

LA CoDA MINUTES APPROVED

June 8, 2024, 9:00 AM - 10:45 AM

Zoom Link ID: 844 7471 9301 Passcode: lacoda22 Dial in +1 669 900 6833 Passcode: 57942162
St. Bede's Episcopal Church, 3590 Grand View Blvd, LA, CA 90066 (trial visit)

OPENING

Appendix A sections are to be read aloud to group

Meeting started at 9:07am. 5 in attendance. In-person: Austin, Sharon, Online: Nicklaus, Anna F, Ruth (need 3 for quorum). Kat came on Zoom in the first third just to check that the link worked to share it with her meeting's GSR. Arthur came in person about halfway through so there were 6 in total.

SERENITY PRAYER

MEETING CONDUCT & GUIDELINES

Appendix A: We've "elected to conduct meetings according to Robert's Rules of Order, as interpreted by [our] group conscience vote. We do this because it allows us to make decisions with a minimum of confusion, and allows a fair representation of opinion from CoDA members. [This] meeting has 5 basic business segments:" The Opening, Reports, Old Business, New Business, & Open Discussion. In the opening, we have the "prayer, 12 Traditions, approval of minutes, newcomer greeter, & Guidelines." Appendix A in the Guidelines "shall be made available at each monthly meeting."

READ The 12 Traditions

FELLOWSHIP Days without events, we have Fellowship after the meeting for about 30 minutes

ANNOUNCE Next meeting date is: 7/13, 8/10, 9/14, 10/12, 11/9, 12/14

SECRETARY Is the Secretary audio-recording the meeting for note-accuracy? Not mandatory. Recording deleted after minutes completed. Ruth recorded

NO CROSSTALK For safety, please use "I" statements. No unsolicited advice/ governing. Please ask how a person or the group feels instead of deciding for them.

INTRODUCTIONS & VOTING MEMBER COUNT OFF Currently we have 28 meetings, 10% or 2.8 GSRs, Officers, or Chairs in attendance = quorum (enough voters to have a meeting)

NEWCOMER GREETERS (Ruth & Austin) greeter@lacoda.org - 3 min No newcomers

We welcome newcomers, give them the Guidelines, help them find answers to questions, & respond to emails during the month. We bring meeting snacks (if we want to). Committee details [here](#).

- Share NEWCOMER WELCOME (**READ ALOUD if there are newcomers**)
- Share GUIDELINES- These reference duty definitions. Appendix A (p. 19) = Meeting Conduct. Article 7 Section D = the Conduct of Guidelines given to each newcomer.

Appendix A:

AT ANY TIME DURING THE MEETING...

- **QUESTIONS** You may interrupt to ask a question by saying, **"I have a question"** or **"Point of Information."** Your question must be answered before the meeting continues.
- **POINT OF ORDER** You may interrupt if you think the meeting is being conducted improperly by saying, **"Point of Order,"** and stating your complaint. The Chair must address your complaint and take appropriate action before the meeting continues.
- **OVERRIDE THE CHAIR** You may challenge a decision made by the Chair (ie a time limit, ruling, other decisions) by saying, **"I move to override the Chair's decision."** An immediate vote is taken without discussion, & a two-thirds majority overrides.
- **30 SECONDS** If a member(s) engages in unsafe behavior by not respecting the boundaries of others, or someone perceives that to happen, any member may call for a **"Time out"** or **"Thirty seconds."** Everyone ceases talking and spends time seeking guidance from Higher Power. After 30 seconds, someone calls "time," and members may choose to say the Serenity Prayer before resuming the meeting.

SECRETARY (POSITION OPEN) secretary@lacoda.org

Niki was temp secretary in May, thanks Niki! Katherine is considering being secretary and will make a decision by Aug or Sept. This is open. It's a 2 year position. Duties:

The SECRETARY shall be responsible for taking and transcribing the minutes of the monthly Intergroup meetings which shall include: reports from sub-committees, other announcements, votes on motions, carried or not, including vote count. The Secretary shall send the completed minutes to lacc@lacoda.org no later than the 20th of each month for additions and corrections. The approved minutes will be submitted to the Fellowship via lacc@lacoda.org. **Does anyone want to be Secretary?**

APPROVAL OF LAST MONTH'S MEETING MINUTES

May minutes to be approved, by Niki:

https://docs.google.com/document/d/1tmM3L1y-aOdb_bpuUV0vpysEdAACi_RNDpL_M8Ofkm8M/edit?usp=sharing

Edit suggestions by Ruth: Add bold to open discussion-

One person: How do we prioritize the order of these audiences? We want to honor whoever wants these books regardless of which group they come from. **A response** - leave it to the discretion of the Literature Chair

One person: We also just really want to get rid of the books!

