

MINUTES 10.08.22

Join Zoom Meeting

<https://us06web.zoom.us/j/84474719301?pwd=V015Vk55UHZvbmNhdFBJbUVIdit2UT09>

Meeting ID: 844 7471 9301

Passcode: lacoda22

One tap mobile

+16699006833,,84474719301#,,,,*57942162# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 844 7471 9301

Passcode: 57942162

Find your local number: <https://us06web.zoom.us/u/kxQ2DCT2g>

9:00 am

OPENING

Serenity Prayer

Reading of the 12 Traditions

Introduction and Member Count off

Newcomer Greeter (Tom)

Reading of Conduct and Guideline Statement (Appendix A)

Secretary- (Jeremy filling in for Niki)

Approval of prior month Minutes- September

Upcoming meeting November 12th, 2022

REPORTS (3 minutes each)

Chair- (Sue) Chair@lacoda.org

This meeting should be a safe place for everyone, and we should respect everyone in this business meeting. Occasionally a member or members might engage in behavior that feels unsafe, or someone might perceive that happen. In such a situation any member not just the chair may call time out or thirty seconds. During that time everyone ceases talking and spends time seeking guidance from higher power. At the end of thirty seconds members may say the serenity prayer before resuming the meeting.

Elections will be held next month. I will need to give up the chair position after 3 years.

Elections for Chair, Vice-Chair, and Secretary upcoming. If you have anyone in mind to do this, Sue has the rules to review.

Secretary Previous Meeting Minutes

Accepted August minutes as submitted.

Sue asked if you had to be at the meeting to approve the notes (to follow-up for Leslie). Ruth confirmed you did have to be there (more clarification below in the September minutes).

September minutes as written/accepted by Niki NOT accepted originally (only three votes). Then 2nd vote approved (by count of 6).

Sue – probably not enough people in this meeting were at the last meeting.

Tom – can vote next month, but maybe post anyway accepting them “as is.”

Holly read Robert’s Rules suggesting you don’t need to be in the meeting to accept.

Tom – would still abstain.

Took another vote.

Vice Chair- (Robert) Vice chair @lacoda.org- No report

Treasurer- (Lloyd – not in attendance) Treasurer@lacoda.org-

September, 2022 LACC Treasurer Report (presented at October 8th, 2022 LA CoDA Business Meeting)

- Expenses for September: \$166.00.00

o Note: Used CoDA debit card for payment at post office

- Income:

o Total 7th tradition donations = \$312.50

o Literature = \$0.00

o Other Income = \$0.00

o Total Revenue = \$312.50.

- Bank Balance on 10/02/2022 was \$12,244.38

- Notes

- August 2022 balance was \$12,097.88

- \$15,000 is suggested prudent reserve for 2022.

- Mail box was checked on 10/01/2022 and contained:

o Domaine Registry letter which stated "This notice is not a bill". Shredded and disposed of (recycled)

o Special notice for new Sales and Use Tax Rates (filed for future reference)

o 2 credit card applications, shredded and disposed of (recycled)

- Use the following to cut and paste into your Zoom meetings: Follow this link to donate to LACoDA directly through Zelle:

<https://sites.google.com/view/lacoda/donate>

Respectfully submitted, Lloyd A, LACoDA Treasurer

SoCal CODA Rep-(Tom) socal@lacoda.org-.

The three people who went to the world service meeting spoke to the votes done there – did not include what was said re. the votes in the report. If you'd like these, you can reach out to Tom for those details.

