

## **Minutes of 5-22-21 SoCal CoDA Business Meeting**

Meeting started at 10:00 AM.

### **Attending:**

Joe H. - Webmaster (contracted – non-voting member)  
Darlene H. – Chair and Chair of Sub-Committee on Purpose of Conference/Assembly  
Sharon A. – 2021 Conference Chair and TVCC Co-Chair  
Thomas F. - LA CoDA Rep and Chair Sub-Committee on Hybrid Virtual/F2F Meetings  
Lauri-Ann R. - Recording Secretary  
Jim P. – Treasurer  
Rosa S. – Delegate 1  
Linnea M. – Delegate 2  
Marlene E. – San Diego Rep and Alternate Delegate  
Thuy K. – Vice Chair  
Christine K. – Immediate Past Chair  
Corey L. – Corresponding Secretary  
Sharon H. – Hospitals & Institutions  
Sharleene L. – Conference Facilitator  
Marc A. – Visitor – on technical team for the 2020 conference.

### **Opening Prayer**

**Purpose** – Read by Thomas F.

**Traditions** – Read by Lauri-Ann R.

### **Chair:**

#### **Motion to approve Minutes from 3-6-21**

Motion made by Thomas F.

Seconded by Christine K.

Y: 11

N: 0

A: 2

Motion passed.

**Next Meeting:** September 11<sup>th</sup>, 2021 10:00 AM via Zoom.

### **REPORTS:**

**Treasurer Report** – Jim P. (Attachments: 1) Treasurer’s Report, 2) 2021-2022 Proposed Budget SoCal CoDA, 3) 2020-2021 Financial Statement SoCal CoDA, 4) 2020-2021 7<sup>th</sup> Tradition, and 5) 2020-2021 Deposit Record)

-No deposits made in the First Quarter – everything deposited in the Second Quarter.

- Wasn’t able to verify balance on Conference checking account.

**Vice Chair** – Thuy K.

-No report

**Immediate Past Chair** - Christine K.

-No report

**Recording Secretary** – Lauri-Ann R.

- Checked 2020-2021 Motions to present at the 2021 SoCal Assembly and there were only two motions for past year: 1)Accepting web services contract for Joe H. and 2) allowing a motion to allow a non-SoCal member to be Chair (after Chair moved out of state.)

– Darlene advised only amendments to bylaws need to be brought to Assembly and allowing a non-SoCal member to be chair was a one-time motion.

**Corresponding Secretary** – Corey L.

-He is caught up on 7<sup>th</sup> tradition letters

**Webmaster** – Joe H.

-Emails updated and duplicates removed.

-He is updating the website for the 2021 SoCal conference.

**Historian** – J

– Not present.

**Hospitals & Institutions** – Sharon H

-Reached out to communities to see if they have H&I chairs

**TVCC Rep** – Sharon A.

– There has been more participation at TVCC meetings since they have been on Zoom.

– TVCC is considering hybrid business meetings for the future.

**Spanish Speaking Community**– Nora (?)

- Not present.

**San Diego** - Marlene E.

-They are considering how the state reopening on June 15<sup>th</sup> will affect meetings.

- Will they be hybrid? Could some meetings occur simultaneously virtually and in person?

**LA CoDA** – Thomas F.

- No report.

**Desert Communities** – Position Open

**Sub-Committee on Purpose of Conference/Assembly**– Darlene H.

-No report.

**Sub-Committee on Hybrid Virtual/F2F Meetings** – Thomas F. (See Attachments: Infrastructure Requirements for In-Person/On-Line Hybrid CoDA Meetings powerpoint and Excel spreadsheet)

- Advised it is easy to do hybrid meetings, but not necessarily easy to do good hybrid meetings.
- Hybrid meetings will need good equipment and Wifi and will require negotiation with location vendors.
- Asked for comments on documents and for permission to deliver documents to the community.
- Marlene E. asked if hybrid meetings need a separate CoDA meeting code for the virtual and in person parts.

**Conference Chair** – Sharon A.

- Went over the 2021 Conference schedule.
- Rosa asked if there will be Spanish speaking workshops.
- Christine K. indicated that Elizabeth from the Spanish Speaking Community attempted to find workshop leaders but was not successful.
- Sharon A. asked for anyone interested in presenting Spanish speaking workshops to email her. A virtual room has been reserved for workshops.
- Marc A. (from the 2021 Conference Committee tech team) played a portion of a musical meditation that will be part of the conference and shared a document with information needed from SoCal CoDA for the Assembly. Darlene H. said she would let him know who to contact for each piece of information.

**Conference Facilitator** – Sharleene

- Advised that the virtual conference report from J. from last year was proving helpful.
- Asked about current registrations. Per Christine K: 132 registrants and over \$700 so far.
- Noted that there was some confusion over the buttons for registration with and without a donation, only one needed to be selected.

**CSC Delegates** - Rosa (delegate 1), Linnea (delegate 2), Marlene E. (alternate)

**Rosa** – advised that she talked to former Alternate Delegate Mirka about Mirka's providing the flight refund received from the cancellation of the in-person 2020 CSC. Rosa indicated that Mirka wanted Jim P. to contact her to confirm a secure address or banking information to where she could send the refund.

**Linnea** – Motions published for the 2021 CSC. There can still be additions and amendments. Voting Issues are due by June 27<sup>th</sup>. The delegates are working at getting feedback from Fellowship.

**Marlene E.** - No report.

## **OLD BUSINESS**

**Budget** – Jim P.

- Presented updated proposed 2021-2022 budget.

-Christine K. indicated it can be difficult to present a budget with an overage to Assembly, but also noted costs will likely be low outside of possible delegate travel costs.

- Jim P. acknowledged can be difficult to present a budget with an overage, but noted SoCal CoDA has an excess in reserve and that it might be beneficial to budget to use surplus.

-Thuy K. noted that there is a comments portion on budget docs where information can be added to allay concerns.

**-Motion to approve the 2021-2022 proposed budget.**

Motion made by Lauri-Ann R.

Motion seconded by Corey L.

Y: 10

N: 0

A. 1

-Motion passed

**Prayer Motion** – LA CoDA – Thomas F. (Attachment: Motion for Prayer)

-Prayer proposed by LA CoDA to be added to CoDA literature.

-Prayer does not have a title yet.

-Jim P. made a motion to approve prayer

Corey L. - seconded.

–Discussion ensued about the title, where it would reside in CoDA literature, and how to submit the prayer to CoDA.

Jim P. amended motion:

**Motion made that prayer be moved by the voting entity for our delegates to forward to CSC.**

Y: 10

N: 0

A: 1

-Motion passed

**Discussion Item: providing SoCal CoDA resources to CoDA UK to link as requested by them** – Lauri-Ann R.

-Joe H. common practice

- Darlene sharing the resources fits with the principle of Unity noted in information about websites in the Fellowship Services Manual on CoDA.org.

– Joe H. offered to supply Lauri-Ann R. with a masterlink to past SoCal CoDA conference resources to send to CoDA UK.

– Lauri-Ann R. indicated she would provide a URL from CoDA UK once the link was up.

**NEW BUSINESS**

**Sub-Committee on Hybrid Virtual/F2F Meetings – vote on presenting documents to fellowship**

-Tabled. To be voted on by email or at the next meeting.

**Motion made to conclude the meeting**

-Made by Corey L.

-Seconded by Sharon A.  
Motion passed unanimously.

**Closing Prayer**

Meeting Closed at 12:09 PM.