

# Advisory Committee Agenda

June 19, 2025 at 7:00 pm

This meeting will be held in-person at the Cleveland District Office 1557 St Clair Ave NE  
Cleveland, OH 44114 and on Zoom. Meeting ID: 863 0036 1843 Passcode: 909603

1. Welcome
  - The Chairperson Karin welcomes the Advisory Committee and starts the meeting with the Serenity Prayer.
2. Roll Call
  - Ralph will check participants to see if there are 20 or more members present for quorum.
3. Minutes
  - Karin calls for approval of the Advisory Minutes from March 27, 2025. Minutes attached.
4. Introductions
  - Karin requests Operating Committee members in attendance introduce themselves and then asks Jason to introduce himself and CDO staff.
5. Chairperson asks for Committee Reports - Karin

## COMMITTEE REPORTS

- Activities: Al, Tammy
  - Archives & Constitution: Dennis, Rick, Tim
  - Communications: Al, Tim
  - Corrections & Outreach: Dennis, Rick, Kimberly
    - Outreach update - Tracy
    - Next meeting Monday, July 7 at 6:00 pm at CDO
  - Finance: Karin, Marcus, Scott, Bruce
  - Fund Drive: All
    - Reminder: June Financials posted in Central Bulletin annually.
6. Old Business
    - a. None
  7. New Business
    - a. Elections for Operating Committee Representative from Area 7 will be held. The following is the slate of nominees running for Operating Committee representatives from the area 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.

- i. Area 7 – 44017 Berea, 44028 Columbia Station, 44044 Grafton, 44130 Cleveland, 44135 Cleveland, 44136 Strongsville, 44138 Olmsted Falls, 44142 Brook Park, 44149 Strongsville, 44181 Cleveland and outlying area
    - b. 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.
  8. History Presentation
    - a. Dr. Bob's Last Talk – Bob M, CDO Archivist
  9. Open Forum
  10. End Meeting
    - Karin asks for Motion to Adjourn, a second and meeting ends.
  11. Close with the Lord's Prayer

The next Advisory Committee meeting is at 7:00 pm Thursday, October 28 at the CDO and on Zoom.