Advisory Committee Agenda

October 28, 2025 at 6:30 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: 812 5592 6723 Passcode: 731803

1. Welcome

• The Chairperson Karin welcomes the Advisory Committee and starts the meeting with the Serenity Prayer.

2. Quorum

• Check participants to see if there are 20 or more members present for quorum.

3. Roll Call

- Chairperson requests Operating Committee members in attendance introduce themselves.
- Chairperson asks Jason to introduce himself and CDO staff.

4. Minutes

- Chairperson calls for approval of the Advisory Minutes from March 27, 2025 and June 19, 2025. Minutes attached.
- 5. Chairperson asks for Committee Reports

COMMITTEE REPORTS

- Activities: Al, Tammy, Michael
- Archives & Constitution: Dennis, Rick, Tim
- Communications: Al, Tim, Linda
- Corrections & Outreach: Dennis, Rick, Kimberly
 - Outreach update Bruce
 - Next Corrections meeting Monday, November 3 at 6:00 pm at CDO
- Finance: Karin, Marcus, Scott
- Fund Drive: All
 - o Reminder: June Financials posted in Central Bulletin annually.

6. Old Business

a. None

7. New Business

a. Elections for Operating Committee Representative from Areas 7, 10, and 11 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
- ii. Area 10 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
- iii. Area 11 44003 Andover, 44024 Chardon, 44026 Chesterland, 44032 Dorset, 44064 Montville, 44076 Orwell, 44082 Pierpont, 44084 Rock Creek, 44093 Williamsfield, 44099 Windsor, 44118 Cleveland, 44121 Cleveland
- iv. 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.
- b. Office updates Jason
- 8. History Presentation
 - Laser Focus, Singleness of Purpose 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 6:30 pm Thursday, January 29 at the CDO and on Zoom.