SoCal CoDA-

Quarterly Meeting

9/10/22 10am-1pm

Report to the LA CoDA Intergroup Meeting

- 1. Opened with the CoDA Opening Prayer at 10:03
- 2. Readings and Intros
 - a. [Purpose](#)
 - b. [Traditions](#)
 - c. Introductions/Voting members and visitors
- 3. Board Reports:
 - a. **Chair - Thuy**
 - i. Approve Minutes from 5/7/22 and Assembly 6/4/22 approved as drafted
 - ii. Next Meeting proposed for Dec 3rd. To meet in Person at Culver City Share Hybrid option
 - iii. Open positions - Alternate delegate, SoCal CoDA Zoom, Webmaster, Recording Secretary
 - b. **Treasurer – Jim transitioning to Anna**
 - i. 2021-2022 Financial Statement
 - 1. As of 08/31/22 => SCCRC checking account ending balance \$23,790.95.
 - 2. Expenses for the CRC are coming in and getting paid
 - c. **Vice Chair - Kirsten**
 - i. Requested the webmaster add the second Spanish CoDA website (<http://codaenespanol.org>) to both the existing and new SoCal CoDA website

ii. Requested the webmaster to add a new page or a new section under “News” on the existing website with information on how to reserve the SoCal Zoom account

d. Immediate Past Chair – Christine – No Report

e. Recording Secretary - Tammy/OPEN

i. Submitted minutes

f. Corresponding Secretary - Autumn transitioning to Gary

i. Making plans to get in touch with Gary to coordinate when I can transfer the corresponding secretary supplies to him, and the instructions on how to fulfill this role.

g. Webmaster Chair – J transitioning to Lisa (elected today at this meeting)

i. Reported that they SoCalCoDA.org website has been updated to reflect that meeting date and includes a link to the Zoom instance.

ii. Announced that the new SoCalCoDA website is ready for launch. (See Motion below)

iii. Needs folks to create/provide images for the new site, but other than images believe that the new site is ready.

iv. Discovered that the domain registration for OCCoDA.org is coming due in February, so submitted a motion to renew it under new business. On that note, our domain hosting came due, and paid for three years. Emailed the treasurer about reimbursement.

v. Provided a link to the [Bylaws document](#) with comments for further review and comments.

h. Historian - Joe

i. Reported that they will be ending their SoCalCoDA Zoom account commitment. That position will be open.

i. Hospitals and Institutions - Sharon H.

i. Same report given at the LA CoDA report on 9/10... see those minutes

j. Community Representatives

i. The Valleys CoDA - Sharon A

ii. Intergrup al de CoDA en Espanol - Lucia

iii. CoDA Espana - Carla

iv. San Diego - Aaron (Diane P - alt) - They voted to hold the So Cal Conference next year. That's as far as they've gotten though people are starting to throw around theme ideas.

v. Orange County - (not active)

vi. LA CoDA - Tom F (Blair - alt)

1. We currently have 8 In-person meeting and 3 Hybrid meetings

2. Reported we have created an ad hoc committee to explore criteria and responses in the event of unsafe meeting conditions.

3. Offered to share our discussion on WWxxx meetings. twoopenhandscoda@gmail.com, gary.diane@hotmail.com

vii. Desert Communities - Corrine S.

k. Sub-Com Chair - Conference Purpose - Thuy

i. Team met to review the results from the Conference Purpose Survey but were disappointed to find only 24 responses. A more thorough report will be coming soon but we did glean that many people heard about the Assembly by attending the SoCal CoDA Conference so we'll suggest that we continue to host the Assembly during the Conference.

l. Ad-hoc Committee Resourcing Audio Productions - J

i. Small team is still available to determine the right place to "park" the recordings so that they are easily available to the fellowship. Anyone is welcome to join this committee.

ii. Two motions were introduced (see below).

m. Ad Hoc SoCal 2022 Conference Planning Committee - Gary

i. This was a very long report with history, details, statistics and gratitude. Not reproduced or summarized here.

n. CSC Delegates - 2021/2022: Linnea (1), Sharon A (2), Vanessa (alt) • 2022/2023: Vanessa (1), Sharon A (2), Debra (alt) (10:55 - 11:25)

i. 2022 CoDA Service Conference: Aug 21-25 and International CoDA Convention: Aug 26-28 in Rapid City, South Dakota

1. A very detailed report was given which is not reproduced here. Contact me if you would like me to provide that by email. Some interesting details:

a. CoDAteen is being reinstated

b. Our prayer "The Healing Prayer" that our IG approved was approved

c. New prayers associated with the 12-traditions will be added to the next version of the Green Workbook.

