

Meeting Minutes of March 5, 2022 SoCal CoDA Business Meeting

Meeting Started at 10:00

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
Joe H – Historian
Linnea – Del
Gary – SD Visiting
Sharleene – Visiting
Aaron L – Visiting
Sharon – TVCC Rep
Aaron – SD Rep

Thuy – Established Quorum – Simple Majority

- Thuy – Question on Storage – Blair took boxes – Sharon will look again but doesn't think she has them. JW – 2 Binders & Cash Bag missing

Board Reports: 2-3 mins each unless more time is needed

a. Chair – Thuy

- i. Approval of meeting minutes from November 2021 meeting
Jim in favor, Tom seconded
- ii. Welcome Aaron
- iii. Sharon as Delegate \$30.00 Divided between TVCC & SoCal last minute donations from conference.

b. Treasure – Jim

- i. (see Email with Attachments) Copy of Deposit Record to Autumn
- ii. my treasurer report,
- iii. 7th tradition summary for fiscal year ending 9/30/21
- iv. 7th tradition summary for fiscal year beginning 10/1/21
- v. SCCRC checking account Financial Statement as of 9/30/21, end of fiscal year.
- vi. SCCRC checking account Financial Statement as of 11/30/21, new fiscal year.

- c. **Vice Chair – Kirsten**
 - i. Rosa – 2020 Credit from United, exp date May. What to do with it?
 - ii. Linnea – Contact United & book a flight 730.00 – 942.00
 - iii. Request funds in advance

- d. **Immediate Past Chair Christine** – Pass no report

- e. **Recording Secretary Tammy** – No report

- f. **Corresponding Secretary Autumn** – Updated sheet for Jim. Corey received

- g. **Webmaster JW** – Link to World for updated Documents, Meetings...making website easier, doing website inventory.
 - * **Thuy** – J do you still need a Graphics Designer for Website? Yes
 - ***Christine** – I may have a Friend that can help

- h. **Historian Joe H** – Webmaster email downloaded documents. Overlap in email 1050 documents duplicating to about \$600. Converted all to PDF. Needed dates on some docs – shared email – board docs breakdown
 - ** Conference Doc's
 - ** Financial Doc's – Deposit Record – to be password protected
 - ** Treasure Reports

- i. **Hospitals and Institutions – Sharon H.**
 - ** Stepping up to do H & I - Looking for panels.

- j. **Community Representatives**
 - ** Sharon A – TVCC – working on GSR's volunteers for convention.
 - ** Aaron – GSR – SoCal Conference – Voted not this year, but next Year. Vote is in 6 mos. Reps to come to business meeting.
 - ** Tom – Dilemma – Virtual – How to Identify meetings – Guidelines in The process.

SoCal Conference Update:

- Christine – SoCal Conference rotate no committee – who will help plan 2022. Preliminary meeting to get started – set date March 8th, Tuesday at 7:30

- JW – Collection of emails for Conference

- Aaron – Take back to our meetings – contact Christine

- Vanessa – Flights to Conference

Delegates

- Linnea M – No Report
- Sharon A – Do we have dates? August...No Report

Old Business

** Emailed to everyone need to brainstorm or branch off what is the Purpose of Conference

- Recovery
- Assembly
- Ad HOC meeting – Sharon – Tom – JW – Linnea
- What is the focus – fundraiser to send Delegates

Stop Break 15 mins (11:18 to 11:32)

Spanish Coda Report – Lucia – 7 groups face to face and on phone, community May 2015.
Main meeting 3rd Sunday 10-4pm. Annual June-Dec Workshops. Special meetings as needed on any subject.

- Website: Schedule of meeting CodaEnesponol.org
- Phone number 518-351-9640 – meetings by phone
- List also on Coda.org
- City Montclair

Joe – set up Zoom – Available for meetings SoCodazoom.com

- Webmaster email blast

Conference Planning: AD HOC SUB COMMITTEE:

- Christine, Gary, JW, Sharleene, Sharon, Thuy
- Focus:
 - ** Date Set
 - ** Volunteers needed
 - ** Tech People
 - ** Registration
 - ** Speakers
 - ** Workshops
- Sharon – Propose – Hospitality Room – Whomever is the city LA-SD-V – Workshops, Speakers, Assembly – If its open up to face to face. Once a year conference 2 or 3 yr. commitment.
- Joe H – Past experience – Handled by Host Cities – Conference facilitator
- Christine K – AD HOC is....General discussion...we do hosting year to year
- You can volunteer each year and join AD HOC
- Sharleene – Conference a committee set. Host needs to be a part of the planning

- Gary – Conf Chair several times – Hospitality room for host to take care of. Committee to be set up and work with each host.
- Joe H – Conference Fac would do. Also be a board member
- Tom – Big deal to put on Conference. Change in SoCAL body – Temporary Board doesn't sound good.
- Gary – Conf Fac came to each meeting to keep SoCal informed
- Sharon – Mary & Ken – 35yrs as Chair worked together with Fac chair
- Thuy – Can this be a task to start outreach to the next committee to start next conference.
- Christine – Community wasn't responsive – Chair/Conf Fac to prepare
- Sharon – Voting
- Sharon – Growing Coda
- Thuy – Motion – Call the Question
- Christine – Table, Tom to second – Vote 9 to Table

Tom – Motion to Change

Jim – Budget (EMAIL) Ad Zoom Acct update website fee's

- Second Sharon
- Approved with Change
- 10 approved

Patrick – Selling the recordings for 2.50 to 3.40 on website.

- Joe H – 32KB, CD Quality MP3
- J – Gmail Channel for YouTube
- Purchasing – Clarify 255.00 – 85 recordings
- Sharon – Second the Motion
- Kristen – 11 Approved

New Business:

- Form 1099 Event bright – 75 – 300-1100-1300
- CPA – no form 1099 needed unless we go over 20k in a year

Move to Close: 12:58