

Co-NNections Meeting

Redacted Minutes - February 4, 2023, 1:00pm - 1:55pm PST — Caryn T, chair

OPEN MEETING 1:04 pm PST

1. Request member to act as today's Secretary: Caryn
2. Note Round Robin order:
 - a. Members (voice and vote): Jim, Caryn, Lori (Quorum met)
 - b. Visitors (voice, no vote): Marily, Joe.
3. Tradition 2 read by: Jim
 - a. For our group purpose there is but one ultimate authority – a loving Higher Power as expressed to our group conscience. Our leaders are but trusted servants; they do not govern.
4. Introduction of visitors:
 - a. Marily (Finance Committee Liaison) to discuss planning our 2023 Face to Face (F2F) meeting.
5. Serenity Prayer - All
6. Approval of minutes, January:
 - a. 2023-01-07 Raw Minutes
 - b. Today's Secretary will send the approved 2023-01-07 Redacted Minutes to be uploaded to the website.
 - c. GC outcome: approved unanimously

REPORTS

1. Vetting Session – **Jim**:
 - a. New content to vet: 12 [6 WR & 6 MiP]
2. WR story editing & publishing – **Alison**:
 - a. January WR: stories sent on to publish through 3/7/23
3. Meeting in Print – **Lori**:
 - a. March 2023 MiP: in progress. Completion anticipated by next Sunday.
4. Email Blasts – **Caryn**:
 - a. Last blast for submissions was sent out on 08/20/22 to the WR list.
 - b. I think it's time for another submission blast, to the announcements list. GC: approved unanimously

OLD BUSINESS

1. F2F 2023: Marily will review FMAF and Objectives & Agenda with us. Discussion regarding

planning our 2023 Face to Face (F2F) meeting. Q&A with Marily about processing the FMAF and general questions about F2Fs.

- a. Please visit CoDA's website, Finance Unlocked page to preview the forms and policies.
2. Discuss a plan of action whenever a Committee Member is inactive and/or out of communication for (30/45) days.
 - a. Committee members will volunteer to follow up for submissions in progress.
 - b. Talk to committee member - update:
 - i. On 1/7/23 - Caryn emailed inactive member(s)
 1. As of 2/4/23 - No response has been received.
 - ii. On 1/16/23 - Caryn emailed web liaison to update email aliases.
 1. As of 2/4/23 - The aliases have not been updated.
- 3.

NEW BUSINESS

1. None

CLOSE MEETING

Next monthly Co-NNections Meeting: Saturday, March 4th at 1:00pm Pacific

Closed meeting with Serenity Prayer at: 2:02 pm PST

WR & MiP vetting session will follow after a 5 minute break.