

Agenda –January 9th 2021
New Zoom Meeting 09:00 am

I. OPENING

Moment of Silence/Serenity Prayer	2021 -2022 Second Saturdays	
Reading of the 12 Traditions		
Introduction & Voting Member Count Off		
LACC Newcomer Greeter (Barbara L)		
Reading of Conduct & Guidelines Statement		
Upcoming LA CoDA Meetings: See chart		
Secretary (Neiki)		
Approval of Minutes for <u>December</u>		
		
December 2020 LA CoDA Minutes.pdf		
	Feb 13th	
	Mar 13 th	
	Apr 10 th	
	May 8 th	
	June 12 th	
	July 10 th	
	Aug 14 th	
	Sept 11 th	
	Oct 9 th	
	Nov 13th	

Join Zoom Meeting

<https://zoom.us/j/91040640198?pwd=YmRJYzVYOEJlOUlNNUMxMmVpbnU2Q4QT09>

Meeting ID: 910 4064 0198

Passcode: 512547

One tap mobile

+14086380968,,91040640198#,,,,*512547# US (San Jose)

+16699006833,,91040640198#,,,,*512547# US (San Jose)

Dial by your location

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

Meeting ID: 910 4064 0198

Passcode: 512547

Find your local number: <https://zoom.us/j/acgbtSAcMA>

Some readings for the meeting:

[LA Coda](#) Guidelines

[12 Traditions](#)

II. REPORTS (3 minutes each)

Chair (Sue) chair@lacoda.org-

I want to thank everyone who dedicated their time and energy to all the Holiday meetings, your service is very much appreciated. I also want to welcome Neiki as our new Secretary and Norma as our new Vice Chair. 2020 has been a very challenging year and look forward to more serenity and peace in this world.

Vice Chair (Norma) vicechair@lacoda.org – No report

Treasurer (Blair) treasurer@lacoda.org –

I've attached a few things for the treasurer's report:

1. The monthly report with December income and expenses
2. The budget comparison and recommendations made last month for discussion/changes/approval this month.- Pdf will be found in “Old Business”
3. An Excel spreadsheet (in pdf) of all the income and expenses for the entire year. It's three pages long and may be easier to work with if printed out.



CODA Treasury
Records Master to 1 Report_12-December



LACC-Monthly

SoCal CoDA Rep (Tom) socal@lacoda.org – Nothing to report

Info Line (Norma temporary chair) callback@lacoda.org –

Info line report: Received a series of calls and texts from one caller on 12/31/20 and 1/1/21 regarding the holiday zoom meetings. He was looking for the phone dial-in info which wasn't published (something to think about next year if we're on zoom).

There were no calls to the old number (323-969-4995) last month and that number is now cancelled so we we shouldn't receive any further billing. If anyone is publishing info with our phone number, please be sure to use **424-256-5151**.

- b. Events (Position Open) events@lacoda.org
- c. Historian (Position Open) historian@lacoda.org -
- d. Hospitals & Institutions (Will-Position Open?) h-i@lacoda.org –
- e. Literature (Position Open) literature@lacoda.org –
- f. Meeting / Speaker List (Position Open) -
- h. Publications and Newsletter (Position Open) publications@lacoda.org -No Report
- i. Public Information & Outreach (Carole) outreach@lacoda.org AND info@lacoda.org – No Report
- j. Virtual Office (Lloyd) webmaster@lacoda.org –

Currently the virtual office committee does not have regularly scheduled conference calls. Conference calls are held on an "as needed" basis. Please email webmaster@lacoda.org to be notified of upcoming conference calls.

conference call held on Monday December 14th.

Email webmaster@lacoda.org for call in info.

Discussion was about Birgit H becoming Meeting/Speaker list chair. She accepted.

Other Website Updates:

No Zoom meeting updates. Have not heard from the new chair.

Please visit lacoda.org and click the Recovery During Covid-19 link to access the latest Zoom meeting information.

GSR's please verify your meeting's Zoom information if applicable and email meetings@lacoda.org with changes.

Email Database Updates:

We continue to receive new members to the announcements mailing list and have 170 members.

Please visit the following link to add an email to the announcements email blasts:
http://lacoda.org/mailman/listinfo/announcements_lacoda.org

Announcements continued to be posted to members when received.

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

GSR & MEETING NEWS (1 minute each)

Sunday
Monday
Tuesday
Wednesday
Thursday
Friday
Saturday

III. OLD BUSINESS

The budget comparison and recommendations made last month for discussion/changes/approval this month



LA CoDA Budget
Comparison and Re

IV. NEW BUSINESS

Motion: Create a position of Zoom Monitor for our LACC monthly meetings. This person is responsible for opening the meeting 10 minutes before it begins and share their screen with the meeting readings. The monitor is responsible for scheduling monthly LACC meetings in Zoom. The meeting ID and Passcode for all meetings has already been established with the Zoom account.

V. DISCUSSION

ADJOURN (10:45)

