

Motions approved at the SoCal CoDA Quarterly Meetings to be ratified at Assembly

August 24, 2018

Motion: Reserve 50% of the 2018 conference proceeds to fund a local Yucca Valley CoDA event. Rationale: In 2018, Desert CoDA was in rotation to host the conference (Article VI, Section A). Attempts to communicate with Desert CoDA in the fall of 2017 were unsuccessful, and a conference committee based out of Yucca Valley offered to host the conference. A successful one-day conference and assembly was held in Yucca Valley. Traditionally 50% of any conference proceeds are split with the hosting intergroup. Since an intergroup didn't host the conference, this motion was to direct 50% of the proceeds to be utilized for a *Yucca Valley CoDA event*. Background: Article VI, Section A of the bylaws. . Motion passed: 11 for, 0 opposed, 2 abstentions (*A retreat is currently being planned in the Joshua area; look for upcoming information!*)

Motion: Create an ad hoc committee to prepare an amendment to the SCCRC bylaws which will prioritize the purposes of the Annual SoCal CoDA Conference which are: carrying the message, the Annual Assembly, fellowship, and fundraising. The committee will report during Old Business on December 1st. . Rationale: The purpose of the annual conference is not currently addressed in the By Laws Motion passed: 11 for, 0 opposed, 1 abstention (*Sub-committee has met once and reported back on Dec 1st; sub-committee is still intact and open to anyone interested*)

March 2, 2019

Motion: Have SoCal CoDA host World CoDA Fellowship: What in the World!?! Event on March 23, 2019 Location and time TBD. Motion passed: 8 for, 1 opposed, 1 abstention (*Event was finalized as a conference call at 2:30 and successfully held with 8 total attendees and much information about being involved with World CoDA was exchanged; another such event may be held again in the next year!*).

Motion: Keep the USPS PO box for 1 year, open a new PO Box with iPostal; Rationale: The current USPS PO box has very limited access hours, doesn't forward mail, and also is difficult to change ownership on. Since SoCal CoDA service positions regularly turnover, the ability for PO Box mail to be forwarded and to be able to change ownership is important. From comparison of several options, iPostal was selected. Keeping the USPS PO Box another year will minimize the risk of lost mail during the transition. Motion passed: 8 for, 0 opposed, 1 abstention (*New mail box has been obtained and notice of change of address has started.*)

Motion: Let Webmaster give access to the OC CODA website to trusted servant from OC offering to assist with OC website. Motion passed, 8 for, 0 opposed, 1 abstention (*Access was granted*).

2019-2020 Proposed Budget

Copy of budget on back side of this page.

Motion to approve passed. 8 for, 0 opposed, 1 abstention 3/2/19

Motions to Change the Bylaws: Requires 2/3 to pass

New verbiage bolded below

ADDITIONS

Article V.C.12. **WEBMASTER; Maintains and updates the SoCal CoDA website and performs CoDA web and email related responsibilities. Sends out periodic emails and assists the Conference Facilitator, Conference Chair and Delegates with technical responsibilities as needed. Shall perform other duties as may be assigned by the Chairperson or Board of Trusted Servants.** Addition passed: 9 for, 0 opposed, 2 abstentions 12/1/18

REVISIONS

Article V.B.3. The Chairperson, Recording Secretary, Treasurer, Delegate 1, and H & I Chairperson are to be elected on even-numbered years; ~~the Vice Chairperson, Corresponding Secretary, Delegate 2, Historian, Conference Facilitator, and any other officers are to be elected on odd-numbered years. The~~ *Vice Chairperson and Alternate Delegate* will be elected annually. Revision passed: 8 for, 0 opposed, 2 abstentions 3/2/19

Article V.C.8. ~~CORRESPONDING SECRETARY: Distributes minutes of meetings and other information to: SoCal CoDA officers and sub-committee chairpersons, each person attending the most recent regional meeting, all Southern California Community Committees, and other as directed by the Committee.~~ **Acknowledges the receipt of all 7th tradition donations received from the various SoCal meetings. Maintains and updates the SoCal CoDA contact list of elected officers and committee members, and distributes to all members on the list. Works with the Webmaster to keep email addresses up-to-date on the website.** Revision passed 14 for, 0 opposed, 0 abstentions. 5/4/19