

# **ADVISORY COMMITTEE AGENDA**

Wednesday, January 26, 2022 at 7:00 p.m.

**Meeting ID:** 967 1266 5882

**Passcode:** 844449

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 October 25 Advisory Minutes for approval.

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 December 2021 – See attached Dec. Financial Statement

**Corrections:** Next Corrections Committee meeting will be at the CDO Monday, February 7 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.

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

**Next Advisory Meeting:** Annual Meeting Thursday, March 24 at 7:00 pm on Zoom and hopefully also at the AA office.

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