

## **ADVISORY COMMITTEE AGENDA**

Monday, October 25 – 7 PM

**Meeting ID:** 899 7237 9834

**Passcode:** 987115

The Chairperson Lisa G. welcomes the Advisory Committee and starts the meeting with the SERENITY PRAYER.

ROLL CALL: Cecilia will check participants to see if there are 20 or more members present for quorum.

MINUTES: See attached June 29, 2021 Notes for approval by Advisory Committee

Chairperson Lisa G. requests Operating Committee Members in attendance to introduce themselves and then asks Ruth D. to introduce CDO staff.

Chairperson asks for Committee Reports – Lisa G.

### **COMMITTEE REPORTS**

Financial - Ruth will give brief Financial Summary for September 2021 – See attached Sept. Financial Statement

Corrections - Next Corrections Committee meeting will be at the CDO Monday, November 1 at 6:30

Activities - Activities CDO working on sponsoring new activities – ideas from Advisory

Archives: Bob McK. , CDO Archivist – Talk on Preamble

The CDO wants to record our longtime members about their experience when they first came into AA and the changes they feel have taken place. This is not a lead, we have interview questions available.

New Business: Media Room

Old Business: Nomination of Pam H. for representative for Area 8

AREA/TERM 8: 44001- Amherst, 44011- Avon, 44012 -Avon Lake, 44039- North Ridgeville, 44054- Sheffield Lake, 44070- North Olmsted, 44116- Rocky River, 44126- Fairview Park, 44140- Bay Village, 44145- Westlake

Open Forum: Dave G. will start forum with meeting updates and then open for discussion.

Next Advisory Meeting: Wednesday, January 26 at 7:00 pm. Hopefully at CDO (weather and circumstances permitting) as well as on Zoom.

Lisa G. asks for Motion to Adjourn, a second and meeting ends with the Lord's Prayer