

CoDA Events Committee (CEC) Meeting Minutes – June 26, 2024
4:00 pm PT / 5:00 pm MT / 6:00 pm CT / 6:00 pm ET

Present: Amy C., Cathy P., Chris H., Gen D., Patsy C., Wendy S., Tim F., Amy D., Deedie H., Lisa J.,

Board Liaison: Tina R, Jocelyn K (Finance Committee liaison)

Absent: Amy D., Brian P., Deedie H., Lisa J., Rebekah S.

Guests: None

Quorum Met: Yes

Time Began: 4:00 PM PT

Time Adjourned: 5:30 PM PT

Motions:

Motion to approve by Chris; Cathy Second Vote: Unanimous

Minutes 4/17: 12 Yes - 0 No - 2 Abstain

Minutes 5/29: 14 Yes –0 No – 1 Abstain

Chair Updates:

- Rebekah as stepped down – Philadelphia contract signed – Chairs Forum has been briefed about recruitment day –
- Opportunity Drawing Items - Will have a meeting next week, July 3rd then, last one on July 10th
- Opportunity Drawing Items – Chris has many. If anyone else has any, please bring them.
- **Vice Chair**
- GC: Philadelphia Card Chosen. Use a higher-resolution logo and add a working QR code



Rough draft card for Virtual CoDA Convention:



- Registration

CSC	6/23/2024		
	In Person	Virtually	Total
Total - All Languages *	82	73	155
Alternate Delegate	6	12	18
CoDA Board Member	4	3	7
Committee Chair or Member	25	4	29
CoRe Board Member	5	1	6
Delegate	24	15	39
Observer	19	38	57
Pending Validation	1		1
Grand Total	82	73	155
ICC	6/23/2024		
	VIP	Workshops	Total
Early Bird	67	35	102
After 5/1/24	37	17	54
Total - All Languages *	104	52	156
Countries in question**	2	3	5
	102	49	151

- **Speakers / Workshops**
 - QR Code Instructions by Jim V – shared with all facilitators
 - Discuss Request for QR Code Info Communication to Attendees
 - Provide a message that handouts are available electronically. Put it on the agenda? Put it in the Trip Tips document.
- Review Schedule (GC will wait until closer to start date).
 - Sunday:
 - Include CoDA Birthday Countdown with a signed book handed to the newest member by the longtime member. Gen D volunteered to do the countdown
 - Patsy will introduce Karen
 - Chris welcome everyone
 - Plug 2025 in Philadelphia: Jen K & PA Delegates (or who is in attendance) will announce
 - Dance – Gen D will lead it
 - Will post on Eventbrite
- Volunteer Request – Outstanding Tasks
 - Review Workshop Presentations / Handouts / Materials (deadline 7/1) {Wendy, Tim, Lisa & Chris}
 - Also communicate about missing presentations