
SoCalCoDA Assembly

— June 13, 2020 —

Virtual Meeting Etiquette

To ensure everyone can hear the presenters and that the meeting runs on time, we ask

1. Please select 'Mute' on your microphone setting during presentations
2. Please type technical questions or problems in the chat section
3. Please refrain from holding side conversations in chat

There will be opportunities for speaking and questions later on in this Assembly meeting.

Serenity Prayer



God, grant me

The serenity to accept the things I cannot change

The courage to change the things I can

And the wisdom to know the difference

The Twelve Traditions (1-6)



1. Our common welfare should come first; personal recovery depends upon CoDA unity.
2. For our group purpose there is but one ultimate authority--a loving higher power as expressed to our group conscience. Our leaders are but trusted servants; they do not govern.
3. The only requirement for membership in CoDA is a desire for healthy and loving relationships.
4. Each group should remain autonomous except in matters affecting other groups or CoDA as a whole.
5. Each group has but one primary purpose--to carry its message to other codependents who still suffer.
6. A CoDA group ought never endorse, finance, or lend the CoDA name to any related facility or outside enterprise, lest problems of money, property and prestige divert us from our primary spiritual aim. A CoDA group ought to be fully self-supporting, declining outside contributions.

The Twelve Traditions (7-12)



7. A CoDA group ought to be fully self-supporting, declining outside contributions.
8. Co-Dependents Anonymous should remain forever non-professional, but our service centers may employ special workers.
9. CoDA, as such, ought never be organized, but we may create service boards or committees directly responsible to those they service.
10. CoDA has no opinions on outside issue; hence the CoDA name ought never be drawn into public controversy.
11. Our public relations policy is based on attraction rather promotion; we need always maintain personal anonymity at the level of press radio and films
12. Anonymity is the spiritual foundation of all our traditions every reminding us to place principles before personalities

Purpose of SoCalCoDA Committee



The purpose of SoCalCoDA is to carry the message of experience, strength and hope to co-dependents who still suffer by facilitation the flow of CoDA information in both directions: from individual members through their local meetings and community committees to other regional and state entities and CoDA World Fellowship and other state and Region as well as from any and all of these back to each individual member.

Bylaws Article 1. B.

2020 SoCalCoDA Annual Assembly

WELCOME!

Southern California Regional Committee
of Co-Dependents Anonymous (SCRCC)

SoCalCoDA Assembly Agenda

Introduction to SoCalCoDA

Officer Elections (voting)