3 of 4 yes one abstain wasn't here last month - may passes as amended

Sept & Oct 2023 minutes: Dawn volunteered to transcribe these
Nov & Dec 2023 minutes: Sharon volunteered to transcribe these
Jan 2024 minutes: Ruth recorded, does anyone want to transcribe these?

REPORTS

(3 min each)

Appendix A: Reports are designed to give info to GSRs, which they may then take back to the CoDA meeting they represent.

- a. Anyone attending the meeting may ask questions during any report.
- b. No motions or votes are taken during the Report segment.

OFFICER REPORTS

We start with Officer reports followed by committee reports and GSR reports.

CHAIR (Ruth) chair@lacoda.org

- We have 3 motions today: 1 Old Business, 2 New
- I won't be here in July, can Niki cover? **Niki not here today, will ask her**
- Sharon can't be here in July either to open the room- can someone volunteer? **Yes austin can**
- **Everyone is ok trying out today 3 min reports, 2 min questions (not in guidelines)**
- **Sharon is timing**
- If you have open discussion items during the meeting, share them at any time.
- **GSRs**, take back to your meeting any info you hear today that resonates. But no pressure to share any of it. Please share with your meeting at your own pace, putting your recovery first.

VICE CHAIR (Niki) vicechair@lacoda.org -

- No report

TREASURER (Lloyd) treasurer@lacoda.org -

- May 2024 LACC Treasurer Report (presented at June 8th, 2024 LA CoDA Business Meeting)
- - Expenses for April: \$0.00
- Total expenses: \$0.00

Income:

o Total 7th tradition donations = \$287.02

Meeting No. & Day of Week	Meeting Location and Time	Amount	Submitted
CA0299 Sunday	Santa Monica 9:30AM	3.33	Zelle
CA0737 Tuesday	Long Beach 7:00PM	207.69	Zelle
CA0856 Saturday	Los Angeles 10AM	75.00	Check
Anonymous	-	1.00	Zelle

o Literature = \$54.00

o Other Income = \$0.00

o Total Revenue = \$341.02

- Bank Balance on 06/01/2024 was \$14,610.73

- Notes

- April 2024 balance was \$14,269.71

- \$9249.77 is prudent reserve for 2024.

- Mail box was NOT checked for May. It will be checked for June.

- 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

No questions

SOCAL CODA REP (Dawn) / **ALTERNATE SOCAL CODA REP** (OPEN) socal@lacoda.org -

- SoCal CoDA Conference and Assembly Meeting
 - o June 28th virtual via Zoom
 - o June 29th Hybrid
 - o June 30th Virtual via Zoom
 - o Further info at codasocalconference.org
 - o Contact codasocalconference@gmail.com

SHARON QUESTION- why did arthur's email show in announcements email? Usually it comes from announcements@lacoda.org Ruth- we will do some tests at virtual office meeting

CODA COMMUNITIES LIAISON (Guy) communities@lacoda.org -

LIAISON REPORT:

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

UPCOMING EVENTS:

TVCC CoDA Workshops - Sun, June 16th, 3pm – 5pm - Encino Hospital 16237 Ventura Blvd
Encino, CA

Zoom meeting: Zoom ID: 859 2851 2128 | Password: serenity

Note: All workshops are online or phone until further notice. No specific number listed for workshops, but have general TVCC Contact Phone Number: (818) 379-3300.

INTERGROUP / BUSINESS MEETINGS:

SDCCoDA Monthly Business Meeting - Sat, June 15th, 10am – 12pm - Mira Mesa Presbyterian Church 8081 Mira Mesa Blvd San Diego, CA.

Zoom Meeting ID: 773 573 132 | Password: 066788

Note: No listing of Face To Face Meeting Listed. Got response from organizer. Still using Zoom Calls.

TVCC Monthly Business Meeting Sun, June 16th, 1:30pm – 3:00pm Encino Hospital Medical Center, 16237 Ventura Blvd, Encino, CA 91436

Zoom ID: 859 2851 2128 | Password: serenity

Note: All business meetings are online or phone until further notice. No specific number listed for business meeting, but have general TVCC Contact Phone Number: (818) 379-3300.

