

Communication Committee Agenda - leader Kaga G.

September 22, 2022 7:30PM (Eastern)

Open with Serenity Prayer

Tradition Nine – CoDA, as such, ought never be organized; but we may create service boards or committees directly responsible to those they serve.

Service Concept Nine -- By tradition, the CoDA Service Conference gives responsibilities to working committees composed of Conference Delegates and other CoDA volunteers or to separate service boards or corporations. All are directly responsible to the Conference. The scope of the work a committee does is determined by the Conference group conscience. The chairperson of each committee assumes the responsibility to ensure the work assigned to the committee is completed in a timely manner.

**In Attendance/round robin order:** *Linda, david, Jeanne, Dayle, Chris, James, Kaga*

Approval of July Minutes Motion by -- Dayle second – James; Unanimous

**Introductions – use round robin order** *Linda, david, Jeanne, Dayle, Chris, James, Kaga*

Permission to record? YES \_\_\_\_\_

**Update from sub-committees:**

1. **AVM (audio/visual/media)** – *A CoDA member has submitted a meditation for committee review for upload to YouTube. (Volume is too low.) She is not able to attend this evening. James will send it out as soon as possible. Kaga said she's interested in participating in the AVM subcommittee.*
2. **CET (CoDA Email team)** - The CET responded to 208 emails this quarter (as of 9/21)
3. **C-phone (CoDA Phone)** - The Cphone team responded to 99 calls this quarter (as of 9/21)

4. **Fellowship Forum** - *Continues to do well. Second year that David and James have put this together. Someone at the CoDA Service Conference (CSC) verbally expressed an interest in being a speaker for October. Board Liaison Gail S also wants to be a speaker. The next Fellowship Forum is this coming Saturday. The topic will be Unity. In November, NorCal is doing a talk on the 40 questions.*

#### Old Business

1. None
- 2.

#### New Business

1. ***Mary reported:*** I received further information about the new meetings receiving information. When a new meeting is added to the database (the information input by the new meeting), a letter goes to the new meeting from the fellowship service worker, advising them of how to get a literature library for the meeting. I was asked to not have anyone give out an email address, but to allow the FSW (Fellowship Service Worker) to take care of it.
2. CSC Report
  - A. **Our motions** – The motion about the *social media policy* was withdrawn. Most people didn't understand it. Many people had comments. Someone brought up that there were two separate things being considered. First was outlining committee tasks and the second issue regarding anonymity had to do with social media. It was recommended to split this motion into two. Consensus was not able to be achieved in the time allotted. The motion regarding the Communications Committee tasks passed by a simple majority. A suggestion from a committee member was to take a consensus of committee members to determine if we agree with the rewrite and then tell the Board the result. A 2/3 majority was not achieved, so the Board will decide. They will contact us.
  - B. **New Task Force** – *Delegate Relations Task Force* – Made up of past and present delegates. This is a way to keep delegates in contact between CoDA Service Conferences. Part of the "job" of the task force will be to find sites for upcoming Service Conferences. Anyone interested in more info, is asked to send an email. A

*delegate to CSC 2022 sent out a survey to schedule the first meeting of the task force. The next meeting is on October 13. Consensus was that interested parties were going to be communicating via Zoom and email.*

*C. **New sponsors** -- Four people at CoDA Service Conference volunteered to be sponsors, two male, two female. They have been added to the master list. The secretary needs to send it out to Cphone and CET. Dayle would like to know how the Communications Committee became responsible for finding sponsors and maintaining a list. She observed that many are calling to "get handed" a sponsor. Part of codependent recovery is talking to others. She suggests that members get a phone list from their own meeting to begin with. Co-sponsorship is also a good option. Dayle observes that newbies in CoDA often expect a sponsor to "do magic." James let us know that there are about 12 inmates needing sponsors right now.*

***Motion to extend the meeting for 15 minutes** – Jeanne; Second – James; No objections*

3. **Assigned Board Liaisons** – Gail S and Lisa J

A. Do we accept these ladies as our liaisons? Yes.

B. Shall we put them on the [comm@codas.org](mailto:comm@codas.org) alias? No.

C. Do we want them to attend our meetings? Yes.

***Motion** to accept Gail and Lisa as liaisons, put them on the email alias and allow them to attend meetings by James; Second – david; Amendment by Jeanne – Accept Gail and Lisa as our liaisons and invite them to attend our meetings. Do not put them on the email alias. James and david accept the amendment. All are in agreement. The secretary will write from the Comm Chair account to inform Gail and Lisa of the committee's decision.*

4. **Chair for October** – Linda confirms she will do it.

5. **Representative to the Chairs Forum** – Jeanne will go for October by consensus.

6. **November and December date changes** – Scheduled Thanksgiving and Christmas week!

**TABLED**

7. **Meditation Presentation** – Daphne is not in attendance tonight.

**TABLED**

8. **Meeting day/time** -- Does the current day/time still work well for most?

**TABLED**

9. **Prayer for the Tradition of the month** – Do we want to add it to the agenda every month?

**TABLED**

Close with CoDA Closing Prayer

***We thank our Higher Power,  
for all that we have received from this meeting.  
As we close, may we take with us  
the wisdom, love, acceptance, and hope of recovery.***

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Leaders for next months: *October - Linda ; November - david ; December - Dayle*