

Events Meeting Agenda and Minutes - February 2, 2020

Events Committee is inviting you to a scheduled Zoom meeting.

Topic: Events Meeting

Time: Feb 2, 2021 07:00 PM Eastern Time (US and Canada)

Every month on the First Tue, until Feb 2, 2021, 1 occurrence(s)

Feb 2, 2021 07:00 PM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly:

https://zoom.us/meeting/tJArcuGorDgpGdyUMgjsmV4n5WcJagkuciSz/ics?icsToken=98tyKuCsqD4iGtaWsxqPRowlBI_4WfTzpnZejadEqTLiCTNeVFf4Y9VBGLN4G83T

Join Zoom Meeting

<https://zoom.us/j/94658023338?pwd=SjZMZXhUZnAzK2JteVFvd1Z2aHFJdz09>

Meeting ID: 946 5802 3338

Passcode: 672760

Round Robin: Kevin, Kathy, Shaf, Barb, Jeremy, Carole, Florence

Regrets: "I release myself from worry, guilt, and regret about my past"

: Lorraine sends her regrets

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. - together

Service Concept 2: The Fellowship of CoDA has the responsibility of determining, through its group conscience, the service work to be performed, and the best manner to perform such work. This authority is expressed through our group conscience. Authority carries responsibility; thus, CoDA groups conscientiously provide adequate funding and support for the service work they authorize. - Jeremy

Tradition 2: For our group purpose there is but one ultimate authority — a loving higher power as expressed to our group conscience. Our leaders are but trusted servants; they do not govern. - Kathy

Promise 2: I am no longer controlled by my fears. I overcome my fears and act with courage, integrity and dignity. - Florence

Minute Recorder: Carole

TIMEKEEPER: Kathy

Round Robin: Kevin, Kathy, Shaf, Barbara, Jeremy, Carole, Florence

Feelings check in. (1min)

Recording to Cloud – start

APPROVE MINUTES: minutes approved via email vote.

Round Robin:

Discussion:

1. Chair Update: Board response to proposed dates in October
Barbara: presented Oct alternative dates, likely virtual for 2021;
Insurance will determine financial consequences. Board meeting this Saturday when the decision is and an email will come with the information

2. Mid-Winter Virtual Retreat:

- a. set a date: March 13th, 27 y, y, y or April 10 y, y...**March 27!**
- b. set a theme: Loving and Healthy Relationships y; Power of Connections y, y, y ; 2021 - Year of Service y, y ; **Mid-Winter**

CoDA Retreat: - Power of Connections through Loving and Healthy Relationships and Service - unanimous

c. **Jobs:** Retreat Lead – Kevin

- i. Workshop applications: Kevin – send out, decide early March on who, number of workshops/speakers, number of tracks based on what comes in the applications
- ii. Applications revised for February 15
- iii. Flyer: Carole and Florence for Feb 15
- iv. Eventbrite: Lorraine and Kathy and Shaf - set up for asap with aim for Feb 15
- v. Next CEC meeting March 9th and 16th and 23rd
- vi. Close of applications **March 8** y, y, y, y, 20 y,
- vii. Vet and upload Applications: Carole **ACTION:** send each application to CEC for review before March 9 meeting.
- viii. Agenda: **Jeremy and Carole, ACTION,** draft for March 16th

Round Robin: Kevin, Kathy, Shaf, Barbara, Jeremy, Carole, Florence

3. Group Inventory (GI): cancelled on December 29th reschedule for Feb 29th or **Saturday April 10** y, y, y, y,
4. 2022 Rapid City - CoVID hesitation on contracts; how do we pursue? get update on hotel bids - unanimous.
5. Interpretation: ask workshop presenters and speakers if they are willing to provide, approximately 2 weeks before the retreat, a written transcript for Countries who will translate to their Fellows using Zoom's interpretation feature. - no objections

Next meeting date: Closing with Serenity prayer: 8:11pm EST