# Spanish Outreach – Monthly Meeting, Sept. 11, 2021

Attending: Mónica (chair), Nadia, Adriana, Linda (secretary)

# TOPICS

**Vote on the membership of Adriana A** – Unanimous agreement that she become a member.

**Report on the support services for the Convention**

1. Nadia will coordinate three workshops with Adriana. There will be one more meeting with all the coordinators and technical support people.
2. Support people are asking when there will be a meeting to orient them. **There will be three meetings with the technical support people**.
	1. **AM on Thursday, Sept. 16th** – First, morning, informational meeting about the technical side of service, presented by Nadia and Adriana.
	2. **PM on Thursday, Sept. 16th –** Second, afternoon, informational meeting for tech support folks, presented byMónica and Nadia
	3. **Sept. 20th –** Third meeting for tech support people at 2pm/MX, Colombia, for anyone who feels uncertain about the training
3. Adriana: Another meeting will be needed, to set out the order of speakers’ sharing and go over the questions that will be posed during the Sexuality round table. A further meeting with the tech support people will also be needed.
	* 1. Benito saw how the format works, and the slides the Committee uses were discussed. A similar demonstration will be needed for the other two speakers at that Round Table.
		2. Tomorrow (Sunday) there will be another meeting to gel the Inner Child presentation.
4. Mónica: The Welcome and a separate video are her concern, in addition to the agenda for the tech service meetings. An upcoming video for the Inner Child will be available tomorrow.
5. People keep asking how to register for the Convention. To deal with this, it was decided to ask Marcelo of Buenos Aires to make a video to explain the process, a video that can be posted on YouTube for people to see how to register.
6. Nadia reported that they are, so far, 342 visits to the Convention page; 85 people subscribed to the Convention page, 155 visits to the video and 19 YouTube subscribers. On the other hand, visits to the page of the Convention on YouTube are scarce: only 4 views.
7. Ask Carlos to train the service people on Monday, Sept. 20th at 2pm/Colombian time.
8. Meetings with the speakers remain to be scheduled:
	1. This morning Nadia and Adriana met with Benito about the HP round table. Another attempt to meet with the who team will later be tried.
9. We ought to have a substitute activity available in case a speaker does not show up, it would have to be 1.5 hours in length. Adriana does have several available that could be used in such an event.
10. Due date of Monday, Sept. 13, 2021, to identify the oldest Convention attendee with 20 years and continuous activity in the program, to advise them of the need to prepare a talk on that topic
	1. Linda and Nadia will contact Grupo Fénix and other CoDA groups in Guadalajara about this search.

**Parallel activities in addition to the Convention**

1. Nadia: As far as the YouTube channel goes, no one will realize that we have such a channel unless we put out an Announcement. We need to create that, and it would be best to construct videos as well, to inform people about the Convention.
2. Meeting with CoRe about the proposed agenda that SPO sent them will have to be postponed until after the Convention.
3. Mónica:
	* There are two projects, creating literature for Young adults and…??
	* **Sowing the Seed** (that brought about increased awareness of CoDA Teen)
	* Additional **Summaries** [of the Traditions] that can be published
	* podcast, **Coffee in the afternoon**
	* Are we going to alternate the Cine Forum with the Monthly Forum, or will both be offered each month?
	* **Translation Sub-Committee**
		+ We need to set a date to meet with Connie
		+ There are many documents to be modified in the wake of votes taken during the CSC (e.g., this process can start by changing the text of the 11th Tradition)
4. Nadia:
	* The Board’s Project (**CoDA Teen Task Force**). SPO won’t be able to take part until after the Convention
	* Answering the emails and phone calls needs to be scheduled.
5. Delay the request for more members to the Committee
	1. During the Convention we can ask people to write us prior to the meetings on Sept. 30th what committee work entails. There will be TWO Informative Meetings (one in the morning and one in the afternoon) to orient new members
	2. Adriana will write to those who’ve already offered to do service
6. Monica proposes a post-Convention activity for the Friday or Saturday afterwards, to assess how things went, to include speakers, moderators and technical service folks.
	1. If we schedule one for the morning the Europeans will be able to participate and there can be another in the afternoon for those who can’t attend the earlier wrap up meeting.
	2. In this way, we can assess whether there are people who wish to support us in the process of putting on the Convention.
7. Nadia – Since the Convention will end at midnight in Argentina and she has work the following morning, she asks to be excused from the Concluding Ceremony.
8. ATTENTION – There will be a meeting tomorrow at noon/2pm/4pm about the Inner Child.

**Next meeting** – That may be Sat., Oct. 9th at 10AM