

Southern California Regional Assembly of Co-Dependents Anonymous

June 8, 2019

1. Opening – Meeting opened at 12:05pm with the CoDA Opening Prayer, reading of Purpose and reading of the Twelve Traditions.
2. Welcome from the Chairperson
3. Introduction of Board Members – Darlene, Vice Chairperson; Lauri-Ann, Corresponding Secretary; Kirsten, Delegate 2; Rosa, Alternate Delegate; France, Delegate 1; Christine, Chairperson; Caryn, Recording Secretary; Corey, Historian; Darcie, Immediate Past Chairperson; Thuy, Treasurer; Joe, Webmaster; Hal, Conference Facilitator; Gary, Conference Chairperson.
4. Annual Reports
 - a. Chairperson Christine – (attachment, page ____).
 - b. Treasurer: Thuy –
 - i. Explained 2017-2018 Financial Statement and 7th Tradition Detail (attachment, pages ____).
 1. Reminded assembly to include meeting number on contributions that are mailed in and that the PO Box has changed.
 2. An assembly member noted that the contributions for CA0137 and CA1037 are actually for the same meeting. The treasurer will make the necessary corrections and combine the two amounts.
 - ii. Explained 2018-2019 Financial Statement and 7th Tradition Detail (attachment, pages ____).
 - iii. Reviewed the Proposed Budget for 2019-2020 (see attachment, page ____). Because the comments line was cut off in the spreadsheet, it was explained that “attendance” means that the budget was based on last year’s conference attendance.
 1. Travel reimbursement rate update suggested by an assembly member, per the current IRS standard rate.
 - iv. An assembly member asked, if a person attends a meeting for which no contribution appears, what does that mean? It was suggested to ask the meeting’s treasurer or to elect one so that contributions can be made by the group to support events such as this one.
5. Election of Officers – facilitated by the Immediate Past Chair. She talked about the transition from being too much of service, to learning to say “no”, to finding out in program that being of service is a big deal and how CoDA Unity trumps everything else. In service work we each have one voice and one vote and that working together Higher Power is revealed. We took a moment of silence to search a power greater than our own and we said the Serenity Prayer before proceeding.
 - a. Vice Chair
 - i. Nominee – Darlene, self-nominated; introduced herself
 1. In favor – majority
 2. Opposed – 0
 3. Abstentions – 3
 - b. Corresponding Secretary
 - i. Nominee – Corey, nominated from the assembly floor; introduced himself
 1. In favor – majority
 2. Opposed – 0

- 3. Abstentions – 3
 - c. Historian
 - i. Nominee – no nominations
 - d. Conference Facilitator
 - i. Nominee – Sharleen, nominated from the assembly floor; introduced herself
 - 1. In favor – majority
 - 2. Opposed – 0
 - 3. Abstentions – 3
 - e. Recording Secretary
 - i. Nominee – Lauri-Ann, self-nominated; introduced herself
 - 1. In favor – majority
 - 2. Opposed – 0
 - 3. Abstentions – 1
 - f. Hospitals and Institutions
 - i. Nominee – no nominations
 - g. Delegate 2
 - i. Nominee – Rosa; self-nominated; introduced herself
 - 1. In favor – majority
 - 2. Opposed – 0
 - 3. Abstentions – 0
 - h. Alternate Delegate
 - i. Nominee – Mirka S., nominated; introduced herself
 - ii. Nominee – Eddy, nominated; introduced herself
 - 1. For Mirka S. – 32
 - 2. For Eddy – 25
 - 3. Abstentions – 6
6. New Business
- a. Approval of Budget for 2018-2019
 - 1. In favor – majority
 - 2. Opposed – 0
 - 3. Abstentions – 5
 - b. Ratification of Motions and Bylaw Changes
 - i. August 24 motion Reserve 50%
 - 1. In favor – 30
 - 2. Opposed – 2
 - 3. Abstentions – 13
 - ii. August 24 Ad hoc subcommittee purpose of conference
 - 1. In favor – 30
 - 2. Opposed – 0
 - 3. Abstentions – 7
 - iii. March 2 What in the World
 - 1. In favor – Majority
 - 2. Opposed – 0
 - 3. Abstentions – 8
 - iv. March 2 PO Box Change
 - 1. Questions about the process – it was unclear what a “NO” vote means in the ratification process.

2. In favor – Majority
 3. Opposed – 2
 4. Abstentions – 3
 - v. March 2; OC CoDA Website
 1. In favor – Majority
 2. Opposed – 0
 3. Abstentions – 0
 - vi. Bylaw Addition – Webmaster description
 1. In favor – 28
 2. Opposed – 2
 3. Abstentions – 6
 - vii. Bylaw Revision – Adjusting term lengths
 1. In favor – 21
 2. Opposed – 0
 3. Abstentions – 9
 - viii. Bylaw Revision – Corresponding Secretary description
 1. In favor – Majority
 2. Opposed – 0
 3. Abstentions – 0
 - c. New business from the Fellowship - No motions were made
7. Comments and Questions - No additional comments or questions were brought up
 8. Date and location of Next Quarterly Meeting
 - a. Saturday, August 24, 2019 at SHARE! 10:00am – 1:00pm in Unity Room
 - i. Please note: SHARE! is not a permanent location, alternate suggestions are welcome.
 9. Adjournment
 - a. The Board expressed gratitude for the opportunity to be of service and thanks to those who participated in the Assembly.
 - b. At 1:55pm, we closed with the Serenity Prayer.