

Events Meeting Agenda and Minutes January 19, 2022, Wednesday

Time: Jan 19, 2022 06:00 PM Eastern Time (US and Canada)

Attendance

Carole		Events	
Deb		Events	
Florence		Events	X
Kathy		Events	X
Kevin		Events	X
Lorraine		Events	X
Shaf		Events	X
Saskia		Events	
Katrina		SD Hosts	X
Pat		SD Hosts	X
Stephanie		SD Hosts	
Barb			X
Kris			
Pam			

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. - All

Service Concept 1: The members of the Fellowship of Co-Dependents Anonymous, in carrying out the will of a loving Higher Power, advance their individual recoveries, work to insure the continuance of their groups and their program, and carry the message to codependents who still suffer. They may also collectively authorize and establish service boards or committees and empower trusted servants to perform service work. - Lorraine

Tradition 1: Our common welfare should come first; personal recovery depends upon CoDA unity. - Barbara

Promise 1: I know a new sense of belonging. The feeling of emptiness and loneliness will disappear. - Pat

Minute Recorder: Kevin

TIMEKEEPER: Kathy

Feelings check in. (1 sentence)

Recording to Cloud – start

APPROVE MINUTES: [Nov 2021](#) approved at end of that meeting

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

GCs complete by email: None

Reports and Proposals: Please update before the meeting

Chair: Reached out to TX. Got a contact. They will provide some hotel to look into. Need a volunteer to help research. I will not be on events after CSC/ICC. Be useful is a member that interested in Chair next year helps with the research.

Vice Chair:

Secretary:

Registrar: 4 Early Bird, 1 Observer, 1 Dinner, 1 Breakfast 5 Zoom

Workshops: When to send announcement

Interpretation:

Technical/AV: Got a bid from VW Tapes (Patrick). Will record ICC but not sell. CoRE can sell. Got another contact from SD hotel to get bid from. Need to find one more.

Host Committee: emailing meeting in the area about event. Hosted fundraiser for hospitality. Katrina is available for site visit. Currently no mask or vax mandate. If do group dinners in evening, would CoDA be willing to rent a van? Events at Mt Rushmore also.

Retreats: n/a

1. **Introduction of Prospective Members:** See Applications [here](#).
 - a. Pam (2 Min) - Did not attend
 - b. Holly H (2 min)- unable to attend.
 - c. Questions (5min)
2. **2022 CSC/ICC** (reminders)
 - a. Get bids for A/V, need 3 bids
 1. Have [Patrick's](#)
 2. Linn Brother's - Katrina
 3. Hotel gave a contact. Eric Ulmer with Depot Music
 - b. Site visit to SD – Florence since working with the hotel; propose the dates and talk further who second person to go; person

working with Events next year makes sense. March or April; one weekend with one hotel room – arrive Friday, work Saturday; leave Sunday; Travel agent through Board.

1. Florence will send email with her dates.

c. Buy new computer (or 2); renting suggested – cost analysis done in previous years which concluded that it is not cost effective.

d. **Attraction: previous CSC/ICC used business size and postcard size cards for host city, Delegates and intergroups**

GC: for local groups; for it with research on the cost; willing to try it; for it; cute, costly but good for Events budget go for it, electronic most often used and effective;

Postcard useful in SD. Meeting in person

500 postcards for \$90

500 business cards for \$60

Vista print

500 postcards for \$50

Send email (to gauge interest in postcards) to Delegates, Last year's delegates. Contact list from CoDA website.

Kathy - send email

Barbara – send email

Katrina – Send email, flyer not reproduceable, SD typically prints 20 – 50 for local events.

Lorraine – send email, can follow up with card.

Pat – Wait to send, not getting response from emails sent out. Minnesota will post.

Shaf - send email

Florence – send email

Kevin – send email

Florence – will send email to delegates

3. **What is cut off month for in person?**

Kathy – depending on hotel.

Barbara – no date, plan on it

Katrina – Plan on it, June

Lorraine - June

Pat – Check Hotel contract, can contact hotel

Shaf – May not be able come with current rules.

Florence – Hotel contract, June

Kevin – June, Unless work changes rules, will not be able to attend.

4. **Workshops committee work on an email to send out.** Include Virtual presenters. Does it have to go through Prep group for fellowship, but SD can send all they want. Can print out if needed. Workshops – Florence, Lorraine, Debbie

5. **Florence - Redo flyer for printing.**
6. **Kevin - confirm with prep group what has to go through them**
7. **Other duties**
 - a. **Host Applications for 2024 and beyond**

Check cost rent van to drive equipment

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

Next meeting date: February 12th 11:30 am Eastern (Saturday)

Albany, NY, USA 11:30 am

St. Paul, MN, USA 10:30 am

Rapid City, SD, USA 9:30 am

Los Angeles, CA, USA 8:30 am

London, United Kingdom 4:30 pm

Berlin, Germany 5:30 pm

2021/2022 Events Positions

Chair - Kevin

Vice Chair - Florence

Secretary - Carole

Registrar - Lorraine, Kathy, Shaf

Workshops – Florence, Lorraine, Debbie (Carole re: Interpretation)

Interpretation – Carole; Shaf, Saskia

Technical/AV – Kevin, Shaf as support

Volunteer Coordinator - Florence, Lorraine, and Host Liaisons – Katrina,

Pat, Stephanie

Retreat – Open