

Southern California Regional Assembly of Co-Dependents Anonymous

June 23, 2018

1. Opening

CoDA 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.

Read - Purpose of SoCal CoDA

Read - The 12 Traditions

Introductions of Board Members

Hal H, conference facilitator; Christine, treasurer; Darlene, vice chair; Linnea, conference chair; Corey, immediate past chair; Darcie, chair; Mike, historian; Kirsten, delegate 1; France, alt delegate; Athena, 2nd delegate; Bryna, rep from San Diego

2. Annual Report

Chair

4 quarterly meetings with 15-20 people each time; Hispanic conference and then moved to Share in Culver City; ; investigated conference deficit; bank account hacked with over \$1000 fraudulent charges, all reimbursed; historian has archived historical docs on website; request from Mission Viejo Hospital for a CoDA meeting – offering free rent, by-laws updated; moved webmaster from subcom chair to board member

Treasurer

- 2016/2017 ACTUAL budget shared (covers Oct to Sept)
 - \$7,843 Income
 - \$10,648 Expenses
 - Delegate expenses can be this year or last year's depending on submission date
 - Delegate costs vary depending on location and extra cost of travel
 - \$5000 Additional Conference Expenses were due to ill/absent conference facilitator and the hotel contract was signed before it was reviewed. Changes made for future to ensure contract will be reviewed before signed.

- -\$2,805 under

3. Presentation of the Financial Report

4. Election of Officers

- Chairperson
 - Cristine nominated, accepted, shared her qualifying experience, strength and hope (es&h), unanimous
- Recording Secretary
 - Caryn volunteered, shared her qualifying es&h, elected by majority (5 abstentions)
- Treasurer
 - Thuy nominated, accepted, shared her qualifying es&h, elected by majority (1 opposed and 1 abstention)
- Delegate 1
 - France volunteered, shared her qualifying es&h, unanimous
- Alt Delegate
 - Rosa and Linnea volunteered, both shared their qualifying es&h, 33 for Rosa, 15 for Linnea, 1 abstention
- H&I Chairperson
 - Pauline volunteered, shared her qualifying es&h, 23 for, 1 opposed, 14 abstentions
- Historian
 - Corey volunteered, shared his qualifying es&h, unanimous
- Corresponding Secretary
 - Lauri-ann nominated, accepted, shared her qualifying es&h, elected by majority (2 abstentions)
- Webmaster
 - Joe volunteered, shared his qualifying es&h, elected by majority (1 abstention)

5. Ratification of Motions

- Motion: To move the position of Webmaster from a Chairperson of a Sub-Committee to an officer on the board.
- Rationale: This motion was presented to ensure that a volunteer would be elected into service.
 - Terry made motion to vote on even number years, passed by majority (2 abstentions)
- Motion ratified by majority (3 abstentions)

6. New Business

- a. Approval of Budget for 2018 – 2019
Passed by majority (3 abstentions)
- b. New Business from the Fellowship
No new business

7. Comments and Questions

- a. Date of Next Quarterly Meeting – August 25, 2018
Location: SHARE!, 6666 Green Valley Circle, Culver City, CA 90230

8. Adjournment

Serenity Prayer

God, grant me the Serenity to accept the things I cannot change,
Courage to change the things I can, And Wisdom to know the difference.

Chair, Darcie D

Immediate Past Chair, Robert L.

Vice Chair, Darlene H.