

LA CoDA MINUTES (APPROVED in April 2024)

March 9, 2024 // 9:00 AM - 10:45 AM

Zoom Link ID: 844 7471 9301 Passcode: lacoda22 Dial in +1 669 900 6833 Passcode: 57942162
6666 Green Valley Circle, Culver City, 90230, Serenity Room, Upstairs to the right of the office

[Minutes taken by Tim R. & Ruth added reports that had been emailed prior to the meeting. Ruth wasn't present- sick, Vice Chair Niki ran the meeting.]

CODA Secretary notes March 9, 2014 started, 10:22 am ended

Voting members Meeting opened:

SHARE bldg: Tim

On zoom please raise hand... 11 Voting members Quorum with hands

Kelli, Nicklaus V, Deborah, Dawn, Niki, Anna, Guy, Lloyd,

Tim is on the LACC site

Niki: Read page 19 Share guidelines, do we read APP A outloud?

A: Lloyd: Components of rules

Niki: Point of question, or a point of orders, rules of the meeting, Challenge decisions of chair, immediate vote 2/3rds overrides Any member

Secretary nomination: Notetaker, speech about what it states for guidelines for secretary position... was gone over

Lloyd: requested guidelines of Secretary positions LACC guidelines v.2.43.1 6/23 send completed minutes to LACC@lacoda.org

Temporary nomination of Secretary: volunteer position for today.

Niki: Report which have been shared are Lloyd. Established each report has a maximum of 30 minutes

09:27: Lloyd Report LACC Treasurer report given by Lloyd

Q: Guy: some point the budget was in the red

A: Lloyd: 530\$ over

Q: What is the solvency?

A: L: all components went in

Niki clarified it just means we used up money, and it was clarified that we are still, "okay" of sorts.

TREASURY REPORT

[5 pages, monthly update + Final 2024 Budget emailed in advance]

1st page titled: LACC-Monthly Report_February_2024 for March mtg.pdf

February 2024 LACC Treasurer Report

(presented at March 9th, 2024 LA CoDA Business Meeting)

- Expenses for January: \$165.27

o Note: None.

Total expenses	Binary Monk (Mail Service)	\$87.45
	LACoDA Slide Show Event	\$27.82
	New Meeting Literature Donation to CA1637 Thursday 6pm Share Bldg.	\$50.00

Income:

- o Total 7th tradition donations = \$89.00

Meeting No. & Day of Week	Meeting Location and Time	Amount	Submitted
CA0596 Tuesday	Mar Vista 7:30PM	60.00	Zelle
CA1107 Friday	Santa Monica 8:30AM	25.00	Zelle
Anonymous	-	4.00	Zelle

o Literature = -\$50.00

o Other Income = \$0.00

o Total Revenue = \$89.00

- Bank Balance on 03/01/2024 was \$13,575.03

- Notes

- January 2024 balance was \$13,601.30

- \$9249.77 is prudent reserve for 2024.

- Mail box was checked on 02/24/2024 and contained:

o 2022 Tax Return Filing Requirement. Already filed need to follow up

o CDTFA Third party access form for seller's permit account.

- 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

Ruth note: This says Jan 2024 but is updated for March 2024
 2nd attachment titled: 2024 Budget Final 02102024.pdf
FINAL 2024 BUDGET

LA CoDA Budget Comparison and Recommendations for 2024

01/06/2024 (January)

