

CoDA Events Meeting Minutes

July 5, 2022, Tuesday

6:30pm ET

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.

Service Concept 7: Trusted servants do practice the Twelve Steps and Twelve Traditions in their service work and in all of their affairs. Trusted servants do not seek power, prestige, wealth, status, or acclaim; do not govern, coerce, or attempt to control others; and do not push a personal agenda, promote controversy, or advance outside issues at CoDA's expense. Since issues over authority, will, money, property, and prestige can and do arise in service work, trusted servants need to practice emotional sobriety, including anonymity, humility, tolerance, gratitude, making amends, and forgiveness.

Tradition 7: Every CoDA group ought to be fully self-supporting, declining outside contributions.

Promise 7: I am capable of developing and maintaining healthy and loving relationships. The need to control and manipulate others will disappear as I learn to trust those who are trustworthy.

Attending/Round Robin: Barb, Holly, Katrina, Carole, Florence, Kathy, Kevin

Regrets: Lorraine, Shaff

Feelings check in. (1 sentence)

Minute Recorder: Carole

Recording to Cloud – started late

APPROVE MINUTES: end of last meeting

GCs (Group Conscience) complete by email: N/A

Reports and Proposals: Please update before the meeting

Chair: walk through of the Hotel completed

Vice Chair:

Secretary: June minutes redacted and posted to Events web page

Registrar: n/a

Workshops: more needed; another world announcement – **ACTION:**

Florence

Interpretation: Language Marketplace hired for CSC (CoDA Service Conference) for Brazil Portuguese, Farsi, and Spanish languages. Confirmed: Orientation is on the contract. A practice date for their attendance needs to be arranged and paid for. Could Workshops ask for written materials for use by Interpreters for ICC (International CoDA Convention)?

Technical/AV: Contract is with Patrick to be signed and sent back to the Board; Thunder Ports compatible with all, Holly to send laptop to Kevin who will ship all equipment to hotel; reimbursements form for Holly; Florence to ship the laptop to Kevin for August. Future: CoDA Inc. has a storage facility in Arizona for post CSC/ICC events equipment storage;

Host Committee: signup Genius link for the Delegate list with note for in person CSC; there is a shuttle from the airport to the hotel. North side rooms can drive up to the room to bring in the equipment.

1. Hospitality Suite staffed by local Group via email: coffee making, lunches, etc.

GC to propose to the Board using Executive suites for Hospitality since there are no elevators, extra \$1200 (\$75/room/night) and other charges = approx. \$1400 (beds will be removed) couches and chairs for about 12 people come with each room.

RR: yes to 2 rooms, yes, yes, yes, yes, yes, yes – recruitment and CoDA meetings etc, yes – given at a discounted rate; - approved Action: Kevin to email the Board for their meeting on Saturday.

2. - Deadlines on menu passed, and other questions for the virtual visit sent to Kevin.

Need to have a GC on buffet choices.

Round Robin: Barb, Holly, Kartina, Carole, Florence, Kathy, Kevin

1. Vegetable Stir Fry for the vegetarian option
2. Burgundy beef tips
3. Honey Pepper Salmon

3. Practices for CSC

- Week of August 1st and 8th: Delegates, Committee members, Interpreters, Board
- Chairs Forum of August 11th 6:30pm possibly; CEOTIS (Central Eastern Ontario Translation and Interpretation Services) Chairs Forum Interpreter would be cancelled for the practice of the Language Marketplace CSC Spanish Interpreter. Lisa, Facilitator, to attend the practice/s.

New Business:

- Choose a half day, Mon to Thurs CSC Business; ICC Friday to Sunday noon
 - Thursday, coincide with Mt Rushmore trip Thursday, Wednesday, Wednesday, Thursday, Thursday – ICC can attend the Mt Rushmore trip, Thursday, Thursday
 - Bus trip to be organized for Thursday afternoon/evening for the lighting ceremony; pick up after 2pm/3pm **ACTION: Katrina**
- Agenda
 - **Action: Carole to set up draft** like Atlanta for next meeting;
 - Teens Task Force needs presentation time (15min);
 - Country reports are for half an hour at the beginning of the day and end of day with each report about 5min max each
 - In person reports for VE (Voting Entity), Committees, WCC (World Connections) – VE outside of USA; paper report or PowerPoint of 5min. **ACTION: Carole**
 - SPO (Spanish Outreach) to coordinate all Spanish speaking country reports – **ACTION: Barbara**
 - Schedule: 8-5pm South Dekota = 10am to 7pm ET
 - Online and in person CEC connecting online half hour before

OLD Stuff

1. Attending CSC/ICC - updated July 5th

Carole - virtual only

Florence – last minute decision

Holly – has flight from Thurs to Monday – booked with travel agency

Kathy - in person with CoRE primarily; ICC help and shipping Monday;

Barbara – fyi, arrives 3 days before the Orientation with 5 total with Board

Kevin – last minute decision

Lorraine - Virtual

Shaf - Virtual

2. Coverage while Kevin is away – thank you all, so far!

a. Emails

- Carole June 11 – June 20th

- Florence: June 20 on

b. Events Meeting Chair

- July 5th – Holly created the agenda

- July 19th – Kevin (Florence stand-by)

c. Other mtgs

- CSC Prep, June 27th 6:30 PM EDT – Kathy

- Chair's Forum, July 14th 7 PM EDT – Kevin

3. Other duties

Host Applications for 2024 and beyond. Only one response with another potential

Eventbrite list of past CSCs (CoDA Service Conference) to review other potential applicants

✓ ACTION: Barbara to Gail to Geff to pull all the old emails/lists - DONE

Minutes approval – done at end of today's meeting

Meeting going to every 2 weeks as getting close.

Next meeting date: July 19th 6:30pm ET

Closing: Serentiy Prayer - 8pm ET