

## Finance Committee Minutes

Tuesday, January 24, 2023

Time: 5 -6:30 pm Eastern, 4– 5:30 pm Central, 3 – 4:30 pm Mountain, 2- 3:30 pm Pacific for one and a half hours.

Approved on April 3rd, 2023

### Members:

**Lou**, Expense Finance Committee Member & Liaison to Board, Events, Outreach

**Rob**, Secretary Finance Committee Chair & Liaison to Comm, Fin, H&I, SPO, WCC

**Tina**, Outgoing Finance Committee Member & Incoming Board Liaison to Finance

**Marily**, Chairs/Budget Lead Finance Committee Member & Liaison to Co-NNections & CLC

**Judi**, Fellowship Lead Finance Committee Member & Liaison to IMC

### Invitees:

**Barbara**, Board Liaison & CoDA Treasurer

Next Meeting date: Tuesday, February 21, 2023 (Changed at the last minute to Wednesday February 22, 2023)

Meeting Times: 5 -6:30 pm Eastern, 4 – 5:30 pm Central, 3 – 4:30 pm Mountain, 2- 3:30 pm Pacific for one and a half hours.

Opened with CoDA Prayers, Step, Tradition, Service Concept, and Promise of the month.

Quorum of 4 Members attended: Lou, Rob, Tina, and Marily, also Barbara

One-minute check-ins

**Secretary for this meeting:** Tina but no longer a member in Feb, Marily wrote/submits.

GC to no longer record "recordings are made" in minutes: Approved

### Clean up of Dec 20, 2022, Minutes.

Voted to accept amended minutes at 5:53 pm ET 4 Approve, 0 Object, 0 Abstain

**Submit to** [minutes@codas.org](mailto:minutes@codas.org) the webmaster, Rob volunteered to submit Dec 2022 Minutes.

**Old Business:** Liaison to CoDA Teen postponed until we get to #4 below

### New Business:

1. GC on recruiting activities process 3 Approve, 0 Object, 1 Abstain
  - a. Any Committee Member can share that Finance is looking for new members
  - b. We appreciate the Board sending out announcements
  - c. When we find a specific person who is interested, we share that with the committee
  - d. As long as no negative reactions, they connect with that potential member in whatever way they think is best
  - e. This also helps members know if two are pursuing the same candidate

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2. Lou volunteered to contact CoDA Teen to get their FMAF together for Face to Face and not to be their liaison for the entire year.

**CoDA Recovery Prayer:** God, help me to: Accept other people as they are, Recognize my own feelings, Meet my own needs, and Love myself just as I am.

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