

# Events Meeting Agenda and Minutes - January 5, 2021

Events Committee is inviting you to a scheduled Zoom meeting.

Topic: Events Meeting

Time: Jan 5, 2021 07:00 PM Eastern Time (US and Canada)

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

Jan 5, 2021 07:00 PM

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=98tyKuCsqD4iGtaWsxqPRowIBI\\_4WfTzpnZejadEqTLiCTNeVFf4Y9VBGLN4G83T](https://zoom.us/meeting/tJArcuGorDgpGdyUMgjsmV4n5WcJagkuciSz/ics?icsToken=98tyKuCsqD4iGtaWsxqPRowIBI_4WfTzpnZejadEqTLiCTNeVFf4Y9VBGLN4G83T)

Join Zoom Meeting

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

Meeting ID: 946 5802 3338

Passcode: 672760

**Round Robin:** Kathy, Shaf, Carole, Florence

**Regrets:** Kevin, Lorraine

**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 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. - Carole

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

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

Welcome, Happy New Year!

**Minute Recorder:** Carole

**TIMEKEEPER:** Kathy

**Round Robin:** Kathy, Shaf, Carole, Florence

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

**Recording to Cloud – start**

**APPROVE MINUTES:** December minutes approved via email vote.

**Round Robin:** Kathy, Shaf, Barb, Carole, Florence

**Discussion:**

1. Chair Update: QSR is due January 15<sup>th</sup>
  - Kathy to help with this report, main info on ICC, interpretation, registration funds
2. Secretary: Policy & Procedure revisions made, send out for comments/suggestions **ACTION: Carole**

3. Interpretation/Host Update:
  - a. Flyer: changes made and discuss further on agenda
  - b. Host Liaison: lockdown for several weeks so nothing at this time;
4. Registrar update: n/a
5. Mid-Winter Virtual Retreat:
  - a. set a date: postpone for email discussion
  - b. set a theme: postponed

**Round Robin:** Kathy, Shaf, Barb, Carole, Florence

6. Timetable for 2021 for CSC:
  - a. Eventbrite set up: make last year's 'live' - y, n, y, y, y - wait
  - b. Flyer ready for posting and distribution: wait on Hotel's availability of other dates ie. Oct.
  - c. Vaccine timetable, travel: vac availability for general population is about July; move frwd 'as if'; contract clause covers ECE/CoDA if borders closed, but not covering contagious disease, and numbers are not sufficient; discuss hybrid; go to 6 weeks before to consider cancellation d/t CoVID or lack of numbers; consider Oct/November date;

**Action: Florence**, check with Hotel for different dates

7. Group Inventory (GI): cancelled on December 29<sup>th</sup>  
reschedule:

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

Update: another meeting for Sharon with Florence, Kevin and neutral person.

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

8. Q/A for potential recruits: joining the ECE email alias; Shaf is on board for the Events Team

Next meeting date: Feb 2, 2021 7pmEST/ 12amUK/ 5pmMT/ 4pmPT

Closing with Serenity prayer: 8:15pm Eastern