4. Old Business

a. Motion to accept the new website and direct the *outgoing* webmaster to update domain name pointers, etc. ***Motion did not pass after a lot of discussion.***

5. New Business

a. (J, outgoing webmaster) **Motion** to renew the OCCoDA.org domain name. ***Motion passed.***

b. (Ad-Hoc Committee resourcing audio productions) **Motion** to create distribution channel(s) for the archive of recordings, to be determined by the Ad-Hoc Committee resourcing audio productions (current members: J & Kirsten S. All are welcome). Maintenance of the channel(s) to fall under the purview of the webmaster.

Make the following changes to By-Laws (V, C, 12. WEBMASTER):

Remove sentence 3 ("Shall perform other duties as may be assigned by the Chairperson or Board of Trusted")

Replace with: Maintains the online recordings archive. Shall perform other duties as may be assigned by the Chairperson or group conscience of the Board.

Motion passed.

c. (Ad-Hoc Committee resourcing audio productions) **Motion** to direct Ad-hoc Committee resourcing audio productions to create a standard operating procedures document that addresses:

the acquisition of consent

recording, and

distribution of future recordings. As well as:

Creation of language for release form(s) as an appendix.

Once completed, a GC will be conducted by the SoCal Board to approve the document(s) and direct the webmaster to link this document(s) from the socalcoda website.

Motion taken off the table and added Chair added this task to the committee's to-do list.

d. (Kirsten, Vice Chair) Motion: The Vice Chair will be responsible to make the necessary updates to the electronic version of the by-laws as a result of any motions that are approved by a Board GC and ratified by a SoCal assembly. ***Motion Withdrawn after discussion.***

e. [If there is time; If not, this motion self-retracts] (J, outgoing webmaster) **Motion:** To update the email aliases for the following positions:

Position	Current Alias	Proposed Alias
LA CoDA Rep	laccrep@	rep-LACC@
TVCC Rep	codatvccrep@	rep-TVCC@
San Diego Rep	sdccodarep@	rep-SDCC@
Desert Rep	desertcodarep@	rep-DCC@
OC CoDA rep	occodarep@	rep-OCCC@
CoDA Hispana		rep-CH@

CoDA en Espanol Rep	espanolrep@	rep-CE@
delegate1	delegate1@	delegate1@
delegate2	delegate2@	delegate2@
Alt Delegate	alternatedelegate@	delegateA@
Conference Facilitator	conferencecoordinator@	conferencefacilitator@

Motion Passed

f. There was a discussion about Alt Meetings List getting suspicious emails that were concerning to some. The discussion seemed to support that this was a valid email from World Service. This will be confirmed.

g. Historian raised a discussion topic = Should we have the past board contacts available with a password?

h. Coachella Valley has a website of their meetings and asked us to post on our Website. More research to be done on this if it is an intergroup or not. It is thought to be in the existing Desert Intergroup.

6. Reminder: Next meeting will be December 3rd, 2022 @ 10am Pacific at SHARE at [6666 Green Valley Circle, Culver City, CA](#)

7. Closed with Serenity prayer at 1:15

Info Line (Niki – **not in attendance**) callback@lacoda.org

Info Line:

- Had a call from a person, who was returning to the program after a hiatus, went to but couldn't find the Santa Monica beach meeting. Niki reached out to Intergroup to inquire and get more certain details. We texted the person back directly, confirming the meeting had happened with a bit more context for them to find the group.
- The same person did then log onto the Long Beach Tues 7pm meeting and after 8 minutes, it still had not started. They ended up joining Torrance instead which is great.
- They also wanted to know if Redondo Sundays in-person is still happening but I wasn't able to confirm.

Ruth: Does anyone know if the Redondo meeting on Sundays was still happening?

No response.

