

Minutes of 9/11/2021 SoCal CoDA Business Meeting

Meeting started at 10:00 AM

Attending:

Thuy K - New **Chair**
Darlene - Outgoing Chair
Kristin S- In Coming **Vice Chair**
Christine K - Immediate Past Chair - New **Conference Facilitator**
Sharleene - Outgoing Conference Facilitator
Jim P - **Treasurer**
Autumn - Incoming **Corresponding Secretary**
Cory L - Outgoing Corresponding Secretary
JW - Not Here - Incoming **Webmaster - outgoing Historian**
Joe H - out going Webmaster (contracted - non-voting member) - Incoming **Historian**
Tammy - Incoming **Recording Secretary**
Lauri Ann - Outgoing Recording Secretary
Marlene E -Incoming **Delegate 2 - outgoing Alternate Delegate**
Rosa - **Delegate #1**
Linnea M - Outgoing Delegate 2
Vanessa - Incoming **Alternate Delegate** - position begins in January 2022
Carla - New **Rep Spanish Intergroup**
Sharon A - Not here - TVCC Rep
Sonya P -
Darcie D - Past Past Chair
Thomas - LA Coda Rep and Chair Sub-Committee on Hybrid Virtual/F2F Meetings

Darlene - Established Quarm

Coda Opening Prayer - Darlene

Readings and Intros:

Purpose - Jim P
Traditions - Tom

Introductions:

Darlene - Outgoing Chair
Tom - Rep LA Community Ad Hoc
Darcie - Past Past Chair
Jim - New Treasure
Christine - Past Chair - Conference Facilitator
Kristin - Incoming Vice Chair
JW - Outgoing Historian - Incoming Webmaster
Tammy - Incoming Recording Secretary
Thuy - Vice Chair - Incoming Chair
Sharleene - Outgoing Conference Facilitator
Marlene E - Alternate Delegate #1, Regional Rep

Lauri Ann - Outgoing Recording Secretary
Autumn - Incoming Corresponding Secretary
Joe - Incoming Historian
Carla - New Rep Spanish Intergroup
Cory - Outgoing Corresponding Secretary
Sonya -
Rosa - Outgoing Delegate #1

Reports from outgoing officers:

Darlene H - Approval of 2 meetings minutes, May & Assembly
Motion to Approve - Christine
Second that Motion - Corey
10 Approved Meetings minutes for May and Assembly
0 Against
0 Abstain

Incoming - Link to Agenda - info for new incoming people
Share Screen - Darlene - Removing herself from list.

In Agenda - please change info

September - Next meeting Dec 4th, 2021 10am

Thuy - Do we delete old info? As Chair I don't get a Vote correct? Correct, unless you are to break a tie.

Darlene - Chair - Heart is full for this experience, so much gratitude, and Thank you!
Jim - Treasure - Thank you Darlene for your service. Sent Bank Info. 7th Tradition. Incoming Corresponding Secretary, please check email.

7th Tradition Deposit - 519.80 - Group Donations for the year \$2997.00
See Spreadsheet. Financial 8-31-2021
Checks Deposited - 519.80 on 8/31/2021
Yr. to date 62% of the Budget set last year. Misc. 30.00 Random check from Conference I will send to Christine. Christine, let's talk after the meeting today.

Joe - Did you receive webmaster billing?

Jim - Yes, outstanding check to get signed & mailed to Joe.

Vice Chair - Kristen - No report outgoing. Thuy - no report

Lauri Ann - Pasted along info to Tammy.

Corresponding secretary - Outgoing - Cory - up to date, thank you's sent to meeting and I have info for incoming Autumn.

Webmaster - Incoming JW, outgoing Joe H - update needed, cleaned up website, no other report.

Historian - J - outgoing - It has been a pleasure sharing history, Thank you. JW no report

New Spanish Speaking Community Rep - Carla

Inter Group - Hybrid Thursday, on Saturday 18th...100 N. Corona, 18 groups some face to face
Carla - sent email to board.

San Diego - Regional Rep. - Marlene - Hybrid to complex, continuing with phone and zoom, in person.

LaCoda - Tom - All zoom meetings - some meetings tried Hybrid. Problem using our meetings as a business. Abuse of Coda, took off website, next step to send to world service.

Dropping Chair for Conf. assembly. If anyone wants to step up?

Thuy - New business Ad Hoc community can be added for new business

Tom - Nothing done this quarter. Sent to chair to get on new word doc. Excel for Hybrid meetings, Ready to send out. Open to any improvements?

Darlene - Sent Agenda out to new members

Conf. Facilitator - Outgoing Sharleene, Thank you, Thank you it's been an incredible experience
Thank you to all.

Christine - Desert Coda - Conference next year. JW & Sharon - for Desert Host Conference.
Communicating with Ben L - No answer. Discussing 2022 meeting.

Out Going - Sharon - emails

Sharleene - Verbal and email confirmation response to conference, LOC and internationals.

