

CDCO Monthly Meeting Minutes

September 8, 2026

Present: **Chair:** Chip, **Secretary:** Jill, **Treasurer:** Ken M, **Data Coord:** Gene R,
Literature: Justyn,, **District 2** - Terry B, **District 3** - Zane,
District 8 - Sherrie, **District 9** - Paul, **District 10** - Bonnie,
District 13 – Albert, **District 14** - Ali

Absent: **IT/Newsletter:** Ed M, **District 1** - Salty, **District 17** - Michelle,
District 18 - Kevin.

Opened with a moment of silence and the “we” Serenity Prayer.

Read the 9th Tradition.

Anniversaries/Announcements/Milestones:

- I Be Bill Norton 22 years

Secretary Report:

- Motion to approve, 2nd, approved

Treasurer Report:

- Highlights given, motion to approve, 2nd, approved.

Literature Report:

- Highlights given, motion to approve report, 2nd, approved
- Discussion on printing +/- Meeting in a Pocket for convention w/convention Logo
- Motion made to authorize Justyn to purchase 500 Meeting in a Pocket for the convention. 8 - yes, 0 - no, 3 - no vote, 1 - abstain, motion approved.

Agenda Items from Steering Committee:

1. Reserve Optimization

- Ken summarized the Reserve Optimization with recent dollar amounts. Currently we have 15.4 months in reserve. Discussion followed on upholding Tradition 7.
- Motion put forth to authorize Ken to purchase:
 - 1 - \$2500 three month rolling CD from checking account
 - 1 - \$5000 three month CD that will convert to six month CD from the Prudent Reserve funds
 - 1 - \$5000 six month CD from the Prudent Reserve funds
- 11 - yes, 0 - no, 2 - abstain, motion passed.

2. Internet/Phone Update

- All Spectrum equipment disconnected and now sits in a cardboard box under the computer desk in the office.
- Verizon Business Wireless Internet has performed flawlessly and provides 7x the download speed of Spectrum.

- The Ooma VoIP Phone system has performed as expected
- We have brand new V-Tech telephones in the office - the old ones are in the file cabinet as spares.
- We have a new Internet Streaming device to allow volunteers to watch Google TV Live, YouTube, TUBI, and other stuff.
- We have been running for two months now, and yes, we did have a learning curve to navigate.
- CDCO phone number (518) 463-0906 will be ported to Ooma on Sept. 14th.
- Following the conversion of the phone number we will advise Spectrum that we are cancelling our service. We will need a volunteer to bring the old Spectrum equipment to either Spectrum or to a UPS Store for return and pick up a receipt.

3. Ideas/Suggestions on ways CDCO can support Groups/Districts

- Suggestion to host a Service Day or Open House, showcase the Central Office
- Brunch for Volunteer Appreciation
- Some way to assist districts who have struggle with PI
- Send a batch of Meeting in a Pocket to one or two districts a month
- Showcase a District in the newsletter each month

4. GSO Contribution

- CDCO historically has made a quarterly contribution. This hasn't been done this year. Discussion that previously it was an annual budgeted amount divided over the quarterly payments. Several expressed preference to vote on the amount each quarter.
- Request for the historical data be presented in November to make informed decisions in the future.
- Motion to approve Treasurer to disburse \$1000 contribution to the GSO

11 - yes, 0 - no, 0 - abstain, motion passed.

District News

District 1: COR not present.

District 2: Bowling league ongoing. Corrections meetings are going well. Lease for storage unit is coming due. Newsletter Editor and Secretary open.

District 8: District picnic well attended, 50+ people

District 9: District doing well, working on getting ppl prepared to stand for positions, District is in the cluster hosting Area Elections in October. October Fest at Nicks Lake 10/4.

District 13: District Function Picnic this coming Saturday. Participated in the bus trip to the GSO. they are cutting staff, not printing things due to financial shortfall. The Joe & Charlie tapes, don't own the rights, can't use on website anymore. 5th Edition in 2027, will cost \$20

District 14: no updates

District 17: COR not present

District 18: COR not present.

Responsibility Pledge

Next meeting will be on October 11th!

Respectfully submitted,

Jill S/CDCO Secretary