

Events Meeting Agenda and Minutes -

April 13th, 2021

Events Committee is inviting you to a scheduled Zoom meeting.

Topic: Events April Meeting

Time: Apr 13, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/96960312205?pwd=azdvV0Nremt1NWdTNG5leitZM1J1Zz09>

Meeting ID: 969 6031 2205

Passcode: 317800

One tap mobile

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Find your local number: <https://zoom.us/u/aeiZuEpsNM>

Opening Readings: (5 min.)

CoDA Opening Prayer: In the spirit of love and truth, we ask our Higher Power to guide us as we share our experience, strength, and hope. We open our hearts to the light of wisdom, the warmth of love, and the joy of acceptance. - Florence

Service Concept 4: All those who volunteer to do service work for CoDA by serving on committees, boards, or corporations are trusted servants, not authority figures. Ideally, trusted servants volunteer out of a desire to follow their Higher Power's will, out of gratitude for the gifts they have received from CoDA, out of a desire to grow in their ability to create and keep healthy relationships, and to contribute what they can of themselves to CoDA. The Fellowship recognizes the need to select the most qualified people willing to serve as trusted servants. At times, trusted servants may hire individuals outside of the Fellowship for commercial services. - Florence

Tradition 4: Each group should remain autonomous except in matters affecting other groups or CoDA as a whole. - Kevin

Promise 4: I release myself from worry, guilt, and regret about my past and present. I am aware enough not to repeat it. - Kevin

Minute Recorder: Carole

TIMEKEEPER: Kevin

Round Robin: Kevin, Shaf, Barbara, Danielle, Carole, Florence

Regrets: Lorraine, Kathy

Feelings check in. (1min)

Recording to Cloud – start

APPROVE MINUTES: March 23rd minutes approved unanimous

Round Robin: Kevin, Shaf, Barbara, Danielle, Carole, Florence

1. Chair Update:

- a. Jeremy has decided to not continue with the Events Committee (BOOOOOOOOOOOOOO 😞).
- b. CSC prep group is meeting regularly, and we are preparing the pages to go live for CSC.
- c. QSR April finished, ready for review - it is due on the 15th.
- d. Chairs forum – looking for input on financial spending for reaching the still suffering codependent; send ideas to Rob at finance@codas.org; ie another PSA, cut pricing on Blue Book; f2f meeting for Chairs Forum Chairs;
- e. 2 sentences due May 13 that invites someone to CEC

ACTION: ?

1. Vice Chair Update – not in attendance:

- a. 2022 Hotels for Rapid City, South Dakota- Best Western free shuttle to/from airport and nearby restaurants
- b. More info from hotels to come
- c. Next meeting to confirm which hotel and ready for the CSC in July
- d.

2. Interpretation Update:

- a. Survey results: overall 50% plus satisfied with zoom with reservations from several others
- b. have you filled out...please do CEC!

3. Registrar Update:

- a. Refunds status WIP for 2020
- b. Non-Eventbrite refunds, Barbara is taking care of

- c. 2021 Eventbrite: 33 registered so far and they are registering for multiple positions, need to be fixed in some way.
- d. Observer status, potential VE interest discuss next meeting; would need to go to CSC Prep for consideration

4. Workshop leader Update:

- a. Do we have all the handouts to give to Geff along with the recordings? Not currently.
- b. Files large for a couple of audios, sending what we have
- c. Attempting to prep all for send out to Geoff and registrants early next week. **ACTION: Carole to request from Workshops their p.p., etc**

Discussion:

- a. Motion for review- due May 13th - https://nonprofit12steorganizational.sharepoint.com/:w:/g/personal/eventschair_coda_org/EYH4N9GE9Y9Mkr6S-GoXwFMByr8yj4-Kq847INTeXJVww?e=nWv597
- b. RR: update description of FSM or later; **ACTION: Florence re checking previous motion regarding updating FSM;** Accepting to forward this motion: y, y, y, y unanimously accepted
- c. Practice Sessions for CSC: new Assoc Management will help with motions thus needs practice with CEC outside of Delegates, etc; Barbara will make an email intro to set this up. What month: May? Yes
- d. Start twice a month meetings in May – y, y, y, y, y, y

Round Robin: Kevin, Shaf, Barbara, Danielle, Carole, Florence

- e. QSR for review- due April 15th-
https://nonprofit12steorganiza-my.sharepoint.com/:w:/g/personal/eventschair_coda_org/EdRZPsSXdjIMlg83hvLay0YBV-7tthAtUjGOqNJPaml85g?e=EXGYzi
- f. Zoom notes for review - https://nonprofit12steorganiza-my.sharepoint.com/:w:/g/personal/eventschair_coda_org/EQT7ntlqbe9Ai7XmmjJs3kABVnBp17GMhsaBuVdW4gREoQ?e=WZ2svS
- g. ICC 2021 timing: date separate from CSC, ie. Sept as discussed in previous meeting minutes
- h. One of with Ken & Mary July 17 or 18; y, y, y perhaps Danielle and Carole could take this on...check with K&M for other dates, and bring back to CEC for ICC date consideration
- i. Change day of the week for meetings: alternate Tuesday and Thursday for the time we are meeting twice a week; agreed.

5. Group Inventory (GI): **Action: Florence to send possible dates**

Next meeting date: May 4th 7pm EDT

Closing with Serenity prayer: 8:20pm EST