Delegates:

Rosa - outgoing - Thanking HP and SoCal 3yrs as delegate. Its been 3yrs of growing, recovery, learning about Coda, learning & love. SoCal has been incredible. Moving forward with the report.

Motions: 1 St 5319 Decline Charge - Wording of SFM by law motions and voting entity motions clarify time frame and words. 75 to 70 days to make changes and posted 5 days prior before 5 day, before emails send 70 days before meeting.

Motion 2 - Chart - Board Chart pyramid 2005-2016 current was never approved - 2020 not approved - Coda Board conf. return 2005-2016 pyramid.

22 yes

50 no
2 extensions

5322 Corrections - Typo's, remove counsel - 40 Yes - Unanimous

5322 - Board motion 2023 amended
Welcome
Preamble
Step
What are 4 foundations (12 Steps, 12 Traditions, Welcome, Pre-amble)
Traditions

2/3rds vote 36 yes, 6 no's - Majority

Communications - Motion 5347 - Preamble
Vote: Yes - 15, No 28, Abstain 0, Motion defeated

5349 - Motion - QR Code - Costly - Defeated

5350 - Social meeting - Virtual meetings
Yes 33, No 6, abstain 0 - Passed 2/3rds majority

5365 - Translation - Committee - Disclaimer
Yes - 21, No 14, Abstain 3 - Passed Simple Majority

Marleen - Phone - Vanessa Incoming

Delete - Linnea M - Literature motions CSC Changes.
Addition - Newcomer Handbook
On Service
Making Choices
Adult Coloring Book
Prayers add to traditions
Longer Serenity prayer
Events committee be allowed separate from CSC. Passed

Kristin - When are they available? - On reprint

Marlene - Alter Delegate

Motion Results CSC 2021 July 26th - July 30th, 2021
22 motions, 41, last year 71 votes

VEI Arizona and VEI Georgia Consolidated into communications - 5347, Preamble change
Yes - 42, No - 2, Abstain - 0, Passed with $\frac{3}{4}$ Majority vote

Tradition 11 to be changed

Spanish out-reach - Young codependence

5363 - Withdrawn

Financial Committee -
Yes 38, No 4, abstain 0 ¾ majority

Healing Prayer -
Social 57, 5% Yes, 27.5% No, 15% Abstain

Literature 2022 CSC

Next year Motions for changes to come on “Celebrating” on motions.

Linnea - New Business - Preamble stated failed proposals. Two words Men and women to “people”
Passed 91% and has to be voted again 2022

Rosa - SoCal Literature - Healing prayer for 2022 but introduced the prayer

Kristin - 2 Delegates - Thank you!

Marlene E - How did High 5 disrupt the meeting?

Marlene - People coming off mute to celebrate.

No Old Business

Marlene - Delegates to show minutes

New Business:

Tom - Sent to board in May, no time to cover email Vote didn't happen. Putting up for a vote:
Ad Hoc Hybrid - Products to post on website & distribute to inter groups.

Jim - Thank you for your work it is important

Sharleene - It needs to be worded differently. “Products” can't sell products.
Darlene - changed the wording

J - Confirm slide with committee typo's as found - changes made

Tom - No way to answer today - Motion to take slide out. Typo's - Approve with typo's addressed before publishing final version to J.

Jay - 4rd doc links to outside resources - resending

Tom - “Produce” - technical needs more help with “product”

J - 3 packages or individual

Darlene - Agenda item added - Intention Hybrid docs with typo amendments as needed.

Darcie - Poll: 9 approved, against 0, abstaining 3 - Passed

Sharleene - Raised hand - Committee, we have been in touch with zoom - splitting meeting - if person moves on, change zoom, change information.

Darlene - IMC email - Share screen CSC2021 - VEI - Questions to delegates - Process

Linnea - Same person 2 different positions - term is why it happened.

Secretary Vote - 2, 1, 1 abstain - Not Passed - Voting in Assembly meetings - some don't vote - quorum - 50 people, 42 yes, 19 yes, - quorum original 50

Kristen - Quorum - Assembly be clearer not understanding

Delegates - Quorum - Have to stay if voting
Corey - Tell people you have to stay, is us trying to Control.

By Law Change - Motion - Option

Rosa - Confusing email - confirmation in writing and voted in the number of votes we were voted in with.

Terms of Anonymous - Regional or other, same guidelines CSC

Lauri Ann - needed to leave meeting early

Linnea - Don't count abstains - make notes

Jim - Establish Quorum at the Beginning to go throughout the assembly

Rosa - Pass - a lot of changes - clearer voting minutes

Darcie - How can we have Quorum when we have hundreds of people and be Anonymous

J - Reread - Buy Laws - not specific - Defining Quorum - Requesting: Extent 3 mins

Sharleene - Surprised it's an issue. Apples and oranges

Marlene - INC - CSC - Specific on Approvals and voting entities

Thuy - needs more clarity - Voting minutes. Does anyone Count at the back door?

Tom - People, those who forget the past are condemned to repeat it. Form letter we voted - candidates

Table the next item

Motion to end meeting

Closing Prayer

Meeting closed at 12:12