

Minutes of 6-13-20 Assembly – Online

Meet commenced at 12:30.

Attending:

Darlene H. - Vice Chair & Chair of the Ad Hoc Conference Purpose Sub-Committee	Carlos Gary
Sharleene L. - Conference Facilitator	Yvette S.
Thomas F. - LA CoDA Rep	Marlene E.
Darcie D. - Immediate Past Chair	Zohreh R.
Joe H. - Webmaster	Sue
Corey L. - Corresponding Secretary	Grace
Christine K. - Chair	Linda M.
Kirsten S. - Delegate #2	Patricia T.
Lauri-Ann R. - Recording Secretary	Denise V.
Thuy K. - Treasurer	Tiffany
Rosa D. - Delegate #1	Valerie F.
J. W. - 2020 Conference Chair	Michelle C.
Guy D.	Gen D.
Sharon H.	Ellen S.
Diane	Nora T.
Jim P.	Olisia
Mahnte	Nancy. M.
Renac	Pamie P.
Rick S.	Tiffany
Sarah	Anna
Kara D.	Kathryn T.
Christal	Ruth G.
Elana	Jamie G.
Linnea M.	Shaf P.
Matthew	Shirley H.

Serenity Prayer

12 Traditions - Thuy K.

Purpose - Darcie D.

Introduction to SoCal CoDA - Christine K.

Elections - Darcie D. (*Please see Attachment 1 for position details.*)

Chair - Result: Darlene H. elected Chair.

2 nominations

Darlene H. (nominated by Lauri-Ann R. /seconded by ?)

Thuy K. (nominated by Rosa D.) – respectfully declined.

17 Yes
0 No
3 Abstentions

Vice Chair - Result: Thuy K. elected Vice Chair

1 nomination
Thuy K. (nominated by Darlene H./seconded by ?)

22 Yes
0 No
2 Abstentions

Treasurer - Result: Jim P. elected Treasurer

2 nominations
Darcie D. (nominated by Corey L.) – respectfully declined.
Jim P. (self nominated/seconded by ?)

23 Yes
0 No
3 Abstentions

Recording Secretary - Result: Lauri-Ann R. elected Recording Secretary

1 nomination
Lauri-Ann R. (self-nominated/seconded by Kirsten S.)

23 Yes
0 No
3 Abstentions

Webmaster - Result: Position not filled. SoCal CoDA will hire outside non-voting technical support for web related activities.

4 nominations
Guy D. (nominated by Lauri-Ann R.) - respectfully declined.
J. W. (nominated by Kirsten S.) - not present.
Christine K. (nominated by Denise V.) - unable to run for position as she will be Immediate Past Chair.
Linnea M. (nominated by Lauri-Ann R.) - respectfully declined.

Delegate #2 - Result: Linnea M. elected Delegate #2.

1 nomination
Linnea M. (nominated by Kirsten S./seconded by Rosa D.)

20 Yes
0 No

5 Abstentions

Alternate Delegate 2020 - Result: Linnea M. elected Alternate Delegate

1 nomination

Linnea M. (nominated by Kirsten S./seconded by Marlene E.)

21 Yes

0 No

4 Abstentions

Alternate Delegate 2021 - Result: Marlene E. elected Alternate Delegate 2021

4 nominations

J. W. (nominated by Rosa D./seconded by ?)

Guy D. (nominated by Darlene) - respectfully declined.

Ruth G. (nominated by Lauri-Ann. R.) - respectfully declined.

Marlene E. (self-nominated/seconded by ?)

2 Yes for J W.

4 Yes for Marlene H.

4 Abstentions

H&I Chair - Result: Sharon H. elected H&I Chair

1 nomination

Sharon H. (self-nominated/seconded by Darlene H.)

19 Yes

0 No

5 Abstentions

Historian - Result: J. W. elected Historian.

1 nomination

J. W. (nominated by Darlene H./seconded by Rosa D.)

18 Yes

0 No

5 Abstentions

Assembly Business

Financial Report – Thuy K. (*Please see Attachment 2 for details.*)

2019-2020 Financial statement review and update on 7th Tradition receipts

2020-2021 Budget presented. Motion to vote to accept proposed 2020-2021 Budget made by Corey L. Seconded by Darcie D.

Result: 2020-2021 Budget Accepted

14 Yes
0 No
2 Abstentions

Proposed Changes to SCRCC Bylaws - Christine K. (Please see Attachment 3 for details.)

1) Change to bylaws to increase the daily budgeted per diem reimbursement for multi-day events from \$40 to \$50. It also provides for an increase in the amount of per diem when deemed reasonable, such as travel to a location with higher overall costs.

Motion to put to a vote made by ?. Seconded by ?.

Result: motion passed.

12 Yes
0 No
1 Abstention

2) Change in wording of bylaw concerning reimbursement for ground transportation for travel from an officer's home to and from an event.

Motion to put to a vote made by ?. Seconded by ?.

Result: motion passed.

14 Yes
0 No
1 Abstention

New Business from the Assembly Floor

No new business.

Meeting adjourned at 14:47.