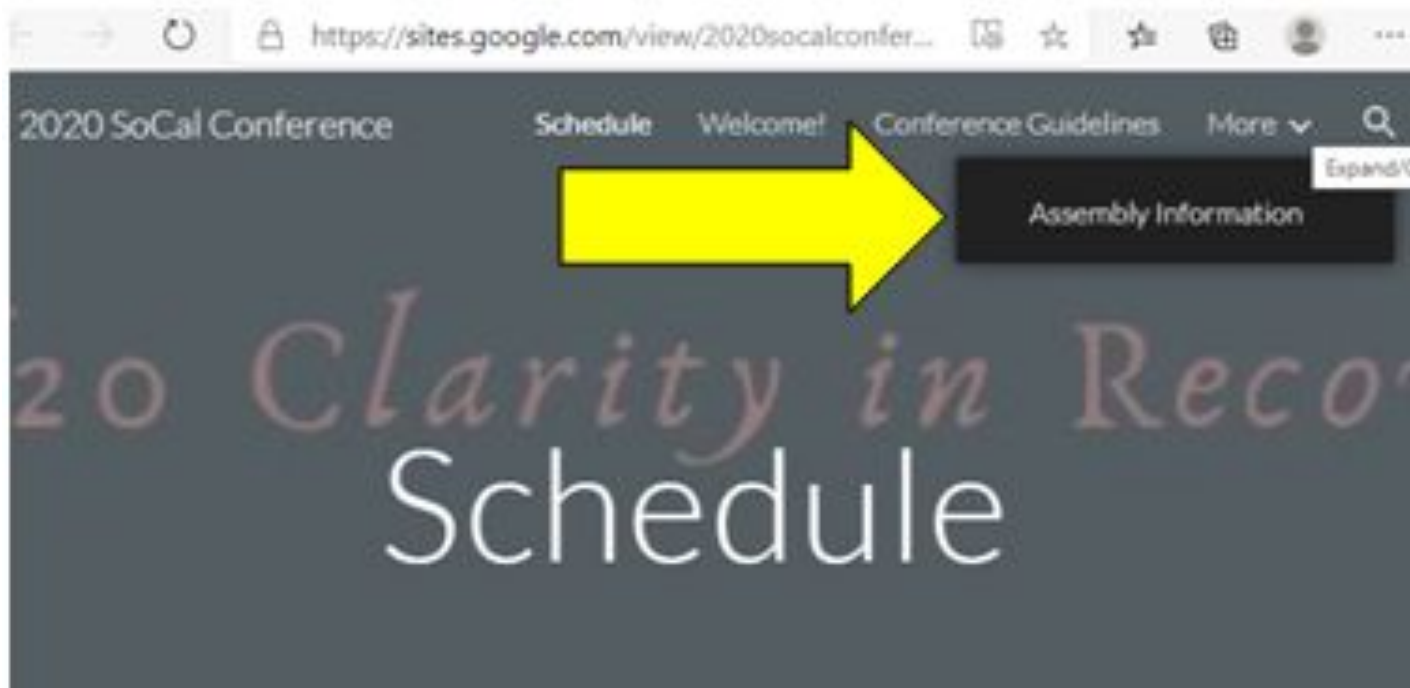
Financial Report and Budget Approval (voting)

Bylaws Revisions (voting)

Assembly Floor Open for New Business

Copies of assembly documents are available at the conference webpage

Assembly Information



Assembly Information



Welcome to SCCRC

The Southern California Regional Committee of Codependents Anonymous welcomes you to our first virtual assembly! This page serves as your assembly packet. Links are provided in approximately the order they are needed.

1. [Agenda](#)

This is the [agenda for assembly](#), so that you can follow along.



Assembly Documents at Conference Website

1. Agenda
2. Election Info - Open positions and descriptions
3. Finances - Income/expense statement, 7th tradition donations, and proposed new budget
4. Bylaws Revisions

SoCalCoDA Committee - What do we do?

Serve as an Information hub in southern California

Send delegates to represent SoCal to CoDA International

Hold annual SoCalCoDA conference and assembly

Home

[2020 Conference](#)[Virtual Meetings](#)[CoDA Links](#)[SoCal Communities](#)[SoCal Bylaws](#)[Historical Data](#)

You are here: [Home](#) «

Welcome!

The Southern California Region of Co-Dependents Anonymous provides a bridge between the many SoCalCoDA Communities and the [CoDA World Fellowship](#). We are dedicated to all co-dependents who still suffer and have a desire for healthy and loving relationships.

The only requirement for membership is a desire for healthy and loving relationships. We rely on the [Twelve Steps](#) and [Twelve Traditions](#) for knowledge and wisdom. These are the principles of our program and guides to developing honest and fulfilling relationships. Through applying the [Twelve Steps](#) and principles in CoDA to our daily life and relationships, both present and past, we can experience a new freedom from our self-defeating lifestyles and realize a new joy, acceptance and serenity in our lives.

SoCalCoDA Next Quarterly Meeting

Saturday, Sept 26, 2020 via Zoom 10a-12p

check socalcoda.org for up-to-date information and/or
sign up on our mailing list

Any member of SoCal CoDA can attend!

