2. Open Positions
3. Internet/Phone Migration
4. CDCO Parliamentarian
5. Night Owl Manual

6:30 PM hard stop to meeting.