

JUNE SOCAL MINUTES FOR THE ASSEMBLY 6-4-2022

12:00 noon Start on Zoom

Thuy K – Chairperson

Kirsten S – Vice Chairperson

Christine K – Conference Facilitator

Tammy G – Recording Secretary

JW – Webmaster

Jim P – Treasurer

Joe H – Historian

Sharleene

Sharon A – Delegate

Vanessa - Delegate

Marlene

Thomas

Sharon H – H and I

Approximately 84 people in attendance June 2022 Assembly

Welcome: Thuy

Opening Prayer: All

Coda Purpose: Sharon A.

Twelve Traditions: Vanessa

Up and Coming Events: Thuy

- August 22 – 25, 2022 South Dakota Virtual and in person – Watch for Survey
- 2022 International Coda Convention August 26 & 28 2022, “Do Big Things in Recovery” Workshops and Speakers
- SoCal Meeting Sept 10th – 10am – 1pm via Zoom

Video Montage – Kirsten

- 5 SoCal Intergroups “The Joy is in the Journey”

Conference Purpose Survey Commercial – Kirsten

Christine – To Guide Elections electronically

- **Chairperson – Thuy** – Self Nominated – Votes:
Yes 22/28
No 0
Abstain 6
2yr Term
- **Vice Chair – Kirsten** – Nominated
Yes 19/23
No 0
Abstain 4
1yr Term
- **Treasurer** – Jim – Nominated **Anna Incoming**
Yes 17/20
No 0
Abstain 3
2yr Term
- Recording Sec – Tammy – No Nominations
- **Incoming Delegate #1 Vanessa** – Self Nominated-
Yes 12/17
No 0
Abstain 3
- **Incoming Delegate #2 – Sharon A** – Self Nominated
Yes 12/16
No 2
Abstain 2
- **Incoming Alternate Delegate – Debra** – Self Nominated
Yes 14/17
No 0
Abstain 3
- Webmaster – JW – No Nominations – 2yr Term
- **Corresponding Secretary** – Autumn – Incoming **Gary** Nominated
Yes 18/19
No 0
Abstain 1/19

2yr Term

- **H & I Chair – Sharon H – Nominated**
Yes 18/21
No 1
Abstain 2
2 yr. Term

End of Elections

Question – Anna can we hold 2 positions – (Tammy after review, it is not mentioned in SoCal By Laws, nor in International By Laws, on TVCC it is recommended that Chair not hold any other position, all other board members should they feel they can take on more than one position, it is voted on).

The Financials – Jim – Thank you Please see Financials and Balance Sheets located on website for all to view

- Budget Pasted
16 Yes
0 No
2 Abstaining

New Business: More Events

- **August Camping Trip – Aug 12 – 13th (San Diego – Flyer on Website 2022**
- **Picnic Potluck – Saturday Aug 13th**
- **SoCal Meeting Sept 10th, 2022**

Announcement: SAN DIEGO WILL HOST 2023 SOCAL CODA CONFERENCE!

Serenity Prayer: All

Closing Assembly Board Meeting 1:50pm

Please see below for urgent vote via email: Month of June

Since we voted in the 2022/2023 SoCal CoDA budget back in March, prices have significantly increased due to inflation. It's been brought to our attention that the current \$1500 budget for delegates is not enough for the expenses for this year. And definitely the reduced budget that we passed of \$1267 for next year's delegates expenses won't be enough. To eliminate a lengthy discussion during the assembly meeting, I'd like to propose a different budget for us to consider. It increases the delegate's budget to

\$1900. Thankfully, the cost of living is a bit lower in Texas (location of next year's conference) than in South Dakota (current year) otherwise I would have proposed more.

Please review and provide your vote for or against the new proposal by 10pm on Thursday, June 2nd. I understand that this is a bit rushed and I'll turn over if we get enough votes before the assembly meeting. There are 16 voting members so 7 votes will be enough to pass this new budget. If we get enough votes then we'll go into the assembly with the new budget, if not then we'll have the discussion during the assembly meeting. At the very least, the board won't be blindsided by a new budget.

I move that we accept the new budget attached below. You all know that I'm not fully abreast with all of Robert's Rules, so please view this motion/process as a way of moving things forward for the sake of efficiency and forgive it's lack of technical terms or procedures. Here's to doing it imperfectly! :)

In Service,

Thuy

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Thank you everyone for voting so quickly. The motion has passed. We got the following votes:

- Tammy – Y
- Sharon A – Y
- Thomas F – Y
- Jay – y
- Joe – Y
- Vanessa – Abstained
- Kirsten – Y
- Jim P – Y
- Christine - Y
- Gary - Y
- Autumn - Y
- Aaron - Y
- Sharon H - Y

I'll update the budget.

All the best,

Thuy

