

**SoCal CoDA  
Quarterly Business Meeting**

**Minutes of the meeting of June 2nd, 2018  
Held at SHARE, located at 6666 Green Valley Circle, Culver City**

**Opening Prayer**

In the spirit of love and truth, we ask our Higher Power to guide us as we share our experience, strength, and hope. We open our hearts to the light of wisdom, the warmth of love, and the joy of acceptance.

**Member Read:**

- Purpose
- Traditions

**Introductions**

The SoCal CoDA Board meeting was called to order at 10am by Chair Darcie. Present also were Vice Chair Darlene, Treasurer Christine, Immediate Past Chair Corey, CSC Delegates Athena, Kirsten, France, Conference Facilitator Hal, Recording Secretary Sarah, Webmaster Evie, Community Representatives: San Diego Bryna, Desert Communities Kerry L, TVCC Lefty and Deborah, Conference Chair Linnea, . We had three visiting CoDA members Leo, Lesley, and Barbara.

**Reports:**

**Chair Report** – Chair Darcie reported the following:

Presentation of the March 3, 2018 meeting minutes which were approved

Next SCCRX Meeting to be held in August 25, 2018 at 10am at SHARE! In Culver City

**Treasurer's Report** – Treasurer Christine reported the following regarding the SoCal treasury accounts:

**Financial Year 2017-2018 (Oct 2017-Sept 2018)**

The financials presented were as of May 31, 2018.

**Income & Expenses for 2017-2018 so far are as follows:**

7th tradition receipts total	<b>\$3443.27</b>
<u>Conference reimbursements/proceeds at</u>	<b>+<u>\$2713.41</u></b>
Total Income of	<b>\$6656.68</b>
Total Expense of	<b>-<u>\$5309.21</u></b>
<b><u>Net Change is a positive</u></b>	<b><u>\$1347.21</u></b>

**Total money in bank is \$17,846.15**

**Immediate Past Chair** – Corey reported that he is preparing for upcoming elections of positions.

**Vice Chair** – Darlene - No Report

**CSC Delegates** – Preparing for upcoming conference

**Conference Facilitator** – Hal

**Conference Chair** – Linnea

**Corresponding Secretary** – Anna – Not Present

**Recording Secretary** – Sarah - No Report

**Historian** – Mike – Mike reported that he sent pdf versions of the files for the March 3 board meeting to the webmaster. He reminds everyone to send electronic versions of all reports to the Historian to be archived.

**Hospitals and Institutions** – Open Position.

**Webmaster** – Evie is moving to New England by the beginning of summer and will be available to help as much as possible around the move. She will stay on until a new Webmaster can be found and will assist in the description of a Webmaster position.

**Sub-Committee Chair Bylaw Changes** – Darcie and Christine have updated the Bylaws with all changes made to date. This will be made available for download on [www.socalcoda.org](http://www.socalcoda.org).

### **Community Reports:**

**Desert Communities:** Kerry brings greetings from the Desert and would like to be considered as Regional Representative from the Desert Communities.

**LA CoDA:** - No Representative

**Orange County:** No Representative

**San Diego:** Bryna submitted a report from the San Diego community. There are 27 active meetings. There are 3 vacant positions on the San Diego Community board. There are activities coming up in June and July. The San Diego community expresses gratitude to SoCAL CoDA for the \$1000 donation to assist with the hospitality suite. A volunteer sign-up sheet will be available at [sdccoda.org](http://sdccoda.org) the first week of June. On March 10, there was a Women's one-day conference called "Sister's Stepping Up – Women's Day of Recovery". This was very successful with over 100 women in attendance.

**TVCC:** Michael "Lefty" brings greetings from TVCC and would like to be considered as the Regional Representative. Deborah W. also brings greetings from TVCC and would like to be considered as Alternate Regional Representative.

**Hispanic Community:** No Representative

## **Unfinished Business:**

No Unfinished Business

## **New Business:**

**Discussion:** What is the policy on Integroup 7<sup>th</sup> Tradition to SoCAL and World?

**Solution:** Member was referred to the “7<sup>th</sup> Tradition tab” on the [www.socalcoda.org](http://www.socalcoda.org) for suggested contributions.

**Discussion:** Need to find a person to pick up mail at the SoCAL PO Box in Culver City.

**Solution:** A member volunteered to pick up the mail until the next quarterly meeting. This will be listed as unfinished business at the next meeting.

**Motion:** Presentation of the 2018-2019 Budget.

**Disposition:** Approved and will be presented for ratification at the 2018 SoCAL Assembly.

**Motion:** “To move the position of Webmaster from Standing Sub-Committee Chair to an Officer of the Board.”

**Disposition:** This motion was approved and will be presented for ratification at the 2018 SoCAL Assembly.

**Motion:** “To create and Ad Hoc Sub-Committee to review the “General Duties” section of the Bylaws to update the verbiage to match the actual duties of the officers. This section has remained largely unchanged since the By-Laws were first written and has become outdated. Darcie has agreed to chair the Ad Hoc Committee.

**Disposition:** This motion was approved.

**Motion:** “To create a sub-committee to find a Webmaster Chair.”

**Disposition:** This motion was approved.

**Discussion:** Which intergroups supply H&I committee with Literature?

**Solution:** This matter was discussed and solved.

The meeting was called to a close and adjourned at 1pm. Our next meeting will be held next quarter on the first Saturday, August 25, 2018, 10am to 1pm, at SHARE!, 6666 Green Valley Circle, Culver City, CA, 90230.

Many thanks to all whom participated.

Respectfully submitted,  
Darcie D. - Chair