Income	2024 Budget Draft	2023 Actuals	2023 Final Budget
7th Tradition	2500.00	2553.96	2500
Literature	500.00	425.50	
Event Committee	150.00		150
Scholarship			
Marathon Meetings		52.25	
Other Events	100.00		
Misc-Literature Shlvg inStor			
SoCal CoDA Conf (%0% of Profit)			
Total Planned Income	3250.00	3031.71	2650
Total Planned Income Less Lit	2750.00	2606.21	2650
Expenses		2023 Actuals	2023 Final Budget
Mailings (Meeting List)	120.00		
Rent/ SHARE storage	350.00	300.00	350
Literature	250.00	64.00	
Event Committee			
Marathon Meetings	150.00	52.25	150
Other Events	350.00	197.91	
Copies	260.00		
Greeter Copies			
Historian			
H&I & Public Information			710.62
Newsletter	200.00		
Google voice in 2021			
Website	900.00	598.12	720
Storage			
PO Box	200.00	176.00	200
Meeting Snacks	240.00	20.50	
Stamps			
Filing Fee			
Replacement Debit Card			
Sales Tax	50.00		
Sales Tax Ad Hoc committee			
Supplies			
Donation- SoCal CoDA Conference			
SoCal Rep Expenses			
Speaker List Committee			
Zoom renews 12-11-23	200.00	156.65	175
Total Planned Expenses	3270.00	1565.43	2305.62
(Less Literature Income)	500.00	425.50	
Planned Leftover Income	-520.00	1040.78	344.38

Ruth note: This says Jan 2024 but is updated for March 2024

FINAL 2024 BUDGET with Comments

LA CoDA Budget Comparison and Recommendations for 2024			
01/06/2024 (January)			
<u>Income</u>	<u>2024 Budget Draft</u>	<u>2023 Actuals</u>	<u>2023 Final Budget</u>
7th Tradition	2500.00	2553.96	2500
Literature	500.00	425.50	
Event Committee	150.00		150
Scholarship			
Marathon Meetings		52.1	
Other Events	100.00		
Misc-Literature Shlvg inStor			
SoCal CoDA Conf (%0% of Profit)			
Total Planned Income	3250.00	3031.2	2650
Total Planned Income Less Lit	2750.00	2606.21	2650
<u>Expenses</u>		<u>2023 Actuals</u>	<u>2023 Final Budget</u>
Mailings (Meeting List)	120.3		
Rent/ SHARE storage	350.00	300.00	350
Literature	250.00	64.4	
Event Committee			
Marathon Meetings	150.00	52.25	150
Other Events	350.5	197.6	
Copies	260.00		
Greeter Copies			
Historian			
H&I & Public Information			710.62
Newsletter	200.7		
Google voice in 2021			
Website	900.8	598.9	10
Storage			
PO Box	200.00	176.00	200
Meeting Snacks	240.00	20.11	
Stamps			
Filing Fee			
Replacement Debit Card			
Sales Tax	50.12		
Sales Tax Ad Hoc committee			
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(Less Literature Income)	500.00	425.50	
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Comments

Sheet1

1. LACC Treasurer

January 25, 2024 at 6:41:09 PM

Hi Jonas

As discussed previously, CODA collected the same amount of money on Thanksgiving Day that Louise paid for the deposit so I have given her the cash.

There is NO NEED TO REFUND Louise the \$52.25.

2. LACC Treasurer

December 3, 2023 at 12:52:33 PM

7th Tradition plus Literature Sales

3. LACC Treasurer

February 10, 2024 at 5:52:07 PM

02/10/2024 GC

4. LACC Treasurer

October 18, 2023 at 12:01:03 PM

Donated \$50.00 worth of literature to CA1590 CoDA Park Event May 2023

\$14.00 Birthday Chips for 10/14 Share Birthday Event

5. LACC Treasurer

October 14, 2023 at 7:25:55 PM

June 2023 Events Chair Motion

Motion 1 to increase Events budget to \$500. Motion Passed.

6. LACC Treasurer

October 18, 2023 at 11:48:09 AM

\$118.60 Literature at the Park Events

\$79.31 10/14 Events Share Birthday Event

7. LACC Treasurer

February 10, 2024 at 5:52:50 PM

02/10/2024 GC

8. LACC Treasurer

October 14, 2023 at 6:53:56 PM

\$50 per month x 12 for web mastering services, Binary Monk (email server), GoDaddy (LACoDA URL), and \$120.00 for tiny URL. Plus \$60.00 for wiggle room

9. LACC Treasurer

October 28, 2023 at 3:31:42 PM

\$487.50 to Webmaster for 19.50 hours out of 20 hours max at \$25/hour

Binary Monk = \$87.45

GoDaddy = \$23.17

10. LACC Treasurer

December 10, 2022 at 10:17:02 AM

\$50 per month for web mastering services, Binary Monk (email server) and GoDaddy (LACoDA URL)

11. LACC Treasurer

October 18, 2023 at 11:55:09 AM

Meeting Snacks for 10/14 LACC Meeting at share.

