

Events Meeting Minutes
May 17, 2022, Tuesday

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 5: Trusted servants are directly responsible to those they serve and are bound to honor the group conscience decision making process and uphold those decisions concerning their service work. The Fellowship also recognizes the need and right for members to honor their own experience, strength, and hope and their Higher Power's will as expressed to them. When the group conscience violates an individual's own truth and makes participation impossible, the individual may relinquish the service position. - Florence

Tradition 5: Each group has but one primary purpose -- to carry its message to other codependents who still suffer. - Barbara

Promise 5: I know a new love and acceptance of myself and others. I feel genuinely lovable, loving and loved. - Katrina

Minute Recorder: Carole

TIMEKEEPER:

Feelings check in. (1 sentence)

Recording to Cloud – start

APPROVE MINUTES: April minutes approved at end of that meeting

Round Robin: Barbara, Florence, Shaf, Carole, Kathy, Holly, Katrina, Lorraine, Pat, Kevin

GCs complete by email:

- Virtual ICC, Set up one room similar to ICC so online attendees can interact with presenter. Extra \$1000. Sent to Board for approval.
- New meeting time Tuesday's, 6:30 PM eastern

Jump To Texas RFP before reports.

Reports and Proposals: Please update before the meeting

Chair: Worked with CSC prep to get info up-to-date on delegate's page.
Requested Board approval for additional cost for Virtual ICC

Vice Chair: n/a

Secretary: n/a

Registrar: 25 eb, 5 dinner, 4 BRE, 2 DEL, 11 Remote, 1 alt remote. 16 ob, 4 ts

Workshops: sending applications without returns

Interpretation: there is need for further interpretation....quotes are forthcoming

Technical/AV: Got bid for extra cost of virtual ICC

Host Committee: n/a; Katrina and Pat are available for site visit via Zoom;
Sign-up Genius for Outreach; CoVID mandates: none; wear mask as wanted; extra precautions at hotels, etc

Retreats: n/a

1. Texas RFPs ALL:

- a. Reviewed comparison spreadsheet
- b. Food and Beverage of the group meals cover the F&B minimum requested by Hotels
- c. Need to book 80% of the block of rooms reserved
- d. Connie is willing to review the contract
- e. Looking at the Marriott and the Sonesta and bringing this to the Board;

2. Cost for Virtual if Board Approves. - Board approved

- a. Suggested donation
- b. \$10-15

GC: b, b, a, check boxes of above with free option, a, a with a dollar amount check box, a, technical issues, donation welcome – rather than \$ amount which also causes IRS issues;

more information: IRS issue; Eventbrite says tickets are free with donation button;

GC Eventbrite 1- "donation welcome" or 2- suggested donation with amount: 2, - dropped this GC

Workshop team: On Eventbrite, is it possible to list donation options: amounts listed, free, etc?

3. Site visit to SD – Florence nor I will have time for a site Visit

- a. Work with Host committee to meet with hotel and arrange for a zoom meeting
- b. Katrina is free after the 11th of June, 25 26th

- c. Pat is free for June 25th, 26th
 - d. Florence on vacation June 12-20th June 26, available
 - e. Holly free for June 25th, 26th
4. **Interpretation** – ~~Needs to be on website/Eventbrite that Spanish is offered to Delegates and Committees, not Observers on YouTube – Kevin.~~ Carole – email World VE to find out if lack of interpretation is stopping participation in CSC; will get bids from CEOTIS and Language Marketplace, provide link to previous CSC YouTube as an example and aide in developing a bid - WIP
5. **Buy a new computer (or 2) maybe other equipment as well:**
- a. \$1000 in budget; - Holly and Shaf to do some research
 - b. Thunderbolt Port feature needed
 - c. 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_sllng_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>
6. **Other duties**
- a. Host Applications for 2024 and beyond
 - b. Check cost rent van to drive equipment – Kathy would drive
 - c. Dates – mid-June plane reservations for Board; Events arrive 19th; Kathy on CoRE for CSC; Florence on Events for CSC arriving with Board.

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

Meeting going to every 2 weeks as getting close.

Next meeting date: Jun 7, 2022 06:30 PM