Present: Trish M (Chair); Chip B (Secretary); Justyn B (Literature); Ed M (IT Coordinator; Newsletter Editor); Tom O (Data Coordinator/GIC); Bill N (District 1 DCM); Helen F (D2 COR); Zane D (D3 COR); Cathy P (D17 DCM);

The meeting opened with the Serenity Prayer; Tradition 12 reviewed.

Chair: Office running smoothly.

Secretary: November Minutes reviewed and accepted. Posted to Website.

Treasurer: November Report reviewed and accepted. Posted to website.

Scheduler: All shifts covered; online scheduling system working well.

Group Information Coordinator: Announcements and meeting changes updated and current.

Data Coordinator: 123 calls, \$1307 Literature/Medallion sales, 8990 Website visitors; Report reviewed and accepted. Posted to Website.

Literature: Steady sales; inventory replenished; Report reviewed and accepted. Posted to Website.

Newsletter: Next Issue ready to distribute; seeking material for next edition.

IT: 12 step list now online, can search by city; Meeting changes/updates can be made through Intranet system.

District 1: (Bill N) Holiday Alkathons pending, district running well. D2: (Helen) Business meeting is hybrid now, new COR pending -- service position changes/rotation. D3: New Year's Eve social/alkathon being planned, business meeting tonight. D13: no report. D14: no report. D17: (Cathy P) district struggling to fill open service positions. D18: (Trish) Thanksgiving Alkathon well-attended, set up QR code for access to meeting schedule.

Old Business: Tabled prudent reserve discussion until more officers are present.

New Business: Discussed options to support NERAASA conference in Albany, February 2023 with literature supplies and sales using our point-of-sale system.

The meeting closed with the Responsibility Pledge.

Respectfully Submitted,

Chip B