Sheet1

12. LACC Treasurer

January 1, 2024 at 11:08:06 AM

Culver City Tax Rate Effective July, 1 2023 10.25%. Current tax for 2023 is literature sales x LA tax rate = \$425.50 x 10.25% = \$43.61.

13. LACC Treasurer

November 6, 2023 at 9:23:37 PM

Less Literature income of \$425.50

SOCAL REP REPORT

0930: Dawn SoCal rep: none of the regions of SoCal wanted to step up and do the summer conference, and the discussion is hybrid or in person, and the other is the thing is they have a bunch of other chair and group positions need volunteers as well.

Niki: Examples of positions?

Dawn: usual suspects historian and secretary....

Anna: someone stepping up to the

Dawn Robert L: ad hoc guy

COMMUNITY LIASION REPORT

0933: Guy LA Coda Community Liasion

Guy went over printed report: location of INTL service conference in Ottawa
[report emailed in advance]

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, March 17th, 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, March 16th, 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, March 17th, 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, March 9th, 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, March 20th , 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, April 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, April 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 - March 30th @ 12:00 pm PDT

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

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:



LITERATURE REPORT

0934: Arthur Literature chair, hasn't gotten with Ruth yet; intent is to reassess the inventory with chair... there was an inventory to be verified from the past which we believe Ruth coordinated; timeline is going to happen as soon as possible: Two personnel reached out for the Literature, and will attend the 10:45 meeting for literature. If literature is wanted by hand, Arthur will be here; April, Arthur needs someone here since he will be unavailable in April LACODA@org if they want to step up for help in April and the future.

Guy: Do we have the capability to use Venmo; or electronic ability to purchase literature from the LACODA rep

Lloyd: cash, check, Zelle.

Guy: Inventory question again.

Arthur: online capacity goal for inventory instead of the physical to digital. Open to group conscience on this

INFO LINE REPORT

0939: infoline Chair (Niki) Organization called CODA, though certification was from our CoDA, doesn't apply.

Niki Wednesday afternoon meeting, that ended suddenly: doesn't make sense, so reneged statement

EVENTS REPORT

0941: Sharon events coordinator: brought up motion on event on April 13th; are we having the LACC meeting and the movement to movement space for potential for an event Saturday on April 13th following business more information is to be revealed.

Ideas, hiking, workshop, the traditions will be done, Sharon will help with the flyer, and anyone interested can email events@lacoda.org

[Motion emailed to Ruth & Niki prior to meeting:]

I have a motion for tomorrow's meeting. I am including both of you in case Ruth is typing the agenda.

I will be online at the beginning of the meeting and may need to leave at 9:55am hoping we can get to motion before I need to leave.

"I motion that we hold the April 13th Hybrid LACC meeting at St. Bede's Church (3590 Grand View Blvd, Los Angeles, CA 90066) from 9:00am - 10:45am as trial for potentially moving the meeting to the space moving forward.

Rationale: We have had consistent technical issues with the equipment at SHARE for the past year. There have also been issues with not being able to get into the building and/or the room as well as cleanliness issues. Our contract was signed last April which means that we will need to sign a new contract with them if we choose to continue. I have been attending a hybrid CODA meeting at St. Bede's for the past year and

- have had NO technical issues (great audio & video- we just need to bring a laptop),
- I have a code to get into the building,
- they are willing to meet the same \$25/meeting rate at SHARE,
- it's cleaner, more centrally located
- and they have the 2nd Saturday available every month in 2024 except October and said we could hold our meeting on the 3rd Saturday.
- It's a great space with a full kitchen that we can use for events following the LACC meeting
- and I also have them on hold until 2pm April 13th to have a potluck and workshop after the LACC meeting.
- Would be great to try it for one month and then have another vote on moving the meeting after we try it.
- There is potential space for storage for the literature as well that I would need to look into further between now and April.
- This space feels more welcoming to attract new people to LACC.