LA CoDA Monthly Business Meeting - Sat, June 8th, 9am – 10:45am - Share! Center - 6666 Green Valley Circle, Culver City, CA 90230

Meeting ID: 844 7471 9301 | Password: lacoda22

Note: LA CoDA is now a hybrid (Face -To-Face) and Zoom.

Desert CoDA Monthly Community Business Meeting - Wed, June 19th , 6pm – 7pm - The Palm Desert Library, 73300 Fred Waring Drive, Palm Desert, CA 92260

No Zoom Meeting Numbers listed for this specific meeting. It could be: Zoom ID: 8517822381 | Password: 2021.

Note: Reached out to them via email. No phone number listed.

SDCCoDA Monthly Business Meeting - Sat, July 20th, 10am – 12pm - Mira Mesa Presbyterian Church 8081 Mira Mesa Blvd, San Diego, CA

Zoom Meeting ID: 773 573 132 | Password: 066788

Note: No listing of Face To Face Meeting Listed. Got response from organizer. Still using Zoom Calls.

TVCC Monthly Business Meeting Sun, July 21st, 1:30pm – 3:00pm Encino Hospital Medical Center, 16237 Ventura Blvd, Encino, CA 91436

Zoom ID: 859 2851 2128 | Password: serenity

Note: All business meetings are online or phone until further notice. No specific number listed for business meeting, but have general TVCC Contact Phone Number: (818) 379-3300.

FUTURE EVENTS:

CoDA Fellowship Forum - Hosted by CoDA Communications Committee - June 29th @ 12:00 pm PDT

Link to event information: <https://coda.org/wp-content/uploads/CoDA-Fellowship-Forum.pdf>

Ruth explained what the event is- one hour speaker on theme plus Q&A after all on Zoom. There are recordings of past years of this monthly event on CoDA.org and on LACoDA.org under Resources tab / Recordings / Fellowship Forums:

<https://sites.google.com/view/lacoda/resources/recordings/fellowship-forums>.

2024 CoDA Service Conference (July 21-25) / International CoDA Conference (July 26-28)
Save the Date!

<https://drive.google.com/file/d/1uiFsX5RJ68EjCZns7dUWyJbuct5xq9pB/view?pli=1>

EMAIL NOTES:

I will not be able to make tomorrow's meeting.

-Guy



COMMITTEE REPORTS

Committees can be joined by any CoDA members & left at any time. If you have interest or questions, let us know when we discuss that committee or during Open Discussion. If you join a committee that's empty, we suggest asking 1 to 2 CoDA fellows to join with you to make group conscious decisions together. But there is no pressure to do more than the service you're already doing. Your presence & recovery are valued.

INFO LINE (Chair: Niki, committee of 2) info@lacoda.org -

- No report Ruth shared that Niki is doing a great job supporting folks. [Info@lacoda.org](mailto:info@lacoda.org) received an email this month from someone looking to talk on the phone and Niki responded

MEETING & SPEAKER LIST (Chair: Dawn) meetings@lacoda.org -

- **Meeting Chair Report**
 - One meeting requested a contact change this month. That request was submitted.
- **Speakers List Chair Report**
 - No new additions to the list this month. No requests for the list this month.
- [From LA CoDA Chair- GSRs, if your meeting wants a Speakers List, a list of people willing to be lead speakers at home meetings, email speakers@lacoda.org]
- [From LA CoDA Chair- Dawn, for Meeting List Committee History and Working Doc, click: [Meeting/Speakers List](#). It's also found on LACoDA.org under Intergroup drop down, Subcommittees, Meeting List, Documents.]

EVENTS (Chair: Sharon) events@lacoda.org -

Our next Events Committee meeting will be online via Zoom

Monday June 24th - 5:30-6:00pm.

<https://us02web.zoom.us/j/81519110938?pwd=bTBqWWdsaEtldVB2cW5pRm9FN1o3QT09>

We also have an upcoming fellowship event:

Summer Hang n Paint

Sunday July 7th

11:30am - 1:30pm

Following the Sunday morning Beach meeting in Santa Monica at Lifeguard 26

Will send final flyer as soon as it is completed.

Thanks so much!

Sharon

Sharon has been sharing with folks that have event ideas to pick a date and someone during an outreach call did and then immediately made a flyer. They will send flyer once completed.

VIRTUAL OFFICE (Chair: Ruth, committee of 5 counting Ruth) virtualoffice@lacoda.org -

- To update meetings on LACoDA.org, email meetings@lacoda.org. The Meetings List committee sends us the updates. Updates are made within a month of the webmaster receiving them.