Current Intergroups in SoCalCoDA

CoDAHispana

codahispana.org

CoDA of the Desert

desertcoda.org

Los Angeles CoDA

lacoda.org

San Diego County CoDA

sdccoda.org

The Valleys CoDA

coda-tvcc.org

The Valleys: Antelope, San Fernando, San Gabriel, Santa Clarita Valleys
and Ventura County

CoDA Service Conference (CSC) 2020



CoDA.org
Co-Dependents Anonymous
INTERNATIONAL

+1.888.444.2359

Español

What are you looking for?



DONATE

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[Co-NNections](#)

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[Outreach](#)

[Calendar](#)

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[Home](#) | [2020 CSC Info](#)

2020 CoDA Service Conference Postponed to August 24 - 27, 2020

VIRTUAL SERVICE CONFERENCE

CoDA Service Conference (CSC) 2020

SoCal Delegates: Kirsten and Rosa

Alternate Delegate: open position

2020 CSC Survey Coming in August!

Asking for your input on the topics being addressed at CSC



SoCalCoDA Committee - What do we do?

Serve as an Information hub in southern California

Send delegates to represent SoCal to CoDA International

Hold annual SoCalCoDA conference and assembly

SoCalCoDA Assembly Voting



*... we may create service boards or committees
directly responsible to those they service (Tradition 9)*

*Any CoDA member from the Southern California Region is a member of the Assembly,
with the rights to address the Assembly, submit motions and vote.*

Bylaws Article VI. B

**You are invited to vote today if you are
active member of a CoDA meeting in Southern California**

Am I member of SoCal CoDA?



There may be questions regarding who exactly is a member of SoCal CoDA.

What if I'm new to CoDA and have only attended a couple of meetings?

What if I live outside of southern California. or outside the US even, and have recently started attending an on-line meeting based out of southern California?

We ask that you consider that SoCalCoDA committee is by and for the CoDA community based in southern California. If you feel uncertain, you may choose to wait this one out and if you're still actively involved in a SoCal meeting next year, join us again next year at Assembly 2021 and cast your vote!

Elections of SoCalCoDA Officers

Up next - Darcie - Immediate Past Chair

SoCalCODA Offices 2019-2020 (Introductions)

Chairperson - Christine K

Conference Facilitator - Sharleene

Vice-Chairperson - Darlene H

Historian - open

Treasurer - Thuy

Hospitals and Institutions Chair - open

Recording Secretary - Lauri-Ann

Delegate 1 - Rosa

Corresponding Secretary - Corey

Delegate 2 - Kirsten

Webmaster - Joe

Alternate Delegate - open

SoCalCODA Offices 2020-2021 - Open Positions

Chairperson - open

Vice-Chairperson - open

Treasurer - open

Recording Secretary - open

Corresponding Secretary - Corey

Webmaster - open

Conference Facilitator - Sharleene

Historian - open

Hospitals and Institutions Chair - open

Delegate 1 - Rosa

Delegate 2 - open

Alternate Delegate 2020 - open

Alternate Delegate 2021 -open

Election Cycle Today

Outgoing officer share

Officer qualifications and description of duties

Nominations

Introduction to Candidates

Voting

Announce newly elected officer

Nominations - Raise Hand



For making nominations please use the "Raise Hand" feature for a chance to speak or type your nomination into the chat section.

You will find the blue "Raise Hand" feature in the **Participants** section at the bottom of that window. If you don't see the blue hand, try clicking on the ellipses (...) for more options



Outgoing Officer Share - Chairperson

Christine

Chairperson - 2 yr term

Qualifications:

- at least one year of active service at the community or regional level
- some experience with SoCalCoDA

Duties:

- prepares the agenda for SoCalCoDA meetings and annual Regional Assemblies and presides over same
- serves as member-at-large of all standing and Ad Hoc committees.

Bylaws Article V. B. 2 & V. C. 1

Nominations - Chairperson



“Raise hand” electronically **OR** type a nomination into the chat section.

Please wait for the Moderator to call on you to unmute your microphone.

