

Minutes 12-5-20 SoCal CoDA Quarterly Business Meeting

Meeting opened on Zoom at 10:07 AM

ATTENDING:

Darlene H. - Chair and Chair Sub-Committee on Purpose of Conference/Assembly

Thomas F. - LA CoDA Rep and Chair Sub-Committee on Hybrid Virtual/F2F Meetings

Jim P. - Treasurer

Melissa S. - Zoom Host

J W. – Historian

Thuy K. – Vice Chair

Christine K. - Immediate Past Chair

Corey L. - Corresponding Secretary.

Kirsten S. - CSC Delegate 2 until January 2021

Joe H. - contracted Webmaster

Sharon A. - 2021 Conference Chair and TVCC Rep

Marlene E. - San Diego Rep – Incoming Alternate Delegate

Lauri-Ann R. - Recording Secretary

Sharleene L. – Conference Facilitator

Linnea M. - Alternate Delegate - Incoming Delegate 2 in January 2021

Christina K. - Visitor – Phoenix AZ Events Chair

Sharon H. - Hospitals & Institutions

OPENING

CoDA Opening Prayer – Everyone

Purpose: Thomas F.

Traditions: Jim P.

Introductions

Report from Chair: Darlene H.

- Brought up acquiring a new Zoom account for SoCal CoDA.
- Provided dates for submitting website invoice dates.
- Provided current board email distribution list and asked attendees to confirm.
- Brought up updating signatories on the General and Conference checking accounts.

Motion: Corey L. to accept the minutes from the previous meeting.
Seconded by Thuy K.

Discussion – Sharon A. noted she was listed as Spanish Rep in September minutes. And that Sharon “I” was noted on September Minutes. Lauri-Ann R. offered to amend.

Y: 10

N: 0

A: 2

Motion passed. Minutes accepted.

Next Meeting – Via Zoom on March 6, 2021 from 10am to Noon.

REPORTS:

Treasurer – Jim P.

- Received October’s iPostal packet – it was not lost as previously indicated.
- Made a couple payments late
- He is working on setting up a Paypal account.
- A report on incoming 7th tradition and outgoing payments will be forthcoming.

Vice Chair – Thuy K. - no report.

Immediate Past Chair - Christine K.

- Added Sharon A. on the Conference checking account
- Working on getting Thuy K. and Darlene H. on the General checking account.

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

Corresponding Secretary - Corey L. - No report.

Webmaster (contracted service - non-voting) – Joe H.

- Suggested we consider adding value added information to website to attract visitors.
- Darlene asked for follow up on posting J’s “How to run a virtual conference” to the website.
- Christine K. asked for a monthly/quarterly breakdown of hours spent on activities.

Historian – J W. - No report.

Hospitals & Institutions – Sharon H. - No report.

Community Reps

TVCC Rep – Sharon A.

- Meetings are by telephone but will be meeting via Zoom starting in January 2021.
- Called for help filling service positions.

Spanish Speaking Community - Nora – not present

San Diego - Marlene E.

- Virtual meetings doing well.

Orange County - No representation.

LA CoDA – Thomas F.

- All key service positions full.
- Thanksgiving Marathon meetings went well.
- Needs volunteers for holiday marathon meetings.

Desert Communities – Kerry L. - Not present

Sub-Committee – Conference Assembly Purpose - Darlene H. - No report.

Sub-Committee -Hybrid Virtual/F2F Meetings – Chair: Thomas F.

Members: Christine K., Ken L., and Thuy K.

- Held a couple meetings.
- Sub Committee is working on listing what infrastructure would be needed – hardware & software – to run a hybrid meeting.

Conference Facilitator – Sharleene – No report.

Conference Chair – Sharon A. - No report.

CSC Delegates -

Rosa D. - Delegate 1– Not present.

Kirsten S. – Outgoing Delegate 2 – No report.

Linnea M.– Alternate Delegate – Incoming Delegate 2: No report.

Marlene E. - Incoming Alternate Delegate – No report.

NEW BUSINESS

Darlene H. - Chair - has had to move out of state.

Motion – Lauri-Ann R. made 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.

Corey L. – Seconded

YES: 11

NO: 0

A: 2

Motion passes.

CoDA Closing Prayer - Everyone

Meeting closed at 11:58 AM.