

# Events Meeting Agenda and Minutes - March 9<sup>th</sup>, 2021

Events Committee is inviting you to a scheduled Zoom meeting.

Topic: Events Meeting

Time: Mar 9, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/92785127222?pwd=Rm1PVk0ydUx6dIRQZXk0WUdsRWO4Zz09>

Meeting ID: 927 8512 7222

Passcode: 118101

One tap mobile

+13017158592,,92785127222#,,,,\*118101# US (Washington DC)

+13126266799,,92785127222#,,,,\*118101# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 927 8512 7222

Passcode: 118101

Find your local number: <https://zoom.us/u/aczhUWW8Lu>

**Round Robin:** Kevin, Danielle, Jeremy, Barbara, Shaff, Lorraine, Carole, Kathy, Florence

**Intro: Prospective Member: Danielle**

**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 3:** Decisions about service work in the Fellowship and all CoDA affairs are made through the group conscience decision making process. For this spiritual democratic process to work, every member of the group is encouraged to participate, consider all the facts and options concerning the issue, listen respectfully to all opinions expressed, then reflect and meditate to find a loving Higher Power's will. Finally, we deliberate honestly and respectfully to determine the proper course of action. Unanimity in the group is the desired outcome; a majority vote is a group conscience. - Jeremy

**Tradition 3:** The only requirement for membership in CoDA is a desire for healthy and loving relationships. *(CoDA is based on inclusion, not exclusion. Anyone with a desire for healthy and loving relationships is welcome. <https://coda.org/outreach/service-guidelines/twelve-traditions/>)* -

**Promise 3:** I know a new freedom. **"In this moment, I'm free to be me. When I find myself struggling to be who I am, I think back to who I was when I first came to CoDA. I believed I had no character faults. I grew up being whatever everyone else wanted me to be. I had no sense of who I was. When I read CoDA's patterns of codependency about denial, low self-esteem, and control, I knew I was "home". It was as if someone had written my life story. Today, if I find myself in a situation when I am tempted to act in a way that no longer fits, I have the freedom to act differently. Old patterns, like old clothes, don't fit anymore. I have choices. I can decide to act in a healthy manner. I feel free" - Barbara**  
taken from Codependents Anonymous "In This Moment"

**Minute Recorder:** Carole

**TIMEKEEPER:** Kathy

**Round Robin:** Kevin, Danielle, Jeremy, Barbara, Shaff, Lorraine, Carole, Kathy, Florence

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

**Recording to Cloud – start**

**APPROVE MINUTES:** February minutes approved by majority.

**Round Robin:** Kevin, Danielle, Jeremy, Barbara, Shaff, Lorraine, Carole, Kathy, Florence

**Discussion:**

1. Chair Update: Board decision for Ottawa Contract. (Barbara)
  - Going virtual; contract now closed.
2. Vice Chair Update (Kathy): 2022 Hotels for Rapid City, South Dakota
  - Holiday Inn, Best Western quotes received; Ramada to come.
  - Best Western free shuttle to/from airport and nearby restaurants
3. Workshop Coordinator (Kevin) Report-End of Winter Retreat:
  - a. Flyer is up on website: <https://coda.org/event/coda-world-end-of-winter-retreat-2021-virtual/>
  - b. Updated for time zones inclusions
  - c. Report on workshop and speaker applicants
    - All can be accommodated.
    - Separate rooms for Brazil and Mexico
  - d. Agenda Items
    - i. Opening and closing: Jeremy and Danielle
    - ii. Timing of workshops and speakers, breaks etc.
      - Agenda to be confirmed next Tuesday's meeting
4. Registration: 83 donations: gross \$985 net \$961.82; 228 registrants attending
5. Zoom Expansion: currently at 300, expanding to 1,000 for extra \$90; GC: ?, y, y, y, y, y, y, y,
  - Preapproved expansion with each event

**Round Robin:** Kevin, Danielle, Jeremy, Barbara, Shaff, Lorraine, Carole, Kathy, Florence

6. CSC 2021

a. Timing of Virtual Event:

- both CSC (Mon-Thurs/Mon-Wed) and ICC (Fri-Sun/Sat only)
- GC 4Days:Felt pushed to 3 days on virtual platform, 7hr days and ran over 8hr so to spread out to 4days with max of 6hr, business first and reports etc if possible; spread out over more days; 4days with additional CEC meetings before and after an extra hours; 4days; y; y; y; y; consensus
- GC: What days of business?: Mon/Orientation, Business Tues to Fri; same; same; same; same; same; same; same; consensus -- so dates will be Monday July 26<sup>th</sup> for orientation, then Tuesday – Friday July 27<sup>th</sup>- 30<sup>th</sup> for business.

b. Eventbrite Registration: WIP for asap to give make it available at the Retreat;

7. ICC 2021

a. Timing of Virtual Event

- ICC (traditionally f2fFri-Sun/Sat only for the virtual)
- Also, the Retreat this month
- GC same week as CSC: no/Sept; no/Sept; no/Sept; no; no; no; no; Not following CSC

b. Eventbrite Registration (separate or together with CSC?)

8. Secretary/ Interpretation Report (Carol) - Tabled

a. Interpretation Coordinator position

b. Outreach for interpretation and setup

c. WCC Events Liaison

- d. Professional support for CSC or use of real-time translation earbuds?
- 9. Motion for CSC- Continue our role as the Events committee to support other world events aside from the CSC/ICC.
  - GC: yes; not cruise yes; abstain; maybe; more information to be discussed next meeting.
- 10. Policy and Procedures Manual Review
  - Boundaries around Trusted Servant roles with fluidity for help from others with special skills
- 11. Group Inventory (GI): Saturday April 10, postponed

Next meeting dates: **March 16<sup>th</sup> and 23<sup>rd</sup>**

Closing with Serenity prayer: 8:25pm EST