

Events Meeting Minutes

June 29th, 2021, 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. - 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. - Kevin

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. - Barbara

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

Minute Recorder: Carole

TIMEKEEPER: Kathy

Round Robin: Kevin, Shaf, Kathy, Danielle, Barbara, Lorraine, Carole

Regrets: none

Feelings check in. (1min)

Recording to Cloud – start

APPROVE MINUTES: June 8th Events Meeting-

https://nonprofit12steorganiza-my.sharepoint.com/:w:/g/personal/eventschair_coda_org/EdazBQxzEplGphj3HOnJ7pgBalul9tLAuInGYeNdMzq-ZA?e=53bb6d

- consensus

Minutes uploaded to CoDA website – to do

Round Robin: Kevin, Shaf, Kathy, Danielle, Barbara, Lorraine, Carole

Chair Update:

- Approve report and goals- approved consensus.
- https://nonprofit12steorganiza-my.sharepoint.com/:w:/g/personal/eventschair_coda_org/SEhQHmz_QFNir5qry9-Rv4B2Sx97K07WmvMtx52XoRJPg?e=82OgCt
- Send to Board **ACTION: Florence/Carole**

Vice Chair Update (Kathy) –

1. CSC prep report: is there interpretation for Delegates? Is it by volunteers? Yes...could the Board liaison speak to the Board on this? CEC to include in the write up of CSC registration explanation that as Observer going to YouTube. Using the budget for interpreters is still an option. Non-partisan volunteer to interpret is better than another Delegate volunteering.
 - i. Rapid City contract: August 19-28th available. Complementary room with jacuzzi for the planner, then every 30 rooms 1 comp room; see contract for the details. **Action ALL:** review and discuss dates by

email; **ACTION: Shaf** check major holidays for Jewish, USA, Internationally, etc send to CEC for consideration

- ii. Texas 2023- https://nonprofit12steorganiza-my.sharepoint.com/:b:/g/personal/eventschair_codaorg/Ead-8u01xBBOsX3Rrucnu9MBOTKmpyhdIc3DQklfwjxosw?e=srU20H

2. Applications from Guatemala, to confirm **ACTION: Kathy**

Round Robin: Kevin, Shaf, Kathy, Danielle, Barbara, Lorraine, Carole

Registrar CSC Update: CSC: 43 delegates registered.

K&M: 457 tickets sold; 42 donations made \$518.50 gross; Net \$505.49

- Update statement for the observers **ACTION: Florence and Lorraine**

1. Preparation for CSC

- a. **Agenda:** updates from Board to be made then out for approval **ACTION: Kevin and Carole**

- b. **Practice Dates:** give unavailable dates to Florence

2. ICC 2021 timing: date separate from CSC, i.e.. 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 29 – after Sept, same, October to incorporate CoDA Anniversary Oct 22nd; abstain; no preference; Nov or Oct; no preference. Proposing Sat Oct 9: y, y, y, y, np...so **Sat Oct 9th, 2021**, majority

3. Ken and Mary Report: flyer upload to website WIP; World announcement went out; interpreters 18, 9 languages, French WIP; looking for webinar support and tech support to connect interpreters to interpretation feature.

Zoom Webinar update – request WIP; tomorrow starting license; June 30 to July 30 which would work for CSC as well. Covers 3,000 attendance; 300 can interact with panelist and balance of 3000 observe. When billing is complete, CEC will be informed - **ACTION: Barbara**; check Webinar tab that all is well, **ACTION: Carole**

Practice session tbd and invitation goes out to CEC, interpreters, K&M
ACTION: Carole

Round Robin: Kevin, Shaf, Kathy, Danielle, Barbara, Lorraine, Carole, Florence

Next meeting date: next CEC Tuesday July 6th 6:30pm EDT, then July 13th with Kathy as Chair

- practices tbd by email, i.e., Thursdays, with Florence's schedule **ACTION: Florence**

Closing with Serenity prayer: 7:35pm EDT