Events (Open) events@lacoda.org

Historian (Open) Historian@lacoda.org

Hospitals and Institutions (Sharon) h-i@lacoda.org-

World CODA is looking for volunteers to do service for H&I that are sponsors; I think to sponsor people who are in hospitals or institutions. They are looking for 1 spanish language sponsor, 5 female sponsors, and 1 male sponsor. For further detail, I think they would be better able to answer any questions: hosp@codependents.org

Nothing happening with H&I local at this time.

Literature- (Open) Literature@lacoda.org

Meeting Speaker List (Blair – not in attendance) Meeting@lacoda.org – No report

Coda Communities Liaison (Guy) communities@lacoda.org - No report

Visit CoDA.org, SoCalCoDA.org, NorCalCoDA.org, coda-tvcc.org, sdccoda.org, and desertcoda.org for details! See [San Diego's newsletters](#)!

Ruth: Want to start putting liason report in Google doc to put on Events page. Is there anything we can put up re. in-person and/or Zoom

Time for this meeting was changed to 9am. Also pw needed to be updated.

Publications and Newsletter (5 members need a chair) publications@lacoda.org – No report

Public Information and Outreach (open) outreach@lacod.org AND info@lacoda.org

Virtual office Chair (Ruth) webmaster@lacoda.org

Explanation of Both Mailing Lists and how to join

For new intergroup members, there are two mailing lists you can join if you'd like. One has intergroup business. The agenda gets sent out this way. The other is for general Los Angeles CoDA news and events. More info:
<https://docs.google.com/document/d/1U8Qosl4TLPrIsPnLD0wMnflBhUyMjTiVaLJkf945fPo/edit?usp=sharing>

Resources for GSRs

Both for Zoom meetings and some resources can be printed for in-person meeting binders. <https://sites.google.com/view/lacoda/intergroup/gsr>

Highlights of Last 28 days webpage views

(First few pages that Google Analytics chose to show in a chart):

Home: 1093
Meetings: 1486
Literature: 130
Resources/ Free Downloads: 109
Meetings/ Tues CoDA Group: 89
Meetings/ Thurs Finding Your Freedom: 75
Meetings/ Sat Newcomers Longtimers: 116

Amount of different people using the site in the last 28 days: 966

Progress this month:

- No email blasts were sent out to the Announcements mailing list
- Committee met Monday 10/3/22- discussed meeting update protocol ideas
- Committee met Monday 9/18/22- GCed to approve this how-to-be listed page on LACoDA.org: <https://sites.google.com/view/lacoda/meetings/how-to-be-listed>
- Made New page (link above), can be found via the Meetings page
- Made New page for new WW719 Tues Bloomin Onion 7:15pm meeting, sister-meeting to Tues Cedars, kept Zoom going when group went back in person, found via Meetings page
- Meeting update- new Zoom link for CA1107 Fri morn

Events page Realization

In the last month, one of our committee members realized that although there is no Events Chair to give us local event updates, we do have a Liaison who collects events

from neighboring CoDA communities and shares them with all of intergroup, so we are still getting non-LA, neighboring events, that we can post. We had thought that role was the responsibility of the Events Chair.

We are trying to use the [LA CoDA Guideline](#)'s job descriptions as a way to honor the boundaries of our own job description, aka don't do work that isn't ours. During the pandemic, I had been taking time to look at CoDA.org for non-local Zoom events and post those and others that I heard about at meetings. I won't be doing that anymore to honor boundaries. So knowing that we do have some events to share from the Liaison feels like a nice realization.

Need to ask Liaison to update the report so we can post it directly to the site. **Guy, will you** make it clear in the report if meetings are happening in-person or Zoom, remove physical addresses if it's on Zoom so folks don't get lost, and correct the LA CoDA intergroup meeting time and password?

Looking for webmaster or co-webmasters

I've been the webmaster for 3 years and am going to step down. I'm overwhelmed in life and need to let more things go. I'll stay on the committee to vote on site decisions and be around for a while to help train the next webmaster if they want support. I'll stay on as Virtual Chair, but may eventually let go of this position as well.

The person on the committee who manages the mailing list database will continue their service. They add and remove names to the intergroup mailing list and manage responses to the announcements and intergroup mailing list.