PLEASE SHARE YOUR NAME, WHERE FROM

We encourage self-nomination for clarity of intention and efficiency in the nomination process

Chairperson Candidates - Getting to Know You

Name

Where from geographically

What meetings you regularly attend

CoDA service experience (eg at meeting, at intergroup, at SoCalCoDA)

Special skills for this position

Why interested in this position

Voting - Chairperson



A poll will be launched and you will see 6 voting options. Please select one and click "Submit"

1. Candidate #1
2. Candidate #2
3. Candidate #3
4. Candidate #4
5. Abstain / I do not wish to vote
6. I do not identify as a member of the SoCalCoDA community

Voting Results - Chairperson

Outgoing Officer Share - Vice Chairperson

Darlene

Vice Chairperson - 1 yr term

Qualifications:

- at least one year of active service at the community or regional level
- some experience with SoCalCoDA

Duties:

- presides over SoCalCoDA meetings and Regional Assemblies in the absence of the Chairperson and when requested by the Chair
- serves as member-at-large of all standing and Ad Hoc committees

Nominations - Vice-Chairperson



“Raise hand” electronically **OR** type a nomination into the chat section.

Please wait for the Moderator to call on you to unmute your microphone.

PLEASE SHARE YOUR NAME, WHERE FROM

We encourage self-nomination for clarity of intention and efficiency in the nomination process

Vice-Chairperson Candidates - Getting to Know You

Name

Where from geographically

What meetings you regularly attend

CoDA service experience (eg at meeting, at intergroup, at SoCalCoDA)

Special skills for this position

Why interested in this position

Voting - Vice-Chairperson



A poll will be launched and you will see 6 voting options. Please select one and click "Submit"

1. Candidate #1
2. Candidate #2
3. Candidate #3
4. Candidate #4
5. Abstain / I do not wish to vote
6. I do not identify as a member of the SoCalCoDA community

Voting Results - Vice-Chairperson

Outgoing Officer Share - Treasurer

Thuy

Treasurer - 2 yr term

Qualifications:

- at least one year of active service at the community or regional level
- some experience with SoCalCoDA

Duties:

- Responsible for the receipt, disbursement and proper accounting of all funds for which The Committee has jurisdiction, including but not limited to: Assembly, Regional Conference, Committee sponsored functions and normal operations

Treasurer - 2 yr term

Duties: (continued)

- maintains proper and accurate records of all receipts and disbursements
- prepares and presents a written report of the status of the SoCalCoDA account not less than quarterly and whenever additionally requested by The Committee
- shall ensure that funds are only disbursed for items either approved herein, by The Committee as a whole, or by previous action of The Committee or Regional Assembly
- shall not be authorized as signatory on any bank account held by The Committee.

Bylaws Article V. B. 2 & V. C. 4

Treasurer - 2 yr term

Helpful Skills/Experience:

- Basic Excel
- Basic Accounting
- Experience as Treasurer at Intergroup

Treasurer must have computer access to fulfill duties

Nominations - Treasurer



“Raise hand” electronically **OR** type a nomination into the chat section.

Please wait for the Moderator to call on you to unmute your microphone.

PLEASE SHARE YOUR NAME, WHERE FROM

We encourage self-nomination for clarity of intention and efficiency in the nomination process

Treasurer Candidates - Getting to Know You

Name

Where from geographically

What meetings you regularly attend

CoDA service experience (eg at meeting, at intergroup, at SoCalCoDA)

Special skills for this position

Why interested in this position

Voting - Treasurer



A poll will be launched and you will see 6 voting options. Please select one and click "Submit"

1. Candidate #1
2. Candidate #2
3. Candidate #3
4. Candidate #4
5. Abstain / I do not wish to vote
6. I do not identify as a member of the SoCalCoDA community

Voting Results - Treasurer

Outgoing Officer Share - Recording Secretary

Lauri-Ann

Recording Secretary - 2 yr term

Qualifications:

- at least one year of active service at the community or regional level
- some experience with SoCalCoDA

Duties:

records and transcribes minutes of all business meetings and submits coherent copy to Chairperson within 21 days of a meeting of The Committee.