JOIN THE MAILING LIST

This mailing list is for folks who would like to receive resources & events and stay in touch with CoDA in the Los Angeles area.

- To join the Internal Intergroup Mailing List or join or receive the Intergroup Contact List, write virtualoffice@lacoda.org

- Announcements mailing list link:

[Google doc](#) that in-person meetings can print.

Use the QR code pic to the right, or chat this direct link:

http://lacoda.org/mailman/listinfo/announcements_lacoda.org

We skipped meeting this month (June), had a GC via text- add SoCal to Events page and email blast

Our minutes / GCs : [here](#) (via the [Virtual Office Subcommittee page](#) under the Intergroup dropdown menu)

WEBMASTER-

Added SoCal conference to Events page

Changed meeting contact name for Sun Women Non-binary meeting CA1364

Removed Dec 2023 note on page for Joyous Recovery Sat 11am CA1590

ANNOUNCEMENTS- Arthur sent out an email blast to [announcements](#) (about 175 folks) about SoCalCoDA + CSC + ICC Info - Celebrate Belonging June and July 2024

Ruth scrolled through the Sponsors & Step Studies web page of LACoDA.org for group

<https://sites.google.com/view/lacoda/sponsorship> Wants to do a workshop on this page

LITERATURE (Chair: Arthur) - literature@lacoda.org ,

Arthur wasn't here yet, Ruth read old report verbally:

- From LA CoDA Chair- I didn't see Arthur's report last month until after the meeting, sorry!
- Including it here (April for May intergroup meeting):

Literature Report for 05/10/24

Committee Members

Arthur (Chair), Anna F., Ruth

Lit Committee meeting -

Arthur, Ruth - discussed lit docs on gdrive

Nest Step action - Update lit purchases from Lloyd

Continue to take physical inventory

Next meeting week of May 13th

Updated "cash in box"

\$ 339.50 a/o 10/18/2023

\$ 91.00 purchase

\$ 60.00 purchase

\$490.50 a/o 5/3/2024

Deposits will be made
New lit links will be opened
Announce lit available at June Intergroup

Contact lit@ to join lit committee or any questions.

In Service,
Arthur F
05/03/24

[From Chair: Arthur-For Committee History and Working Document, click: [Literature](#)]

Ruth question- what does a/o mean? Austin: as of

Ruth- it looks like the money is from books that Sharon and Lloyd sold?

Sharon- yes

Ruth question- Anna, did you join the committee or just volunteer to help count inventory?

Anna: Just count inventory, but I am willing to join the committee as long as there aren't meetings every month

SAFETY EXPLORATION AD HOC (Chair: Ruth, committee of 6) codasafetyexploration@gmail.com

- Didn't meet this month. We all still care about this. Timing hasn't worked out for the Chair to rally. If you'd like to discuss safety in CoDA and other 12-step programs, and craft a resource to make CoDA safety protocols more accessible, plus create new safety resources, join the committee by emailing codasafetyexploration@gmail.com. Thank you, Ruth

OPEN COMMITTEE CHAIR POSITIONS

To volunteer to be Chair of any of these committees or to ask questions, write chair@lacoda.org or info@lacoda.org

NOTE TO RUTH- PUT PUBLIC INFO OUTREACH UP HERE (ARTHUR CHAIR, RUTH/ AUSTIN COMMITTEE)

Ruth- I'm ex-officio of each committee (Niki can be too)- clarifying it's ok boundary wise

Austin- only if you want to be, no pressure

Ruth- yes, feel good with committees I'm on

- **Hospitals & Institutions** (Chair Open) - h-i@lacoda.org // - hosts panels at detox centers, etc, more info: [H&I](#)
- **Public Info & Outreach** (Chair Open) - outreach@lacoda.org // Gets word out about CoDA, more info: [Resources](#)
- **Road to Recovery** (Chair Open) - retreat@lacoda.org // Plans yearly weekend retreat, more info: [Retreat](#)
- **Historian** (Chair Open) - historian@lacoda.org // - organizes intergroup documents for reference, more info: [Historian](#)
- **Publications** (Chair Open, committee of 5) - publications@lacoda.org // creates monthly newsletter & new CoDA literature, more info: [Publications](#)

GSR & MEETING NEWS

(1 min each)

Sunday

Anna F- Ca1364 reading writing sharing meeting. Hybrid. A lot of new comers lately. Most service positions are full so it feels healthy.

