

CoDA Events Committee (CEC) Meeting Minutes  
Wednesday, 02.22.2023

**Present:** Angela F., Brian P., Carole T., Cathy P., Chris H., Deedie H., Holly H., Patsy C., Rebekah S.

**Board Liaisons:** Barbara D., Tina R.

**Guests:** Laurie C. Voting Entity Liaison (VEL)

**Minute Taker:** Patsy C.

**Absent:** Quorum met

**Open:** 3:30pm PT

**Adjourn:** 5:00pm PT

Approve Minutes:

2/1/23 Minutes

Motion to approve 2/1/23 minutes with revisions by Chris seconded by Cathy

Motion unanimously approved

CEC Houston Reservations – Flight + Hotel

The CEC Chair will send information to make travel and hotel arrangements using the CoDA travel agent.

Face to Face Meeting

The face-to-face CEC meeting will take place after CSC/ICC.

Houston Visit

The CEC Chair debriefed members on the February 8, 2023, Houston site visit.

Speakers and Workshops (S/W)

S/W leads report all applications to date are for in-person sessions. A S/W meeting is scheduled for March 1, 2023, and is open to all CEC members.

Flyer / Slider / Info Sheet / Webpage / Eventbrite

The group discussed registration on Eventbrite and the final CSC/ICC flyer, slider and Info sheet were reviewed. The flyer is now posted on the CoDA world website Events page and will soon appear on the CEC website, CoDA calendar and go out to CoDA email recipients.

Host City Solicitation 2024 / 2025

CEC Chair provided background explaining that Ottawa, Canada was previously chosen twice but cancelled due to Covid. Ottawa is already vetted and the Intergroup continues to support hosting. CEC has received no other applications for 2024 to date.

Motion to select Ottawa Canada as the 2024 host city for CSC / ICC conference by Cathy, seconded by Patsy.

Motion unanimously approved.

Applications for 2025 have been sent out to voting Intergroups and other identified entities.

Next meeting: March 8, 2023, 3:30pm PT / 4:30pm MT / 5:30pm CT / 6:30pm ET