

**Events Meeting Minutes**  
**June 7, 2022, Saturday**

**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 6:** The Fellowship guarantees trusted servants the right and authority to freely make decisions commensurate with their responsibilities and the right to participate in group conscience decisions affecting their responsibilities. Each CoDA member is also guaranteed the right to respectfully dissent during the group conscience decision making process. A member may freely and safely express any personal grievances as long as no particular person or group is unexpectedly singled out as the subject of the grievance. Members are encouraged to honor their own integrity as well as the integrity of others.

**Tradition 6:** A CoDA group ought never endorse, finance, or lend the CoDA name to any related facility or outside enterprise, lest problems of money, property and prestige divert us from our primary spiritual aim.

**Promise 6:** I learn to see myself as equal to others. My new and renewed relationships are all with equal partners.

**Minute Recorder:** Carole

**TIMEKEEPER:**

**Feelings check in.** (1 sentence)

**Recording to Cloud – start**

**APPROVE MINUTES:** [May 2022](#) approved at end of that meeting

**Round Robin:** [Holly](#), [Pat](#), [Carole](#), [Barb](#), [Kevin](#)

**GCs complete by email:** Hotel Recommendations for Texas sent to Board.

**Reports and Proposals:** Please update before the meeting

**Chair:** see minutes

**Vice Chair:** n/a

**Secretary:** April and May minutes redacted and sent to Web liaison for uploading to CEC service page – now posted to Events page

**Registrar:** n/a

**Workshops:** n/a

**Interpretation:** estimates received. CEOTIS is no longer available. Another estimate request sent out to Albumen, a previously used agency from the last in person CSC

**Technical/AV:** n/a

**Host Committee:** see below

**Retreats:** n/a

1. **Texas 2023:** Board Approved Royal Sonesta. Email sent to Ann from Conference Direct. She is contacting Hotel.
2. **Virtual ICC**
  - a. Confirm we are doing Virtual ICC Friday and Saturday. We GC'ed to set up one room like CSC. To me that meant all workshop/speakers in that room, Friday and Saturday would be broadcast virtually.
    - 2 days with one room; 1 day with one room;
    - full Friday, full Saturday, 1/2day Sunday.
    - First hybrid virtual
    - Not Sunday cuz the speaker is in the breakfast room so the setup of camera etc is not there.
  - b. Donation to Virtual ICC
    - Follow up on language about donations (Barb)
      - Go with usual: CoDA 7<sup>th</sup> Tradition states..... A donation of \$10 is appreciated but no one will be turned away.
    - Donation to CoDA button is always active. We can put information in the description of the Virtual ICC ticket, to the affect of ~~CoDA's 7th Tradition states it is self-supporting. A suggested 7th amount is: \$10~~
3. **Site visit to SD:** June 26<sup>th</sup> 2:00 PM SD time (4 EDT)
  - a. [Zoom link](#)
  - b. Pat and Katrina will be onsite others on CEC can join via the Zoom link
  - c. Hotel Representative will greet you at the hotel, Gloria
4. **Interpretation – [Quotes](#)** update with Alboum inclusion
5. **Host update-**
  - SignUp Genius tutorial tomorrow
  - CoVID protocol – high spread in all counties,
  - Restaurants not asking for masks
  - Whatever the State says and the individual's choice

- Can an outing to Mount Rushmore, Crazy Horse be organized? Bus to rent; 'tourists' fellowship would pay their way.

6. **Attending CSC/ICC**

Carole - virtual only

Florence -

Holly - arrive for ICC Thursday 25 for the weekend

Kathy -

Kevin - Should be

Lorraine -

Shaf -

Booking for Board, CEC, ?CoRE and Chairs will be completed by Association Management Company/Travel Agent: Committee Chair to give the name to Finance for the aircraft and hotel; Delegates go through their VE;

7. **CSC/ICC CoVID protocols –**

- there are no requirements and people will follow their own comfort;
- \*follow local requirements and respect individual preference on mask wearing;
- currently there no local requirements;
- Pat will provide the link, if possible, for the county requirements

