

Minutes of the June 6th, 2020 Quarterly SoCal CoDA Business Meeting

Meeting commenced at 10:00 AM.

ATTENDING:

Christine K. - Chair

Thuy K. - Treasurer

Darlene H. - Vice Chair & Chair of the Ad Hoc Conference Purpose Sub-Committee

Darcie D. - Immediate Past Chair

Lauri-Ann R. - Recording Secretary

Corey L. - Corresponding Secretary

Joe H. - Webmaster

Sharleene L. - Conference Facilitator

J W. - 2020 Conference Chair

Kirsten S. - CSC Delegate # 2

Rosa D - CSC Delegate # 1

Thomas F. - LA CoDA Representative

Marlene E. - San Diego Representative

Elizabeth V. - Alternate Representative for CoDA Hispana Intergroup (arrived in the last half hour of the meeting.)

OPENING:

Opening Prayer - Read by Thuy K.

Purpose - Read by Darlene H.

Traditions - Read by Thomas F.

Introductions - Marlene E., Thomas F.

REPORTS

Chair: Christine K.

-Minutes: Motion made to accept Minutes from 3/7/20 meeting – Motion Passed.

Y: 9

N: 0

A: 4

-Next Meeting: Arranged for 9/26/20. 2 hours via Zoom. Same time.

Vice Chair: Darlene H. - No report.

Immediate Past Chair: Darcie D. - No report.

Recording Secretary: Lauri-Ann R. - No report.

Treasurer: Thuy K.

- Gave a report on accruals and debits for 2nd Quarter.

- Full report provided by email (*Attachment #1*)
- Received a \$2,000.00 check from Desert Communities CoDA and is trying to determine what it is for.
- Current total in account: \$20,272.72.
- Noted we paid for June at SHARE. We will be credited back when we resume face to face meetings.
- Number of 7th Tradition to old address continues to decline. Rosa D. and Thuy K. contacted meetings who were still using old address. Some were unable to be contacted.
- Delegates' airfare for 2020 CoDA Service Conference: CSC is now virtual. Kirsten advised she has a credit for the airfare to use for next flight. Per Thuy, former Alternate Delegate Mirka is working on getting a credit.

Corresponding Secretary: Corey L.

- April & May donations details received from Thuy K.
- Acknowledgements printed and will be mailed today (except \$2,000.00 check from Desert Communities CoDA as noted above.)

SoCal Conference Chair 2020: J W.

- Email report sent yesterday (*Attachment #2*)
- 88 registrants as of this morning.
- Shared schedule in progress

Rosa asked if event times for the conference can be listed in multiple time zones?
J said he will try to update with multiple time zones or provide a time zone translator.

Rosa asked if there were any workshops in Spanish.

J said that due to the last minute nature of changes to the conference there are no workshops in Spanish.

Darlene H. (Co-Chair of Workshop Committee) – no proposals for workshops in Spanish were received.

Conference Facilitator – Sharleene -

-2020 Conference Committee has been reduced to very few people who are doing an incredible amount of work. She expressed her appreciation.

Webmaster – Joe H.

- Sent report and receipt by email (*Attachment #3*)
- Converted SSL to a free new provider called Letsencrypt.
- There is an error in his emailed report – basic cost is \$105/yr.
- Email blast -19% opens 4.7% clicks.
- Adding links to SoCal and San Diego sites for virtual meetings has been fulfilling.

Thuy K. – numbers sent in report are different from numbers voted on and in Assembly.

Christine K. – budget had projected estimated costs.

Delegates – Kirsten S. & Rosa D.

Kirsten S. (SoCal Delegate #2) gave an update to the two motions provided to CSC.

1st Motion – adding 30 seconds before every motion to check-in with Higher Power. This motion has become a joint motion with the Events Committee.

2nd Motion – Voting Entity Issue from SoCal that requires every motion submitted to the CSC contain a 50 word summary of the motion.

- Advised that a delegate packet will be available in mid-late July.
- Delegates will be working on the online survey. This year they would like to sponsor a virtual open forum where people can discuss motions and survey.

Rosa D. (SoCal Delegate #1)

- has been working on the delegate packet and survey with Kirsten.

Historian – open position.

H&I – open position.

Community Representatives:

San Diego: Marlene E.

- San Diego region meetings continuing to meet through Zoom with autonomy on how to collect 7th Tradition donations.
- Meetings' time frames for returning to face to face will depend on County regulations and venues.

Los Angeles: Thomas F.

- Meetings are virtual.
- Changes made in storage options have resulted in a balanced budget.

Sub-Committee – Conference/Assembly Purpose: Darlene (Chair)

- Seeking a new co-chair as Lauri-Ann has resigned.

NEW BUSINESS

1)Webmaster Position

- Coming to end of term.
- If the position is not filled at Assembly, outside technical support can be hired. This support would not be a SoCal officer.

2)Virtual Spanish meetings on <https://www.codahispana.org/>

- Rosa D. updated that there are now 12 virtual meetings in Spanish.

3)Return Address Stamp

- Corey L. requested a return address stamp for 7th Tradition acknowledgments.
- Christine K. asked Corey L. to meet with her and the Treasurer to discuss.

4)Assembly

- Christine K. provided a preview of the Assembly slideshow and discussed voting process.
- There was discussion on if it would be possible to ensure only SoCal members vote.

- The voting process will rely on the honor system for attendees to identify correctly as SoCal members.
- Kirsten S. asked if a 30 second check-in with HP could be added before every vote at this Assembly. Christine K. said it can be added to the Agenda.
- J W. asked if SoCal would like the Assembly information added to the 2020 SoCal Conference website and to email it to him if they do. He indicated that information on the website will also serve as a conference packet for registrants.

A motion was made to conclude the meeting at 11:52 AM. Motion passed unanimously.