

CoDA Events Committee (CEC) Meeting Minutes – September 4, 2024
3:30pm PT / 4:30 pm MT / 5:30pm CT / 6:30 pm ET

Present: (7) Amy C., Brian P., Cathy P., Chris H., Deedie H, Jen K, Wendy S.

Board Liaison: Tina R (Absent)

Absent: Lisa J.

Guests: None

Quorum Met: Yes

Time Began: 3:30 PM PT

Time Adjourned: 5:02 PM PT

Minutes taken by: Cathy P.

Open: Coda Service Prayer + Service Concept Step 9

Minutes:

- Minutes from the 8/14/24 Meeting were sent for review in WhatsApp.
- Yay 6, Nay 0, Abstentions 0
- Motion to ratify: Cathy motioned, Chris second, unanimously approved.

- Minutes from the 8/21/24 Meeting were sent for review in WhatsApp.
- Yay 6, Nay 0, Abstentions 0
- Motion to ratify: Chris motioned, Wendy second, unanimously approved.

2025 Host City - CoDA Service Conference (CSC) / International CoDA Convention (ICC)

The only application for 2025 to date is from Arizona. Applications sent to Las Vegas, Nevada and Minnesota for 2026.

Group Conscious (GC) to approve Arizona (Phoenix) as 2026 CSC/ICC location – unanimously approved.

2025 Cruise

April 10 - 14 2025 - Departing from Galveston, TX sailing to Cozumel, Mexico.

Discussion regarding moving forward to gain additional information on cruise. 30 rooms blocked, no contract or down payment required. The cruise line has coordinated with other groups. Reservation done directly with passengers. Price range \$410 per person (includes taxes - does not include gratuity), double occupancy, inside room. Desire to get communication out by the end of year 2024. Additional questions to be asked and discussed captured. Additional discussion and potential Cruise Rep to join a future meeting.

GC to move forward and get more information. Unanimously approved.

Virtual CoDA Convention (VCC) – November 2, 2024

Interpretation Costs

CoDA World has a hold on any additional interpretation costs. Therefore, VCC must be fully self-supporting, to include interpretation costs.

Automated Intelligence Interpretation proposals:

- 10 hours & 2 languages; \$475 + \$900 (Remote Tech) = \$1,375
- 10 hours & 5 languages; \$700 + \$900 (Remote Tech) = \$1,600

Eventbrite FAQ reads: Will Interpretation be provided? We are actively working to provide interpretation services for the most frequently requested languages. However, we cannot guarantee that all requested languages will be available at the conference. When checking out, please specify the language you speak.

Motion to offer Interpretation at VCC for 5 languages @ \$1600 by Cathy, Wendy 2nd. 6 yay, 0 no, 0 abstentions.

Registration Costs - Re-discussion

8/21/24 approved for VCC registration cost to be \$15. Now with Interpretation at \$1,600, readdressed registration cost and early bird rate and date.

GC: \$20 Early Bird, \$25 with a 10/2/24 cut off.

VCC Eventbrite and Flyer

Eventbrite will be revised to include Early Bird rate of \$20 until 10/2/24, \$25 after 10/2/24. Questions to capture: Language, Country, State, Time Zone, Service level (World, Regional, Local). The agenda will be removed in Eventbrite until we progress on speaker finalization to include a potential Keynote Speaker(s). Refund 7+ days = full refund less \$10 processing fee, 6 or less days no refund, unused registration amounts to be considered Seventh Tradition.

Next steps: Eventbrite live 9/5/24 and Slider/Flyer on CoDA.org

VCC Flyer

Approved with revisions (add QR Code, remove price, remove line "Workshops, Speakers and Panels via Breakout Rooms").

Speaker and Workshop Presenters

Speakers and Workshops - currently we have 3. Trusted Servant to lead determined. Panel on Growing Up in CoDA presented in Ottawa will be contacted for consideration. Founders will be contacted for potential Keynote Speakers. S/W subcommittee meeting dates set. Clarification: Workshops involve engagement, Speakers "sit and get" information.

VCC Speaker/Workshop Subcommittee meetings: September 11 and 18, 2024. 3:30pm PST

Next Meeting: September 25, 2024, at 3:30pm PST