I'll make website updates for the next month, through the end of November, while we get the word out that we're looking for a webmaster.

If you'd like to join the committee, anyone can join, no website experience necessary. We can teach you how to make updates. The Webmaster role has a lot of duties for one person, but a few people could do it if they'd like. What takes the most time is:

- Adding the approved Intergroup Minutes after the monthly meeting
- Adding the Agenda before the monthly meeting
- Updating the Events page and Events Archive
- Making Meeting Updates
- Updating News page and News Archive
- Writing Announcements Email blasts
- Maintaining a contact list for intergroup
- Adding the Proposed Yearly Budget
- Once a year- added the CSC motions to help people vote (not in job description, but I felt called to do it)

The meeting list chair asked me to start keeping track of my hours in Aug, so here are some webmaster hours for reference:

Aug- 3hrs

Sept- 5hrs

Oct- 7hrs

Here is the Virtual Office Committee job description in the Guidelines:

j. VIRTUAL OFFICE, who designates the webmaster and whose volunteers provide the following services:

i. Maintains the website and virtual office on LA CoDA's website for use by LACC Sub-Committees, LACC Officers, and CoDA members.

ii. Posts the most recently accepted LACC Minutes, Treasurer's report, upcoming LACC Agenda, CoDA events flyers, Proposed LACC Yearly Budgets, and other information

iii. Collects and maintains the contact information of LACC Officers, Standing Sub-Committee Chairs, GSRs, and other LACC participants, and makes that information available to those in LA CoDA who request it.

iv. Cooperates with the Meeting List Sub-Committee in

1. The updating and publication of the LA CoDA meeting list

2. Updating of the LA CoDA mailing- and phone-contact computer database,

3. Updating of the LA CoDA Meeting Information Line computer phone system.

v. Cooperates with the Historian subcommittee in the storage and accessibility of historical data and documents including LACC Guidelines, LACC minutes, CoDA meeting lists, other CoDA Community Committee minutes and various other documents.

vi. Cooperates with the Literature Sub-Committee in the storage and distribution of digital CoDA literature, CoDA pamphlets, meeting start-up kits, and other CoDA-endorsed literature.

vii. Manages its current sub-committee budget and submits a new budget for the next year.

Is anyone interested in joining the Virtual Office committee to help with site updates or interested in being the webmaster?

I want to thank the three of us who were the VO committee for the 1st year I was on it. When one member took another position, we became a committee of two for the next two years. The site and our committee meetings felt HP-led over the

whole 3 years. Getting the site started was an enormous task as we were locked out of it! But with program tools, we made it through and doors opened.

I feel comfortable complimenting the site because I feel like the site isn't something we made, but a beautiful thing that came through us like writing a song. So I'm going to share some good things about it... I do love the site so very much!

I'm estimating that we added about 100 pages to the site over the years. Of course, LA CoDA didn't ask for all those pages to be made! We did it out of love and passion for the program. I felt grateful anyone let me work on the site because it was spilling out of me and would have felt bad to not make it!

But I mainly see its value from a recovery standpoint. It feels good to offer resources to the community and to have been some amount of stability through the pandemic. Plus, as a committee, our GC process was safe, inclusive, creative, and followed the Traditions. I'm grateful for the recovery I have received from building this site together, working with intergroup and other committees and Chairs to do this, and for the website committees and designers that came before us whose passion and visions were a great gift for us to expand upon.

Ruth: Any questions?

Kelly: Is there a specific email address people should contact for interest/inquires?

VirtualOffice@LACODA.org

Sue: Is this where you post new meeting info?

Ruth: New meetings write to Meetings@LACODA.org – this gets forwarded to the virtual office committee.

Road to Recovery- (Open) retreat@lacoda.org

Ad Hoc Report- (Ruth)

Hi,

This committee hasn't met yet. We emailed about our schedules and hope to meet soon.

For reference, our ad Hoc committee purpose based on the motion that passed last month is:

If you discuss it please refer to it as Safety Exploration as we don't want people to misunderstand it as an actual safety resource which World CoDA has.

