

## ANNUAL ADVISORY COMMITTEE AGENDA

Reschedule for Tuesday, April 26, 2022 7:00 p.m. – Updated March 31, 2022 Finances

THE MEETING WILL BE IN PERSON AT CDO 1557 St. Clair NE as well as on Zoom

ID: 968 0658 5511 Password: 016350

The New Chairperson James T. 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 January 26, 2022 Advisory Minutes for approval.

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

Chairperson asks for Committee Reports – James T.

### COMMITTEE REPORTS

Financial - Ruth will give brief Financial Summary for month ended March 31, 2022 Statement:

Pledges 3/31/2022 \$93,416

Pledges 3/31/2021 115,969

decrease of \$22,553

Corrections - Next Corrections Committee meeting will be at the CDO Monday May 2, 2022 at 6:30.

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

Archives: Bob McK. , CDO Archivist – Talk on beginnings of LGBT groups in Cleveland

New Business: Election of New Operating Committee Members from the following Areas: The CDO has the following slate of nominees. Nominations will also be accepted from the floor. You must live or have a home group in the following zip codes as well as have at least three years of sobriety and be nominated by a member of your home group.

AREA/TERM 9: 44067: Northfield, 44105: Cleve., 44125: Cleve., 44131: Independence, 44137: Maple Hts., 44141: Brecksville, 44147: Broadview Hts., 44224: Stow, 44264 Peninsula, 44286 Richfield. Nominee: Katy M. Home Group: Big Book Table Talk Sobriety Date: 4/3/16

Area 10: 44108: Cleve., 44110: Cleve., 44112: Cleve., 44117: Euclid, 44119: Euclid, 44123: Euclid, 44132: Euclid. Nominee Charles C. Home Group: Bainbridge Thursday Men: Sobriety Date: 11/13/10

AREA/TERM 11: 44003: Andover, 44024: Chardon, 44026: Chesterland, 44032: Dorset, 44040: Gates Mills, 44047: Jefferson, 44064: Montville, 44076: Orwell, 44082: Pierpont, 44084: Rock Creek, 44085: Rome, 44086: Thompson, 44093: Williamsfield, 44118: Cleveland, 44121: Cleveland, 44143: Cleveland Nominee: Charles P. Home Group: Wednesday Lee Sobriety Date: 12/13/85

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

Next Advisory Meeting: Tuesday, June 28, 2022 at 7:00 pm

James T. asks for Motion to Adjourn, a second and meeting ends with the Lord's Prayer