Bylaws Article V. B. 2 & V. C. 7

Recording Secretary - 2 yr term

Helpful Skills/Experience:

- Basic computer and keyboarding skills
- Experience as Recording Secretary at Intergroup

Recording Secretary must have computer access to fulfill duties

Bylaws Article V. B. 2 & V. C. 7

Nominations - Recording Secretary



“Raise hand” electronically **OR** type a nomination into the chat section.

Please wait for the Moderator to call on you to unmute your microphone.

PLEASE SHARE YOUR NAME, WHERE FROM

We encourage self-nomination for clarity of intention and efficiency in the nomination process

Voting - Recording Secretary



A poll will be launched and you will see 6 voting options. Please select one and click "Submit"

1. Candidate #1
2. Candidate #2
3. Candidate #3
4. Candidate #4
5. Abstain / I do not wish to vote
6. I do not identify as a member of the SoCalCoDA community

Voting Results - Recording Secretary

Eligibility for All Other Offices

Any member of CoDA in Southern California is eligible to hold office, providing they have

- one year in CoDA program
- a working knowledge of the Twelve Steps and Twelve Traditions
- are attending CoDA meetings on a regular basis.

Bylaws Article V. A. 1.

Outgoing Officer Share - Webmaster

Joe

Webmaster - 2 yr term

Duties:

- maintains and updates the SoCal CoDA website and performs CoDA web and email related responsibilities
- sends out periodic email announcements and assists the Conference Facilitator, 7 Conference Chair, and Delegates with technical responsibilities as needed
- shall perform other duties as may be assigned by the Chairperson or Board of Trusted Servants .

Bylaws Article V. C. 12

Webmaster - 2 yr term

Helpful Skills/Experience:

- Experience with web-related technologies
- Experience as Webmaster for an Intergroup

Webmaster must have computer access to fulfill duties

What if...



....no one is nominated for Webmaster?

SoCalCoDA can hire technical assistance with the website. This personnel would provide a paid service and would NOT function as a member of the SoCalCoDA committee.

Nominations - Webmaster



“Raise hand” electronically **OR** type a nomination into the chat section.

Please wait for the Moderator to call on you to unmute your microphone.

PLEASE SHARE YOUR NAME, WHERE FROM

We encourage self-nomination for clarity of intention and efficiency in the nomination process

Webmaster Candidates - Getting to Know You

Name

Where from geographically

What meetings you regularly attend

CoDA service experience (eg at meeting, at intergroup, at SoCalCoDA)

Special skills for this position

Why interested in this position

Voting - Webmaster



A poll will be launched and you will see 6 voting options. Please select one and click "Submit"

1. Candidate #1
2. Candidate #2
3. Candidate #3
4. Candidate #4
5. Abstain / I do not wish to vote
6. I do not identify as a member of the SoCalCoDA community

Voting Results - Webmaster

Outgoing Officer Share - Delegate #2

Kirsten

Delegate #2 - 2 yr term (Jan 2021-Dec 2022)

Representative to CoDA World Fellowship as directed by the group conscience of the Regional Assembly and The Committee

Duties:

- attending SoCalCoDA regularly
- soliciting feedback on the motions to be voted on at the CoDA World Service Conference (CSC),
- reporting to CSC on the status of the SoCalCoDA fellowship,
- reporting back to SoCalCoDA on the news, motions, service opportunities and CoDA world culture from CSC.

Bylaws Article V. B. 2 & V. C. 5

Delegate #2 - 2 yr term (Jan 2021-Dec 2022)

Suggested experience:

- have worked all 12 Steps and 12 Traditions with a sponsor or step study group
- previous service as Alternate Delegate
- Previous attendance to CoDA Service Conference

Availability to travel, potentially overseas, for at least 5 days to attend CoDA Service Conference in the summer or fall of 2021 and 2022

Bylaws Article V. C. 5

Nominations - Delegate #2



“Raise hand” electronically **OR** type a nomination into the chat section.

