

ANNUAL ADVISORY COMMITTEE AGENDA

THE MEETING WILL BE IN PERSON AT CDO 1557 ST. CLAIR NE AND ON ZOOM AT 7:00 PM

Zoom Codes:

Meeting ID: 810 0219 2283

Passcode: 176774

1. The Chairperson Charles P. welcomes the Advisory Committee and starts the meeting with the SERENITY PRAYER.
2. ROLL CALL: Cecilia will check participants to see if there are 20 or more members present for quorum
3. MINUTES: Charles P. calls for approval of the Advisory Minutes from October 23, 2023. Minutes attached
4. Chairperson Charles P Requests Operating Committee Members in attendance to introduce themselves and then asks Ruth D. to introduce CDO staff.
5. Jason M. is introduced as the new Secretary/Treasurer/Manager of the CDO
6. Chairperson asks for Committee Reports - Charles P.

COMMITTEE REPORTS

Financial: Charles P., Sandy L., - Ruth will give brief Financial Summary for month ended December 2023 and February 2024 (Financial statements attached)

Corrections & Outreach: Rick T., Dennis T, Pat C., - Next Meeting Monday, April 1, at 6:00 pm at the CDO

Activities: Alan K., Karin K. - CAVS Tickets, Guardian Tickets

Archives: Charlie P., Pat C. Rick T. - Bob McK will talk on the Evolution of the Steps, Tradition and Concepts

Communications: Karin K., Charley C., Sandy L.

FUND DRIVE: Fund Drive packets are available at office, online and will be mailed to groups on request.

New Business: Elections for Operating Committee Representatives from Areas 5, 6, 7, and 8 will be held. The following is the slate of nominees running for Operating Committee representatives from those areas proposed by the Operating Committee. Nominations will also be accepted from the floor by Group representatives with the same criteria as applied to the nominations from the CDO. You must live or have a home group in the following zip codes as well as have at least three years of sobriety to be nominated.

AREA/TERM 5: 44102-Cleveland, 44107- Lakewood,44111- (Cleveland Greg M., Home Group: Powerless Sobriety Date: 2/8/2018)

AREA/TERM 6: 44048- Kingsville, 44057- Madison, 44060 - Mentor 44077- Painesville-44081 Perry, 44092 –Wickliffe, 44094- Willoughby, 44095 Eastlake (Nomine: Marcus H. Home Group: We Believe Sobriety Date: 7/15/2018)

AREA/TERM 7: 44017 Berea,44028- Columbia Station, 44044- Grafton, 44130 –Cleveland, 44135- Cleveland,44136- Strongsville,44138- Olmsted Falls, 44142 Brook Park (Nominee: Jennifer H. Home Group: Sunday Women’s Stag Sobriety Date: 12/16/1985.)

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 (Nominee: Lee L., Stella Brown Bag, Sobriety date: 10/27/1984)

Each nominee introduces themselves. Chairperson calls for a motion to vote members in as representatives of each area, seconded and the Advisory Committee votes new members in.

Old Business: None

Open Forum:

Next Advisory Meeting: at 7:00 pm Thursday, June 27 at the CDO and on Zoom

Charles P asks for Motion to Adjourn, a second and meeting ends with the Lord’s Prayer