

SoCal CoDA Quarterly Meeting Minutes

August 27, 2017

List of attendees: (14 present)

Cheri, Bryna, Leslie, Mike, Anna, Evie, Christine, Darlene, Darcie, Sarah, Athena, Hal, Terri, Corey, Kirsten

Meeting opened with:

Coda opening prayer

Purpose

Traditions

Introductions

Reports

Officer reports

1. Chairperson Darcie –
 - a. Discussion about having two sets of minutes. The assembly minutes as well as the board meeting minutes from June conference. Chair asked the members if they would like to review the documents and then vote or wait till after break. A vote was taken and it was unanimous to review and vote on the minutes after break.
 - b. Chair discussed two options for next business meeting. It was decided to hold meeting on December 2, 2017 at 10am.
2. Treasurer Christine –
 - a. Handed out treasure report. She reviewed the reports with the group.
3. Outgoing Vice Chair Terri – No report
4. Vice Chair Darlene- No report
5. CSC Delegates – Kirsten
 - a. TVCC alt delegate this year. She discussed having around six conference calls. There was also a challenge in meeting face to face. She has an update on the VEI issue about the coin. She received notification that they received it but no other communication has come from Coda World. This issue has been deferred till after CSC. There are two CSC motions that have bylaw changes:
 - i. Add a leave of absence in vacancy and term sections and emergency for the trustees.
 - ii. To repeal the bylaw discussion.
 - b. Currently there is a link with all the motions and summaries available to SoCal CoDA. Working with webmaster to see how they can increase responses.
6. Conference Facilitator Hal –
 - a. Roy is no longer available. Currently working on making connections with members in Desert communities. He may go out to visit them in their business meetings. Concerned there is no job description. He currently has boxes in his home of files and binders that need to be stored somewhere so everyone has access to them. Discussion with board regarding having conference in Desert or San Diego. He then discussed his role as the treasure from the previous conference. He spoke about the seed money as well as the money used for the bailout.
7. Conference Chair Troy – Not present, no report

8. Immediate Past Chair Corey – No Report
9. Corresponding Secretary Outgoing Cheri – No report
10. Corresponding Secretary Anna – No report
11. Recording Secretary Sarah – No report
12. Historian Mike- Everything is currently in an electronic version. Send flyers and email aliases to the historian. He is currently collecting and organizing. Webmaster Evie is getting everything into cloud.
13. H&I Addie – Stepped down from position.
14. Webmaster Evie –
 - a. Working on getting everything organized so the next person who takes over will find everything easily. There are two ways to contact us: 1. A contact page where you can send a message directly to the position. 2. Began the creation of aliases. Added France to delegates she starts in January.

Reports

Officer reports

1. Desert Communities Roy – Not present
2. LA CoDA Leslie –
 - a. 30 plus healthy meetings with good fellowship. Most of the positions are filled. No current events coming up.
3. Orange County – Not present
4. San Diego CoDA Bryna-
 - a. 30 meetings. Have several positions open working on situation getting more members to step forward into service. Need a Workshop/panels Chair. The community rep created an adhoc committee for Super Saturday Seminar. The flyer doesn't currently have a map working on getting it posted on the local website. Lots of discussion regarding the World Conference. Not a lot of action has been taken. 25-30 people showed up for the beach party they had the previous weekend. Lots of members showed up. Having a tent camping party for coda members on September 22-23. Saturday night is a potluck and meeting on 22nd.
5. Spanish-Speaking Community – Nora
 - a. 19 meetings. September 10th is a picnic for CoDA members. Having conference on December 1,2,3rd, 2017. The picnic is being held at the 1201 Potereo South El Monte Whittier narrows.
6. TVCC Keith – Not present

Business

Administrative Business

1. **Motion:** Approve prior business meeting minutes –
Vote: 12 approved 1 abstained

2. **Motion:** Approve prior assembly minutes–
Vote: 9 approved 3 abstained

Unfinished Business

1. **Motion:** New meeting place. Discussion: Board discussed various options for meeting. Possibly alternating between communities, however, the distance and the amount of driving for members was taken into consideration. The idea of rotating the meeting out to the communities would allow CoDA community members and opportunity to see the Board in action and to get a feel for what happens at this level.

Vote: No motion.

2. **Motion:** Aliases. Discussion: The board discussed in detail about the use of aliases and how they would impact the board members. The pros and the cons to having aliases, as well as being able to maintain history of the communication.

Vote: No vote. This topic was tabled and kept in Unfinished business.

New Business

1. **Motion:** To discontinue having a weekend SoCal CoDA conference in 2018. Discussion: Currently there is a lack of members stepping up to put on conference, plus there is a World Conference happening in San Diego later in the year. Discussed having a one day conference. The concern that came forth was when would the assembly happen, this topic was addressed and tabled, since it involves a bylaws change. The current sub-committee is considering all these alternatives.

Vote: No vote. This motion was tabled and moved to Unfinished Business.

2. **Motion:** to adjourn
Vote: Passed: Unanimously

Meeting closed with CoDA closing prayer