

Meeting Minutes of May 7th, 2022 SoCal Coda Business Meeting

Meeting Started at 10:00am

Attending:

Thuy – Chairperson - Disneyland
Tammy – Recording Secretary
Autumn – Corresponding Secretary – Trip Sedona
Sharon – SoCal Delegate
Aaron – SD Reg Rep-Camping
Gary – SD Visiting
Kristen S – UT Family
Joe H – Historian – Zoom Meeting Coordinator
Vanessa – Alternate Delegate
Jay W – Web Master – Chocolate Chip Cookies
Thomas – LA Rep
Christine – Past Chair – Conf Cord – Concert in the Park
Jim – Treasure
Lucia – Spanish Rep La Puente Inter group – Trip to Mexico City in June
Adam - visiting

Opening Prayer – Thuy
Purpose – Sharon
Traditions – Aaron

Board Reports:

Approval of meeting Minutes – Motion to approve Jay – In favor 11

Thuy - Next Meeting – June 4th Assembly

September Meeting – Saturday September 10th – 10am

- Pay Jay – PowerPoint Assembly Slide – Coda Conference – Planning committee
- Request video montage – video sample – Brady Bunch Video...

Jim – Treasure – See Report –

- \$100.00 Seed money – What is this for?
- 15.00 Clumped in with Profit for conference

Kristen – Vice Chair – Follow up – Credit for Airlines

- 2 delegates used

- Sharon – Q – Delegate – Hotel Room using own credit card fill out form and get reimbursed or Advance

Christine – No Report

Thuy

- Elections
- New business

Tammy – No Report

Autumn – Copies of Thank you letters – Spreadsheet mark you are here.

- Thuy – emails needed on list board emails

Jay – Web Master

- Motion – Send out mail chip
- Visual 1799 people – 740 open
- Skim ability 133 people Fly – 16 volunteering
- Here is a meeting calendar
- Audio Graphics
- Audience demographics
- Younger generation how to reach these people
- Open email – 42.4%
- Click Rate – 0.5%
- Unsubscribes – 0/2%
- Sending all over the world announce in meeting if you sign
- Jay Position over. Will help for a year

Joe – Historian

- 2 Binders not scanned yet needs to organize
- Question – Link for SD Web master pending flyer

Sharon A – VCC Rep So Cal Workshops & grow Delegate So Cal – What motions will we have?

Tom – Follow up Question – Invite Inter Group

- Video – Present at conference
- Thuy – Submit Videos & Pictures

Motion to Adjourn 12:10