1. Discuss safety in meetings, the 12 Traditions, look at the Dealing with Disagreements pamphlet, read what is in the FSM about safety, look at the ACA 8 steps dealing with abusive

people, the new ACA 13th Step tent card, Gambler's anonymous safety plan, SLAA scripts, etc and learn from other 12 step fellowship's experience.

2. Create clear steps to take when a person is abusive in a group and safety suggestions for a healthy group conscience, hoping to make both a metaphor to use in relationships. Also create a writing with general safety suggestions for navigating CoDA.

3. Discover if we create a pamphlet, optional meeting reading, or a webpage (or combo) and say that this is something local LA CoDA is trying out for a year or two and if it benefits our community, we'll pitch it to world to become CoDA approved. (This is what NorCal did with the 30 questions over the course of ten years)

Anyone interested in joining, please email codasafetyexploration@gmail.com.

GSR & MEETING NEWS 1 minute each

Sunday

- Atwater Women/Non-Binary CA1364 (Anna): Meeting is healthy – having some issues getting people to step up. Did group conscious to put meeting up for Christmas and Holiday list, but have not been able to make this happen yet.

- CA0299 (Sharon) – Growing – usually about 15 participants. Lots of newcomers. Great to be outdoors and on the beach.

Monday

- Hermosa Beach WW601 (Kelly): Reading/writing meeting with about 30 people.

- Huntington Beach Zoom Only (Holly) – Open standing tradition/study meeting; now have a secretary. Looking to become a “regular” meeting by taking steps to formalize.

Monday at 6pm. Anywhere between 6-15 people.

Tuesday

- Rustic Canyon CA1281 (Sharon): Meeting every week in person now (Zoom still going – working with group conscious regarding how to proceed... possibly splitting into two meetings).

- CA0596 (Sharon) – Online but talking about what hybrid might look like. Attendance is 15-20+ people.

Wednesday

- Los Feliz CA1238 (Jeremy): Workbook Study & Sharing Meeting - Going strong with hybrid, still working out things but getting better. 20-30 people.

Thursday

- CA1444 (Ruth) – Finding your freedom CoDA meeting in Culver City. Free parking lot with enough room for everyone. Anywhere between 15-40 people (really varies) online. And 2-6 people in the room. Got a new secretary from Oklahoma. Someone in Memphis shows up and does service. Couple people helping start the meeting in the room. Was done to two people who did service so happy there are not people helping out. Voted to have a Thanksgiving meeting next month to vote on whether they will hold a meeting this day.

Guy: We used to have this at "Share"

Sue: Decided last month that any meeting on a day of a holiday that is happening will be advertised and you can attend. Nothing "special" like previous years. Just will be online.

Holly: Part of a Sunday meeting if we want this to hold a Christmas meeting.

Ruth: You can just ask to add to the site.

Holly: Will put it to the group first.

- WW699 (Kelly) – Has grown – video sharing meeting that went to just online. Get anywhere between 15-30 people.

Friday

- CA1107 (Robert) – Book study and share meeting. Moved links and need LACoDA website to reflect that. Get 10-15 people Zoom'ing in from all around the world.

Ruth: This info is up now.

Saturday

- CA0262 (Kojie) – Speaker/Share meeting with about 30 reoccurring people. Decent size; talk of maybe meeting in person. Looking to see who might want to step up to facilitate this.

• CA08056 (Leslie) – “Always Have a Choice” meeting; 6-8 meeting via Zoom. Good core group. Recently changed Secretary. Had motion to be open Xmas eve and New Years Eve day. If you want to attend these days, this meeting will be operating.

Count – 9 voting members. Enough to vote on any motions coming up.

OLD BUSINESS

None.

NEW BUSINESS

Motion we add to the Historian job description in the Guidelines:

"Maintains an online database of past motions, elections, and outcomes."

Rationale: Motion was inspired by- An intergroup member contacted me last month after the meeting looking for the info about the motion where we decided to try out expanding how we list meetings as part of LA intergroup. They had searched through the minutes and couldn't find it. Then I did the same and eventually found it.