8. **Buy a new computer (or 2) maybe other equipment as well:**

a. \$1000 in budget;

b. Thunderbolt Port

c. [Dell Inspiron Plus 16" Laptop](#)

d. Suggestions with Canadian dollar savings (Canadian Delegate or Committee member may be able to bring the purchase or have it sent to USA address), perhaps or as product recommendations for USA purchase:

- <https://www.dell.com/en-ca/shop/dell-laptops/inspiron-15-3000-laptop/spd/inspiron-15-3511-laptop>
- <https://www.bestbuy.ca/en-ca/product/hp-14-laptop-with-1-year-of-microsoft-365-silver-amd-3020e-64gb-emmc-4gb-ram-windows-10-s/14771998>
- [https://www.bestbuy.ca/en-ca/product/hp-elitebook-850-g3-15-6-laptop-intel-core-i5-6300u-16gb-ddr4-dual-drives-fast-256gb-m-2-ssd-1-tb-hdd-windows-10-pro-refurbished/14777498?icmp=Recos\\_3across\\_tp\\_slng\\_prdcts&referrer=PLP\\_Reco](https://www.bestbuy.ca/en-ca/product/hp-elitebook-850-g3-15-6-laptop-intel-core-i5-6300u-16gb-ddr4-dual-drives-fast-256gb-m-2-ssd-1-tb-hdd-windows-10-pro-refurbished/14777498?icmp=Recos_3across_tp_slng_prdcts&referrer=PLP_Reco)
- <https://www.bestbuy.ca/en-ca/product/lenovo-ideapad-3-15-6-laptop-platinum-grey-intel-celeron-n4020-256gb-ssd-4gb-ram-windows-11-home/15694315>
- <https://www.bestbuy.ca/en-ca/product/microsoft-surface-laptop-go-12-4-touchscreen-laptop-sandstone-intel-i5-1035g1-128gb-ssd-8gb-ram-en/14994228>
- Thunderbolt port makes it possible to add extra monitor, etc
- \* Dell Inspiron Plus 16" Laptop - 11th Gen Intel Core i7-11800H - 3072 x 1920 - Blue - Windows 11 - 16GB Memory - 1TB Solid State Disk – only one that has the Thunderbolt port
  - Item 1587762 Model i7610-7248BLU-PUS - \$999.97

- <https://www.costco.com/dell-inspiron-plus-16%22-laptop---11th-gen-intel-core-i7-11800h---3072-x-1920---blue---windows-11.product.100794371.html>

- Costco is better pricing than Amazon and Best Buy
- Purchaser can be reimbursed – Holly
- Confirm MAC port is compatible with the Inspiron port – Holly
- One or two computer purchase, start with one to try it out; use Patrick's if needed this CSC/ICC and then consider purchasing a second one if it works out well.

## 9. Coverage while I recover

### a. Emails

- Carole June 11 – June 20th
- Florence: June 20 on

### b. Events Meeting Chair

- June 21<sup>st</sup> – Florence
- July 5<sup>th</sup> – Holly, also create the agenda
- July 19<sup>th</sup> – Kevin (Florence will cover if I am still unable)

### c. Other mtgs

- CSC Prep, June 27<sup>th</sup> 6:30 PM EDT – Kathy
- Chair's Forum, July 14<sup>th</sup> 7 PM EDT – Kathy (this is reversed for a CSC practice. Could change)

## 10. Other duties

### a. Host Applications for 2024 and beyond. No responses. Send another announcement?

- Send general announcement;
- Send VEs
- UK showed interest in the past in-person
- Board member making a project of putting together a list of Delegates, Intergroups,
- Geff has a Delegate list
- Eventbrite list of past CSCs **ACTION:** Barbara to Gail to Geff to pull all the old emails/lists

### b. Try to sign up Delegates for World involvement

Check cost rent van to drive equipment: WIP, comparing with shipping

**Minutes approval** – approved as discussed and live edit – Approved.

**Meeting going to every 2 weeks as getting close.**

**Next meeting date: Jun 21, 2022 06:30 PM**

**Closing: Serentiy Prayer 7:42pm ET**