

SoCAL CoDA
QUARTERLY MEETING AGENDA
3/6/21 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
 - Minutes
 - Board info-[link to working copy](#). Please update your contact info as needed and initialize (see date).
 - Bank signatories/access-updates?
 - Next Meeting (Mar, June/July-annual assembly, Sept, Dec / typically first Saturday at 10am)
 - b. Treasurer Jim
 - 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 hours/quarter, any hours available to support Conference or other?
 - Email distribution updates:
 - Email sent 12/5 to add Sharon H (charge?)
 - Email sent 2/1 to remove desert rep (charge?)
 - Previous request about “How to do a virtual conference” (charge?)
 - h. Historian J
 - 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 Open
 - k. Sub-Com Chair – Conf/Assembly Purpose Darlene
 - l. Sub-Com Chair - Hybrid Virtual/F2F Mtgs Tom F
 - m. Conference Facilitator Sharleene
 - n. Conference Chair Sharon A (The Valleys CoDA 2021)
 - o. CSC Delegates Kirsten, Rosa, Linnea
4. Old Business-None
5. New Business
 - a. Budget
 - b. Assembly (as part of conference?)
 1. Who tracks all the motions to present? Are email GCs included?
 2. Is letter needed from Chair?
 3. Nomination Committee: any support needed?
 4. Volunteer to assemble open job descriptions?
 5. Powerpoint/Google Slides? Coordination needed with Conference Committee?
 - c. Prayer motion from LA CoDA
 - d. Discussion item: Share socialcodas.org resources on CoDA UK link
<https://codauk.org/coda-member-shares/>
6. **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.