Right now in order for anyone to find an old motion, we have to guess which minutes it might be in, then scroll to the bottom of the reports and if it's not there, click through other minutes to repeat the process. Sometimes minutes are missing, but the motion is in the agenda, so sometimes we're searching for something we won't find in the minutes.

Even though keeping track of motions and elections can sound very business-like and organizational, it is about safety to me. I feel safe when I can look up what we all agree upon or find a request someone made that is important to them (a motion). To me, it's a form of listening and honoring others. It also helps me not gaslight myself about what happened in the past or let others accidentally do the same to me. It's staying in reality, coming out of vagueness, and finding clarity. And it's a way for me to practice accountability. If I voted to do something and it passes, but I forget the action needs to be taken, it's a way to remind myself.

I started to make a [Motions & Elections Outcome Google Doc](#) while searching for something last month. But I realized I need to ask for this to be someone else's job and see if intergroup wants that too so that I'm not taking on more than the job description for my current service position. (To be clear, if it the motion passes, whoever ends up with this duty can design a database that feels good to them, not necessarily use this google doc.)

Not sure if this would be more appropriate as a duty for the Historian or the Secretary.

Looking forward to GC discussion.

Currently in the [Guidelines](#):

HISTORIAN, whose volunteers provide the following services:

i. Historical record-keeping and maintenance, updating of LACC service documents in

hard copy including LACC minutes, treasury reports, event flyers; etc.

ii. Cooperates with the Vice Chairperson in the updating and maintenance of the LACC Guidelines.

iii. Scans and uploads historical documents.

iv. Researches the queries posed by the Fellowship as requested.

v. Manages its current sub-committee budget and submits a new budget for the next year.

-Ruth

Tom: Re. a historian position – we'll be making a record of hundreds of things from over the years. Making a single file for every meeting would be as hard to find as what's described. Would make a table out of it.

Ruth: Shared Google doc. Whoever has the job can figure out as they see fit but started to put thoughts to this and why making a motion to discuss writing down motions and elections... what passes and what gets tabled.

Sue: Read preamble and opened to 5min discussion.

Tom: Con – two things: 1) Now that there is a functional website collecting meeting minutes that the Historian position is obsolete now; made even more-so that old records are gone. All we have now we are capturing now on the website, and 2) Already having a hard enough time finding a historian so adding this to the job list may make this harder. If we do move forward with this, I think it would be updating the table to send to webmaster monthly.

Holly: Pros – agree with. Cons – overlap with Thomas. All are stretched thin with commitments and concerned with a new role becoming available if there is a significant time commitment. It will take work to maintain.

Ruth: Pro – a practice of asking for needs to be met... saying what we want and seeing if its filled might be best way to go. The virtual office committee guidelines will need to be updated if this role is removed as there are things that this group is to hand off to this role. Unclear on who is to do what.

Guy: Have other groups done the same thing being proposed here? (deciding to keep or do away with and why did they choose to keep or lose it?)

Ruth: Given we hadn't had web updates for 6 months... in a case like this it made sense to have this role.

Voted to extend time. Only one. Moved to vote.

Ruth: Didn't talk about whether this should be the Secretary's job or not.

Three votes for motion.

Four votes against.

One vote abstaining.

Sue: Motion does not pass at this time.

DISCUSSION

SOCAL 2024 CONFERENCE

Tom: Last month attending meeting then had to run for the SoCal meeting that was scheduled on top of it. They had hard time finding time so it was that weekend. Within minutes of leaving this meeting and sending notes to Sue got a note from SoCal Region

Chair saying that San Diego is putting on the conference... ask LA Intergroup if they're willing to do the 2024 conference. SoCal Region has asked us in LACoCA to put on conference in 2024.

Ruth: Nice to have more time than usual. First instinct is 'yes' and would want to be involved. Remember that it's not online, but also excited about in-person stuff. Open and interested in this right now.