Sharon- Ca02999 sun beach meets at lifeguard 26, back porch of heritage museum if raining. Rotating positions soon, nothing formal since back from pandemic. 20-25 attendees. Some people Come early if they're parking or ride their bike- suggestion for summer.

Monday

Tuesday

Dawn- GSR Report for CA0596 Tuesday Night Women in Recovery Meeting
15 to 20 solid repeat attendees. Meeting is going strong. Dawn sent ahead of time

Austin- It's like a Spring awakening- Newcomers coming more often. 15 or so last week. Winter felt like half of that. Cedar Sinai. Parking instructions on the website. Meeting's going well.

Wednesday

Nicklaus- Ca1238 Meeting is really really healthy. 3 ish neewcomers each week. Max 25 people.- about to half elections

Thursday

Kat sent ahead of time:

Hello; here is the report for CA1637.

Thursdays 6pm In-Person only.

Regular attendance is about 10. We have 5 service people and a few others who are regular attendees.

We are a little low on funds but we are managing well. Over all the meeting is healthy.

Ilona is the appointed GSR. Katherine, the group's treasurer, will be absent from intergroup for June but is still considering being Intergroup secretary and will make a decision by August or September.

Apologies if this wasn't supposed to be a reply all ...but I'm new here :-)

Friday

From Deborah ahead of time: Friday 7:30 AM Book Study Share, CA1107. A remote meeting through zoom. We are averaging 20 attendees from the area, out of state and international. Typically a handful of newcomers. We are doing OK. Thanks in advance, Deborah

Saturday

OLD BUSINESS

(5 min for each motion)

Appendix A: Old Business is made up of motions tabled from previous intergroup meetings.

- a. Chair restates the motion at hand to be sure it is understood.
- b. Chair conducts pro and con discussion (approx. 1 min arguments).
- c. Chair may extend discussion time, or any member may request an extension of time from the Chair.
- d. Anyone may move to end discussion at any time by saying, "I call the question." A vote whether to end is taken immediately, & 2/3 majority rules.
- e. When discussion has ended, either by a call for the question vote or automatically by expiration of allotted time, the Chair calls for 30 seconds of silence, then conducts a vote on the motion at hand.

TABLED FROM LAST MONTH:

I motion we make an In-Person Set Up/Greeter position while we try out hybrid, position would last 3 months at a time. They would:

1. Arrive early, set up the room, and join the Zoom meeting
2. Welcome in-person attendees, especially Newcomers
3. Try to find a person to cover if their plans change and inform lacc@lacoda.org if there's no greeter cover - Ruth

Austin- Amend to that I put in the script- who will go in-person next month? And they have to get it covered or tell us if they can't come, only one month commitment. Sharon seconds. Put it early in the script with NEXT MEETING DATE ANNOUNCEMENT, if no one, then at the end of reports ask again. Then ask, does anyone have time to contact the webmaster to say not to come in person that month if no one volunteers? 5 of 5- motion PASSES

Rationale: It's not in anyone's job description to remember to ask if anyone is hosting in-person. Lloyd had been coming in-person but won't be able to attend intergroup anymore because of a schedule change (he's still doing Treasury duties).

Last month, a newcomer came and no one was in-person to greet them. Before that, it had been working out, but maybe there's a way to set up something where we all communicate a little more to help it keep working out. Doesn't need to be super formal, motion is to bring up the concept.

The old version of this motion was to give someone the responsibility of finding a different person each month to volunteer to come in-person and to remind that person. (Like a speaker seekerish

thing.) **Could be amended that I put in the script- who will go in-person next month? And they have to get it covered or tell us if they can't come.** I'm open to whatever!

Technically, we're still "trying out" hybrid. So this is a trial position too? If we commit to hybrid and this position, we'll need to add it to the Guidelines later.

