

SoCAL CoDA
QUARTERLY MEETING AGENDA
12/5/20 10AM-NOON

1. **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.
2. Readings and Intros:
 - a. [Purpose](#) Article I.B.1. and 2. (page 1)
 - b. [Traditions](#) Article II (page 3)
 - c. Introductions/Voting members and visitors

3. Reports:

- a. Chair Darlene (blue updates)

We have a zoom host, Melissa, joining us on behalf of using Darcie's account. Obtaining SoCal's individual zoom account may be a discussion for the future. We are still working on signatories per below. Websites invoices are due the 1st of January, April, July and October. [List of board distro \(board@socalcoda.org\)- updates needed please...confirm you receive emails sent to distro, aide in attendance tracking, and up-to-date board contact info.](#)

General Checking Account -7343, Add: Darlene, Thuy, Remove: Darcie, Terri, Remain: Christine

[Conference Checking Account – 1137, Add: Thuy, Remain: Sharleene, Darlene , Christine](#)

- . Minutes
- . Board info-[link to working copy](#). Please update your contact info as needed and initialize..
- . Next Meeting (Mar, June/July-annual assembly, Sept, Dec / typically first Saturday at 10am)
- b. Treasurer Jim
 - . Check/payment status (urgent)
 - . Paypal
- c. Vice Chair Thuy
- d. Immediate Past Chair Christine
- e. Recording Secretary Lauri-Ann
- f. Corresponding Secretary Corey
- g. Webmaster Chair Joe (service worker, not a voting member)
 - . 8 hour quarterly allotment
 - . Board alias updates
 - . How to do a virtual conference-requests from J and Christine
- h. Historian J (No report)
- i. Hospitals and Institutions Sharon H.
- j. Community Representatives
 - . The Valleys CoDA Sharon A
 - . Spanish-Speaking Community Nora
 - . San Diego Marlene (Jill – Alt)
 - . Orange County (not active)
 - . LA CoDA Tom F
 - . Desert Communities Kerry L.
- k. Sub-Com Chair – Conf/Assembly Purpose Darlene
- l. Sub-Com Chair - Hybrid Virtual/F2F Mtgs Tom F

Team Members:

- Thomas F
- Ken L
- Christine
- Thuy

Accomplishments:

- Held 2 Team meetings
- Drafted and reviewed infrastructure requirements for two types of Hybrid Meetings:
 - o Phone-to-In Room Hybrid Meetings
 - o On-line – to – In Room Hybrid Meetings

Next Steps:

- Add content for “Additional Considerations”
- Attempt Zoom/Hybrid Meeting test case
- Consider Format Language suggestions for Hybrid Meetings

- m. Conference Facilitator Sharleene
- n. Conference Chair Sharon A (The Valleys CoDA 2021)

4. New Business

a. Motion for chair position to be filled by non-SoCal CoDA member with the following conditions:

1. Until another SoCal CoDA member is voted in.
2. While quarterly business meetings are conducted virtually due to quarantine
3. Until 2021 Annual Assembly

Rationale: Darlene is no longer a member of the SoCal CoDA member. The move out of state is not by choice. I am willing to serve until one of these conditions causes termination of position. Thuy has opted out and wishes to continue serving as Vice-Chair. If there is a trusted servant willing to step up at the 12/5 meeting, I will happily step aside. I've struggled with just resigning in order to deal with real life issues that I do not wish to share, but I figure I can do my best as long as we meet virtually. Still, I wanted to be transparent and let the fellowship vote on the consideration.

5. **CoDA Closing Prayer:** We thank our Higher Power, for all that we have received from this meeting. As we close, may we take with us the wisdom, love, acceptance, and hope of recovery.