Tom: Been involved third hand in conferences before but not part of committee. Not sure if we'd get a functional committee to sign up for it – only comes from a functional chair. So whether we can do this or not is whether we have a good volunteer to do the project (with the organizational skills and passion). Have done them before (every 4 years) and had volunteers to make it happen. Would have a hard time responding to the Regional board with a 'yes' unless we had at least a chair. Some of us will be on the committee but if we could name a chair I'd feel confident in an affirmative response.

Sue: Asking GSR's at meetings to ask if anyone would like to chair the 2024 conference. Talk it up in other meetings even if not GSR as well if possible.

Tom: There is a conference committee liaison, so there is help that comes with a chair role.

Holly: If we're going to put out the info, could we get a little info sheet.

Sue: If anyone has questions you can send them to me.

Tom: Volunteer to make one. In-person meeting with June 2024 timeframe that is held in the LA area. Means booking hotel, etc. Will write it up.

Holly: We go to our meetings and say this role is available and if you need more info you can reach out to Sue or Tom.

Sharon: Is San Diego in person too? (yes – Tom) Just let people know that there is an in-person conference coming and if they want to learn more about this... is past liaison for SoCal that's done the in-person ones?

Tom: Can't answer now.

Robert: Maybe set up a day/time/place to get a committee together.

Ruth: Like that we're giving people resources to answer questions... often in meetings roles are described as "easy" so good if we make sure people know this is a major undertaking. It's manageable and doable but just give them the full job description and let them decide. Example – previous year's person was hospitalized after the event from the effort. Also a financial decision... good to determine what went wrong before so we might do better.

WRITE-UP OF INFO TO SHARE (will be emailed out as well):

Looking for A Conference Committee Chair and Committee Members

- Run a committee to organize and execute the SoCal conference in 2024
- Involves
 - Work with SoCal conference Liason
 - Working as a committee to put the event on
 - Booking Hotel facilities
 - Planning of activities and making flyers and programs
 - Scheduling the activities and populating with volunteers
 - Accommodate the Annual Assembly which usually happens on Saturday at lunch break
- Can participate in 2023 committee to gain experience

With interest contact:

Thomas F. at tjfirpo@verizon.net/562-464-7550

Sue M. at sjwm1001@gmail.com/310-383-1716

VICE-CHAIR ELECTION TIME-FRAME

Tom: Asking to move the election of the Vice-Chair back to where it was (alternating years for Chair and Vice-Chair). We did a motion to change it... but this allows for mentoring up a Vice-Chair to maybe take Chair; and if they were to take over, they'd have to step-down as Vice-Chair under the current system. Downside is that we get two new unexperienced people taking over the roles all at once.

Sue: Can't do both next month (given our other votes).

Tom: Will write it up for agenda to add as seen fit. If we don't get to it it just becomes old business for December.

SATURDAY "INFORMAL" MEETING

Ruth: You don't have to have service positions filled to get a number.

Holly: Understood, but group conscious decided they at least wanted a Secretary.

CHRISTMAS BEACH MEETING

Ruth: Is Christmas on a Sunday and did we ask the beach meeting about their time?

Sharon: Haven't asked, but will.

Sue: For Saturday it's Kojie and Lesley.

Lesley: Passed for Christmas Eve Day and New Years Eve Day. Meet over Zoom, but will be there.

Ruth: Email to add to the page.

PAN-PACIFIC PARK

Ruth: Will be there at 3pm today causal meeting to do a reading and some shares. Everyone is invited – for more info ask in the chat.

Tom: Finishing up blurb to share with meetings re. the committee. Adding phone numbers, etc.

Sue: Can just add mine.

Lesley: Can it be emailed out?

Sue: Ok to email out to fellowship.

MEETING LISTS

Anna: Last month we talked about maybe reaching out to the Valley to combine lists.

Ruth: Good idea. Not sure of contact person there. Maybe from the contact re. the Holiday Meeting lists.

Holly: Think there's a core secretary. Will reach out to try to figure out who to speak to.

Tom: Valley used to have a liaison to us. Can ask about that as well.

ADJOURN WITH SERENITY PRAYER 10:45