

**SoCAL CoDA**  
**QUARTERLY MEETING AGENDA**  
**9/11/21 10AM-NOON**

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1. (10-10:01) **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. (10:01-10:10) 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
1. (10:10-11:15) **Outgoing** Board Reports-3 mins each unless more time is needed:
  - a. (10:10-10:15) Chair Darlene/Incoming Thuy
    - Minutes (5/22 and Assembly)
    - Board info-[link to working copy](#). Please update your contact info as needed and initialize..
    - Next Meeting (Mar, May/June/July plus annual assembly, Sept, Dec - typically first Sat at 10am)
    - My heart is filled with gratitude for my experience to serve on the SoCal CoDA Board. I wish everyone all the best in recovery and will miss my SoCal CoDA origins.
  - b. Treasurer Jim
  - c. Vice Chair Thuy/Incoming Kirsten
  - d. Immediate Past Chair Christine
  - e. Recording Secretary Lauri-Ann/Incoming Tammy
  - f. Corresponding Secretary Corey/Incoming  
Joe (service worker)/Incoming J (voting member)
  - g. (10:30-10:33) Webmaster Chair
    - 8 hour quarterly allotment
    - Board alias updates
  - h. Historian J/Incoming Joe
  - i. Hospitals and Institutions Sharon H.
  - j. Community Representatives
    - The Valleys CoDA Sharon A
    - Spanish-Speaking Community Carla
    - San Diego Marlene (Sonya – Alt)
    - Orange County (not active)
    - LA CoDA Tom F
    - Desert Communities Open
  - (10:48-10:49) Sub-Com Chair – Conf/Assembly
  - k. Purpose Open
  - (10:49-10:52) Sub-Com Chair - Hybrid Virtual/F2F
  - l. Mtgs Tom F
  - m. Conference Facilitator Sharleene/Incoming Christine  
Sharon A (The Valleys CoDA  
2021)/Incoming OPEN (2022)
  - n. Conference Chair Rosa, Linnea, Marlene/Incoming Linnea,  
Marlene, Vanessa
  - o. (10:58-11:15) CSC Delegates
4. Old Business-None
5. (11:15-11:45) New Business
  - a. Motion: Approve hybrid meeting documents to post on website and distribute to intergroups..
  - b. Discussion: email from IMC about SoCal delegate election process and documentation for verification
  - c. Discussion: Adhoc subcommittee for Conference/Assembly Purpose
  - d. Discussion: SoCal zoom account
  - e. Other?
6. (12:00) **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.