

## **Meeting Minutes of 12/4/2021 SoCal CoDA Business Meeting**

### **Meeting Started at 10:02**

#### **Attending:**

Thuy K – Chairperson  
Kirsten S – Vice Chairperson  
Christine K – Conference Facilitator  
Tammy G – Recording Secretary  
Thomas – LA CODA Rep and Chair Sub-Committee on Hybrid Virtual/F2F Meetings  
Autumn – Corresponding Secretary  
JW – Webmaster  
Jim P – Treasurer  
Vanessa – ALT Delegate  
Joe H – Historian  
Linnea M – Delegate  
Sharon H – H & I

Thuy – Established Quorum

**Coda Opening Prayer** – Kirsten

#### **Readings and intros:**

Purpose – Christine K  
Traditions – Thomas

#### **Introductions:**

Board Reports: 2 – 3 minutes

Chair – Thuy

Approval of Minutes from 9-11-21: Jim Motion to Approve – 10 Approved. Next meetings March 5<sup>th</sup>, Saturday, 2022. To move us through to business part of meeting and help, Kirsten will keep track of raised hands for reports.

Jim – Treasurer – Apologies for getting docs out late – End year Sept (2) Oct first. Autumn – should have everything, 9/30, 2021 \$23293.00 new financial Nov 30<sup>th</sup> 2021. Deposits done Dec 3<sup>rd</sup> 2021. I didn't forward to Thuy yet, Airline credit not done – going to be returned. Check returned. \$30 random check deposit – Need transfer to conference account.

\*Note: Transfer 30.00 & split up 15.00/15.00

Kirsten added on to bank Account.

Joe – 9 would be quorum

Kirsten – No report  
Christine – No Report

Thuy – IMC email – Correct # delegates (how many delegates do we need)

Autumn – Corresponding Secretary – Received from Cory need clarification – Jim I have info. Contact list on G links. Do we log-on to mark off? Thuy if you can check on attending in case. Put initials in google docs.

JW – Website – Rec'd materials – Changes Made – Out of date stuff – Motion to make website to use easier?

a.) Where are conference recordings – Link sent

Sharon H – H & I – No Report reached out but nothing going on any options on what to do?

b.) Kirsten = Website Co-list write letters contact world. To get more details.

Community Rep: No Valley – Sharon, Carla, Marlene SD, OC

Intergroup

LA Coda – Tom – Issue Intergroup – Monday meetings Group Conscience, zoom meeting – changed us to WW or LA Group? What intergroup do we attend, I will do a Motion.

c.) JW – Topic – Voting Int. has not replied, yes this will be worldwide on record.

Tom – Holiday – No events Chair. Marathon Meetings – Find Meeting – Notice of those meetings. Need Holiday – Friday-Sunday – **Note: Meetings have stepped up to cover these days. Here is the Link:**  
<https://www.codependents.org/codathon.htm>

Conference purpose sub committee: Purpose of this committee – No Chair; would like to disband at this time; does someone feel differently – No

Conference Facilitators – Desert Coda – 2022, Sept 22, Hosting not final, maybe in Conf Meeting. Dec 11<sup>th</sup> meeting.

Tom LA Intergroup on Agenda – Conference Christine to check time 9—10:45 LA Coda 2022 meeting

Delegates: Linnea

Vanessa: - No Report

Kristen – Voucher – 700 or 900 for united Canada – 2 Vouchers – May expire 2022 who is going to be able to use these Vouchers?

a.) Thuy – United Transferable Voucher

Kirsten – Extra money – How to use funds? Month left over. Cash refund for 2<sup>nd</sup> ticket.

Old Business – Quorum – Contact list – Regional Rep – No vote (conversation about how to reach quorum. And how many Regional Reps are needed.

Board Voting:

Everyone included – 11 people Quorum

Webmaster – Gets a vote

Thuy – Assembly subcommittee – Ad Hoc – the purpose not fulfilled – Bylaws Thuy can assign chair, or resolve, or group conscience.

Christine: Thuy – Value in subcommittee – Gather everyone – need a chairperson for the committee.

Christine: SoCal taking responsibility could we have this as a community but not a subcommittee?

Joe – Purpose – Assembly membership on motions.

Thuy – Need to design written word now this is in future.

JW – Pre-Pandemic – Continues – What the conference for – workshops or? Put out arguments and collect survey together?

d.) Volunteer JW – Pitched com audio/visual media – these take time – if others can do, and give to JW?

Thuy – Ca anyone to a 1hr call today? Tom, ,vv, Thuy

Thuy – Game Plan – Then more support to come.