See you tomorrow Nikki.

Thank you!!

0945: Niki motion switch to motion: Sharons events coordination before GSR Reports: Motion set and complete as a majority

09:46: Sharon motion and link briefed see motion which was brought to meeting titled, "I motion that we hold the April 13th Hybrid LACC meeting at St. BBede's Church (3950 Grand View Blvd, Los Angeles, CA 90066)" from 9:00am - 1045am as trial for potentiall moving the meeting to the space moving forward

Nicki Q and A:

Deborah: they do not have a laptop at the site

Sharon: Sharon will bring it in April

Timmy: is this another motion for the meeting to have a laptop committment

Sharon: she will cover the laptop for the month of April then floor that motion potentially next time

Guy: Do you feel safer from being at the new site

Sharon: not so much safety, smell of bleach, one month no toilet paper, change would be good, clarity, see people better, in the experience for

Austin: dont want to be redundant: not motivated to stay at SHARE.

Niki: Second the motion, any more questions: propose to vote also another question: financials of how much and how it works

Sharon: does the group want to vote to spend the 25\$ if we cannot get the other room for free there is an amendment to vote to do the meeting next month and the commitment to the 25\$ and if needed, part of the motion

Niki: figure out the contract agreement with share, doesn't have to be figured out.

In favor of the Motion and added 25\$ comm

10/11 online Yah

0 new

obtain 1

Niki Share Agreement needs to be looked into conversation between Sharon and Niki and group and Sharon seems to pick up.

GSR: email with address for intergroup St. BBede's Church (3950 Grand View Blvd, Los Angeles, CA 90066

Lloyd: Meeting contract is through May as well... and LLoyd's schedule is changing so he will have to do meeting in remotely

Sharon: has pictures for the Church available

VIRTUAL OFFICE REPORT

No report.

CHAIR REPORT

No report.

AD HOC SAFETY REPORT

No report.

GSR REPORTS

GSR Report:

Sunday Woman non binary building identity and is CA 1654 a lot of newcomers

Monday Hermoso beach meeting 7:15PM meeting, read 10 minutes then speaker, then write, have 15 personnel;

Tuesday Dawn : CA 0696 Hybrid 15-25 people any given week
CA0956 8-10 each week

Wednesday : Nick L Los 6:30 Wednesday night meeting CA1238
April 4th potential Step Study online

Thursday : Timmy R. Share bldg CA 1637

Friday: Deborah CA 1107 Book study Friday 0730 Zoom local national and international

Saturday GSR CA 1590 Joyous recovery 26 personnel, fellowship -after

OLD BUSINESS

Old business; none aware of;

OPEN DISCUSSION

Open discussion: Niki for ten minutes

Arthur Codependent: hopes and dreams: Literature potential; what do we do with the old file cabinet

Arthur Do we have Hand I committee: not traction with chair of committee; getting interest from hospitals, differences in H&I and outreach. Hope and dreams so might be able to give some literature away to health care centers, community centers, anyone interested in joining a community request are, and the knowledge of storage, would be a turnover to circulation currency and getting it out there to carry the message... for support

Lloyd: Yellow CoDA dependent handouts with the meeting lists would usually be distributed to hospitals and institutions

Anna: Arthur the last intergroup talked about selling the old workbooks before the new ones, and the literature

Arthur: Anna there are about three drawers worth of inventory... Fingers crossed by May and getting an old handle and good ideas of how we can distribute it.
Potentially good ideas, many centers would receive our literature and to get it circulated.
Potentially represent the community and other community's have

Guy: Chili Peppers Give it away give it away give it away

VOTE IN OPEN DISCUSSION

Niki: Lloyd self nominated to become Information and Outreach committee (healthily) Austin would like to help.

Niki: second nomination

Vote on chair outreach 9/10 in person

No: 0

Abstain 1

Austin assisting the now new Outreach chair is Arthur.

Niki: Adjourning with Serenity prayer. Serenity prayer.

Best,

Tim