Notes from April:

DISCUSSION in APRIL: Sharon likes the idea and volunteers to take the 1st 3 months. Someone asked it to be tabled voting on this new position since we are in the process determining where we will be and the meeting will be over soon so we don't want to rush. **THIS IS BEING TABLED.**

NEW BUSINESS

(5 minutes for each motion)

Appendix A: New Business is made up of new motions about proposed sub-committees, activities, events, expenses, items for the monthly mailing, new policy or procedures, changes to existing policy or procedures, etc. **NEW BUSINESS MUST BE PRESENTED IN WRITING TO THE CHAIR BEFORE THE START OF THE MEETING. INCLUDE YOUR NAME. [lacc@lacoda.org or chair@lacoda.org]**

- a. All new business must be presented in the form of a motion, which is a yes-or-no proposition beginning with the words, "I move that..." or "Motion, that..." If preliminary discussion is needed to clarify a motion, it should take place outside the meeting, not during the limited meeting time.
- b. The Chair and Treasurer may immediately kill the motion if it is determined to be invalid, or if the funds or means needed are not available.
- c. Every motion must be seconded before discussion begins, to ensure that at least one other member wants to discuss it.
- d. When a motion is seconded, the Chair restates the motion.
- e. The Chair opens discussion by asking for an opening argument (1 minute).
- f. The Chair conducts pro and con discussion (~ 1 min arguments).
- g. The Chair may extend discussion time, or any member may request an extension of time from the Chair.
- h. Any voting member may move to table the motion at any time. A vote whether to table is taken immediately and majority rules.

i. Any member may move to end discussion at any time by saying, "I call the question." A vote whether to end discussion is taken immediately, and two-thirds majority rules.

j. When discussion has ended, either by a call for the question vote or automatically by expiration of allotted time, the Chairperson calls for 30 seconds of silence, then conducts a vote on the motion at hand.

The meeting will end at 10:45 am, and all Old and/or New Business not addressed by that time will be added to the next LACC Agenda as Old Business.

Motion 1 from Ruth:

I motion we move permanently to St. Bede's (paying \$25 per month for rent each month) and continue to pay \$25 per month extra for SHARE for storage for July, August, and September to slowly move literature over, see what doesn't fit, and make decisions about it over time.

Re: tues women's meeting GCed (group-conscienced) to let us use the equipment

a speaker- \$30,

a camera- was donated to them but it'd be around \$30,

an adapter to plug everything into the laptop- \$20.

TV belongs to church.

We can use the equipment and if we break it, we're responsible for it.

We use our personal laptop.

We're sharing the storage space with Tues Women's meeting. It's an annual fee of \$60- the women's meeting already paid this for this year.

Con: Austin- pro the motion but it's not the most central location

Con: Ruth- pro the motion, but good to know what we're consenting to- there's a key that multiple people have access to that unlocks our cabinet with the literature

Austin: if someone steals lit, they really need it

Sharon: They'll change the lock and only give it to us, the tues meeting and the man at the church, so those are the people who would have the key to our literature

Arthur: Is it possible to get our own cabinets? It's good to be self-supporting

Sharon: I'll ask

5 of 5 - unanimous- passes

Motion 2 written by Group last month:

We motion to formally plan how we will distribute the remaining third edition Workbooks in our Literature inventory ~~It would go~~ as follows:

1. One-third of inventory would be sold at a discount (from \$13 down to \$6 per book) and would be sold in-person to fellows in program
2. One-third of inventory would be sold at a discount (from \$13 down to \$6 per book) and would be sold through direct outreach to for-profit hospitals & institutions
3. One-third of inventory would be donated at no cost through direct outreach to non-profits and government entities such as prisons

Amendment by Arthur, seconded by Ruth- add strikethroughs for clarity

Amendment by Ruth, seconded by Austin- Stick to these percentages for 6 months
5 of 5 passes

OPEN DISCUSSION

Appendix A: The final ten minutes of each meeting allows any CoDA member to voice a complaint, grievance, confusion, question, answer, hope, dream, etc.

Sharon - what votes do we bring back to our meetings and when do we not?

Ruth - it's only for yearly budget and if we change the guidelines. SoCAL only brings back "our temperature" to world. It's more like we're representatives. Same as in home meeting, business meeting they don't ask every member, just who shows up at biz meeting. Guidelines say we can make one-time outside-the-budget monetary changes on a motion by motion basis- bring as new business and needs $\frac{2}{3}$ majority vote, but doesn't have to go back to the meetings for feedback. Sharon- will read guidelines and keep asking folks about it. But everyone read our guidelines and check me.

More discussion here

FELLOWSHIP

We usually have Fellowship after the meeting for about 30 minutes. If you need support about questions or feelings coming up while doing intergroup service, feel free to share afterwards. Today we have a 15 min break, then an event begins.

In Fellowship, Sharon said we have in script for 30 minute fellowship based on SHARE but we only have the room at Bedes until 11am. Ruth will put in a motion to change it to 5 min fellowship and then we can split to zoom and in-person can chat outside on the patio

ADJOURN WITH SERENITY PRAYER 10:45 AM