\*\*SoCal – Zoom Acct – Darcie; I move to pay 14.00 and have our own zoom account. We are  
Borrowing Darcie's Zoom Account.

Thomas – Move to be used for all SoCal – Second.

Christine – Who would do it

JW – Google – Secretary – Paid individual group name – Gmail – web master

e.)Kirstin – JW – how do you manage passwords?

f.) JW – Secretary to new Secretary to change Passwords as we go.

Thuy – Joe – Are you comfortable to be point person to use this zoom account? Joe  
Yes, more than happy to help with that.

Kirsten – Historian – Do we need this to be a position? If we are a Technology vs  
Historian?

Thuy – Joe – Historian

Thomas – Keep or not – doesn't matter need to separate them, we are off point.

Thuy – Discussion – Pros & Cons

Vote:

Kristen call to Question

Linnea – Zoom Acct – Google – Conference

g.) JW – email accounts good – Zoom not there, would need new. Existing  
automatically gives us Zoom rooms.

Kirsten – tier to allow more people at one time.

Linnae – Ad on access or take away.

Thuy – Friendly Motion – Use Gmail for conference for zoom – Tom

Kirsten – 2<sup>nd</sup> Amendment.

JW – Against Amendment – Emails which accts I have passwords - Need to find each  
password.

Christine – Attach to wells for now. Do we have a Debit Card?

Linnea – Bank – No reimbursed

Do not charge me again

## Call to the Question

Vote opening up zoom account – 11 yes to Ad Hoc and other committee.

Discussion: Make adjustments

1 week – in advance to send reports, read reports

Noticed up coming meetings.

March – Budget

June – CSC – SoCal Conference = Power Deck

Sept – Delegates – Conference info, no Rush

JW – Table Motion – Time Going – How Many minutes doing this –

Kirsten – For us to meet once a month 3hrs isn't much. To get info follow up

Highlights – Go back to 3hrs with 15 min breaks

Thuy – Disagree – I have been keeping time – not formally, bushing through, I don't want to lose time.

Jim – 3 hrs – breaks – next meeting

Thomas – No Motion – Trying to be conscience on time. Member 2 or 3 – Part of being on board – good job or not

Christine – Sch 3hrs – if we can end early then great – all the voting or reporting within 3hr time.

Joe – Assigning – extending – fill time 2hrs should be good and give more time when needed.

Discussion: Should we make some adjustments and keep our meeting at 2 hours or return it back to 3 hours?  
Discussion – Not a Motion

The next few months will be busy with the following agenda items:  
2/3<sup>rd</sup> \* majority

\* March - Budget

\* June - Delegates prep for CSC, Nominating Committee for election at the SoCal Conference  
as – Thuy you declare that.

Sept - Delegates report

JW – Motion – takes 30 clicks – as website is to move SoCal website to google sites?

Tom – Corp Policy – Policy on Domain any Gmail acct – permanently on google hell, do we want that?

JW – Docs So long –

Tom – Does google own docs?

Joe – Storage of Google docs – Nothing on website to stop us from moving. I Second the Motion.

Kirsten – Is this doable for you? Or do you need help?

JW – Inventory I can budget my time in 3 to 4 weeks or less

Joe – Help for Data transfer if needed

Thuy – I am for google website

**Vote:** Website to Google Site – 10 Approved, 1 Sub-stain, 0 against

HI – New Business

Sharon: Connecting with world for HI

Kirsten: Autumn any – Loc level do delegates have info on?

Thuy – Asking about inmates

Tom – Sub-Committee – “)” Inmates what can we do to help people in institutions

Kirsten – Both Connect to LOC Ins Connect with community

Sharon – Reaching out to different communities

SoCal Purpose – Sub Committee

JW – I can email – SoCal – Tell me what the main purpose can be for this conference bullet points

Thuy – Survey after – Options – 1 hr long conversation

Thuy – Do we want to have this done for the up-coming assembly?

Christine – Old records

Thuy – Anymore to discussion? New Business?

Kirsten – Move to Adjourn. Jim Second that

Closing Prayer 11:55

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- Old Business – Conference purpose sub committee
- New Business – Conference 2022
- \$30 random check for conference to be split \$15/\$15
- Quorum: G. QUORUM At all meetings of SoCalCoDA a simple majority of elected officers and standing sub-committee chairpersons shall be sufficient to constitute a quorum. (if you have 12 members, you would need 6 or more people to vote) or table for next meeting.
- What happened in 1hr conversation?
- Website to Google Site – 10 Approved, 1 Sub-stain, 0 against
- Vote opening up zoom account – 11 yes to Ad Hoc and other committee