

Minutes for the Assembly 6-5-21

Meeting began at 12:30 PM on Zoom

Attending:

Lauri-Ann R.	Recording Secretary	Corey H.	
Christine K.	Immediate Past Chair	Carol C.	
Darlene H.	Chair & Chair of Sub-Committee on the Purpose of Conference/Assembly	Karla M.	
Jim P.	Treasurer	Cheri	
Linnea M.	Delegate 2	Ken L.	
J. W.	Historian	Diane W.	
Sharleene L.	Conference Facilitator	Sharon A.	2021 Conference Chair & TVCC Co-Chair
Darcie D.		Daniella	
Lesa G.		Dodi	
Marcia		Marlene E.	San Diego Rep & Alternate Delegate
Robert L.		Nancy H.	
Nancy L.		Nancy M.	
Rosa S.	Delegate 1	Barbara L.	
Healey V.		Lincoln	
Sarah M.		Siera	
Sonya P.		Tanja M.	
Tammy G.		Tammy C.	
Karla M.		Vanessa C.	
Healy		Sharon H.	Hospitals & Institutions
Thomas F.	LA CoDA Rep & Chair of Sub-Committee on Hybrid Virtual/F2F Meetings	Autumn	
Kenneth M.		Kathryn	
Lora N.		Yayya	
Arte		Julie M.	
Alex		Joe H.	Webmaster (Contracted - Non-Voting)
Jeremiah M.		Ruth	
Darwin		Kirsten S.	Immediate Past Delegate 2
Stacy		Corey L.	Corresponding Secretary

CoDA Opening Prayer

Purpose – read by Kirsten S., Immediate Past Delegate 2

Traditions – read by Stacy

Welcome – Darlene H

-Next business meeting 10 AM 9/11 on Zoom.

Election of Officers – Christine K., Immediate Past Chair

Chair

Thuy K. nominated by J. Seconded by ?.

Y - 28

N - 0

A - 0

Thuy K. elected Chair.

Vice Chair

Kirsten S. nominated by Rosa S. Seconded by Corey L.

Y - 23

N - 0

A - 1

Kirsten S. elected Vice Chair.

Recording Secretary (Second year of two-year term)

Tammy G. nominated by Sharon A. Seconded by Darcie D.

Y - 26

N - 0

A - 2

Tammy G. elected Recording Secretary.

Conference Facilitator

Christine K. nominated by Sharon A. Seconded by ?

Y - 23

N - 0

A - 2

Christine K. elected Conference Facilitator.

Webmaster

J. W. self-nominated. – Seconded by Corey L.

Y - 22

N - 0

A - 1

J. W. elected Webmaster

Delegate 2

Sharon A. nominated by Stacy. Seconded by Corey L.

Marlene E. nominated by Kirsten S. Seconded by Linnea M.

Sharon A. - 5

Marlene E. - 17

A – 0

Marlene E. elected Delegate 2 - position begins in January 2022.

Alternate Delegate

Sharon A. self-nominated. Seconded by Lauri-Ann R.

Vanessa C. nominated by Barbara L. Seconded by Lauri-Ann R.

Sharon A. - 6

Vanessa C. - 17

A - 1

Vanessa C. elected Alternate Delegate - position begins in January 2022.

Corresponding Secretary

Joe. H. nominated by Corey L. Seconded by Lauri-Ann R.

Autumn nominated by Lauri-Ann R. Seconded by Linnea M.

Joe H. – 4

Autumn – 19

Abstentions – 0

Autumn elected Corresponding Secretary.

Historian

Joe H. nominated by Marlene E. Seconded by J. W.

Y: 18

N: 0

A: 1

Joe H. elected Historian.

Financial Business – Jim P., Treasurer

-Financial Statement

-No deposits for the 1st Quarter – everything deposited in the 2nd Quarter. 7th tradition projected to be 33% below budgeted amount.

-No expenses for the year thus far. \$8500 budgeted.

-Proposed 2021-2022 Budget has a shortfall to use some of the surplus.

Motion made by Corey L. that the budget and financial statements be approved. Seconded by Marlene E.

Y: 19

N: 0

A: 1

Budget passes.

New Business

-No new business

CoDA Closing Prayer

-Meeting closed at 2:15 PM.