Next Steering Committee meeting October 12, 2021 @ 6:30 PM.

CDCO Minutes September 14, 2021

Present: Trish M (Chair), Fred F (Day Scheduler; Night Owl Coordinator), Chip B (Secretary), Ed M (Treasurer; Acting IT Coordinator; Acting Newsletter Editor), Justyn B (Literature), Tom O (Data Coordinator; Group Information Coordinator) Lois M (D14 COR), Greta M (D3 COR), Gene R, Treasurer candidate.

Chair: Office running smoothly; volunteers doing well.

Secretary: Minutes reviewed and accepted.

Treasurer: Report reviewed and accepted; Third quarter contributions pending.

Day Scheduler/Night Owl: Need Night Owl Saturday-Sunday; ongoing assistance to volunteers using Square.

Data Coordinator/GIC: 159 calls, \$1406 literature/medallions, 9153 website visitors. All meeting changes updated here and submitted to Area 48; Announcements current.

Literature: Additional literature and medallions ordered; Returns policy test underway (30 days).

Broken Bottle: Eddie (Acting Editor) Promoting District-level business meetings and service opportunities.

IT Coordinator: Moving volunteer website (internal use only) to <u>Aaalbanyny.org</u> domain.

District reports -- D1 planning TU ad campaign for 2021 Holiday season so the CDCO will plan for statistics and calls capture, elections pending; D2 COR has relocated, new COR needed, set up panel for Boys & Girls Club from CDCO hotline referral; D3 planning Halloween party 10/30/21; D13 service vacancies open, new contact is John D, Eddie will reach out to him; D14 Unity Day 8/28/21 a success, elections pending; D17 multiple open positions, dearth of volunteers stepping up; D18 meets tomorrow, Labor Day picnic had about 60 attendees, new DCM Trish M, few GSRs in place right now.

Old Business: District 3 calls transmitting now, Alternate Treasurer voted in Gene R, will transition into Treasurer position with support from Eddie; new Business Insurance policy purchase with current provider approved (about \$2.00 more per month).

New Business: Trish will replenish office supplies; Justyn proposed donation/giveaway of Dr. Bob books, accepted (over-stock remaining from HMB Convention purchases); discussed

newsletter story about Ebby T's grave site and potential role for CDCO in its ongoing care and maintenance;

The meeting closed with the Responsibility Pledge.

Respectfully Submitted,

Chip B.