

Events Meeting Minutes

June 8th, 2021

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 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. - Kathy

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. - Carole

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

Minute Recorder: Carole

TIMEKEEPER: Kathy

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

Regrets: Lorraine,

Feelings check in. (1min)

Recording to Cloud – start

APPROVE MINUTES: May 4th minutes:

https://nonprofit12steorganiza-my.sharepoint.com/:w:/g/personal/eventschair_coda_org/EUyP9xs29h5MnWxbYv54kHwB1EmJWaadcf3H5Gn7_o4E4g?e=pKdXsr

Minutes uploaded to CoDA website - Done - Carole

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

Chair Update:

- Connie Gutierrez, Account Executive, and Loreesa of Meetings & Concierges Source, LLC (MCS) (new AMC) met with Florence to become familiar with CSC
- Meeting with CEC June 17th, practice including others

Vice Chair Update (Kathy) –

1. Are we ready to pick a hotel?
 - i. Clarion - \$5000/day - cost prohibitive
 - ii. Holiday Inn – \$4500 for rooms, shuttle at own expense, no outside restaurant
 - iii. Best Western, South Dakota - free shuttle; \$4500 & \$5000 plus 30% Vote: K,K,S,D,C,F: will be announced at the CSC once contract signed and then approved by the Board ACTION for follow-up - Kathy
2. WIP with Texas for 2023 ACTION - Kathy

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

1. Interpretation Update:

- a. CSC has a budget of \$20,000
- b. Delegates need to identify the need for interpretation.
- c. Florence and Carole more discussion

2. **Registrar Update:** n/a

3. **Ken and Mary Event Report:** (Carole and Danielle)

- a. Eventbrite is live now! About 28 registrants from Eventbrite notification
- b. Announcement WIP; to Florence who then sends to Webmaster **ACTION: Carole**
- c. Webinar is recommended due to high numbers; \$990/mo., waiting on confirmation. **ACTION: Barbara** will bring to Board with rationale.

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

Discussion: OLD BUSINESS

Round Robin:

Items i, ii, iii, are tabled for June 29th.

- i. Zoom notes for review -
https://nonprofit12steorganiza-my.sharepoint.com/:w:/g/personal/eventschair_codaorg/EQT7ntlqbe9Ai7XmmjJs3kABVnBp17GMhsaBuVdW4gREoQ?e=WZ2svS
 1. re: Delegates/CSC Zoom Instructions; **ACTION: All** review for 29th meeting.
- ii. Delegate Orientation notes for review:
https://nonprofit12steorganiza-my.sharepoint.com/:w:/g/personal/eventschair_codaorg/ESz5HPhWpyBGsFYot6K-ZdYBmzUO0KQ8b86gXa0gwK2R4g?e=NDZhiO
- iii. Review Community Problem Solving Method
- iv. ICC 2021 timing: date separate from CSC, ie. Sept as discussed in previous meeting minutes- are we ready

to set a date? - Sept/Oct - wait after K&M; wait after CSC; make a date; make a date; open; make a date; make a date; Decide meeting of 29th.

4. Group Inventory (GI): Action: **Florence** to send possible dates-
WIP

NEW BUSINESS:

1. Preparation for CSC

- a. Agenda Creation:** Carole and Kevin, draft due by June 29th; Board has 7 days of decision.
- b. Timing:** end 4pm each day w/o exception y, y, y but with extensions, y w/o, y, y, y Facilitator can say 'trying to end on time each day since extra day added'; finish last day for 2pm EDT
- c. Practice Dates:** June 17th with mock motions; Connie and Loreesa (coming early) and Board members and Chairs included; 30 sec with Serenity prayer after motion presented and before the vote; check included in
- d. Facilitator:** Katherine or Lisa - K,K,K,K,L,K

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

Next meeting date: Thursday, June 17th and Tuesday June 29th
6:30pm EDT; CEC meets at 6pm EDT, practice ends 7:30pm EDT.

Agenda: zoom instructions re motions and voting; ?Community Problem Solving Method

Closing with Serenity prayer: 7:51pm EDT