Please wait for the Moderator to call on you to unmute your microphone.

PLEASE SHARE YOUR NAME, WHERE FROM

We encourage self-nomination for clarity of intention and efficiency in the nomination process

Delegate #2 Candidates - Getting to Know You

Name

Where from geographically

What meetings you regularly attend

CoDA service experience (eg at meeting, at intergroup, at SoCalCoDA)

Special skills for this position

Why interested in this position

Voting - Delegate #2



A poll will be launched and you will see 6 voting options. Please select one and click "Submit"

1. Candidate #1
2. Candidate #2
3. Candidate #3
4. Candidate #4
5. Abstain / I do not wish to vote
6. I do not identify as a member of the SoCalCoDA community

Voting Results - Delegate #2

Alternate Delegate 2020 - finish term (Jan-Dec 2020)

Duties:

- attends the CoDA World Fellowship Conference and serves in the absence of either Delegate

Suggested:

- interested and willing to serve as Delegate in the future

Availability to attend the Virtual CoDA Service Conference on Aug 24-27, 2020 (Monday-Thursday) partially or wholly

Bylaws Article V. C. 6

Nominations - Alternate Delegate 2020



“Raise hand” electronically **OR** type a nomination into the chat section.

Please wait for the Moderator to call on you to unmute your microphone.

PLEASE SHARE YOUR NAME, WHERE FROM

We encourage self-nomination for clarity of intention and efficiency in the nomination process

Alternate Delegate 2020 - Getting to Know You

Name

Where from geographically

What meetings you regularly attend

CoDA service experience (eg at meeting, at intergroup, at SoCalCoDA)

Special skills for this position

Why interested in this position

Voting - Alternate Delegate 2020



A poll will be launched and you will see 6 voting options. Please select one and click "Submit"

1. Candidate #1
2. Candidate #2
3. Candidate #3
4. Candidate #4
5. Abstain / I do not wish to vote
6. I do not identify as a member of the SoCalCoDA community

Voting Results - Alternate Delegate 2020

Alternate Delegate 2021 - 1 yr (Jan-Dec 2021)

Duties:

- attends the CoDA World Fellowship Conference and serves in the absence of either Delegate

Suggested:

- Interested and willing to serve as Delegate in the future

Availability to travel, potentially overseas, for at least 5 days to attend CoDA Service Conference in the summer or fall of 2021

Bylaws Article V. C. 6

Nominations - Alternate Delegate 2021



“Raise hand” electronically **OR** type a nomination into the chat section.

Please wait for the Moderator to call on you to unmute your microphone.

PLEASE SHARE YOUR NAME, WHERE FROM

We encourage self-nomination for clarity of intention and efficiency in the nomination process

Alternate Delegate 2021 - Getting to Know You

Name

Where from geographically

What meetings you regularly attend

CoDA service experience (eg at meeting, at intergroup, at SoCalCoDA)

Special skills for this position

Why interested in this position

Voting - Alternate Delegate 2021



A poll will be launched and you will see 6 voting options. Please select one and click "Submit"

1. Candidate #1
2. Candidate #2
3. Candidate #3
4. Candidate #4
5. Abstain / I do not wish to vote
6. I do not identify as a member of the SoCalCoDA community

Voting Results - Alternate Delegate 2021

Hospitals & Institutions Chairperson - 2 yr term

Duties:

- chairs the committee responsible for providing guidelines and assistance to Community Committees to aid them in implementing the Coda World Fellowship H & I Service Manual in their local area.

Suggested Experience:

- Hospitals & Institutions committee experience at an Intergroup

Note: SoCalCoDA does not have an active H&I committee at this time; chairperson would be responsible for building said committee if elected

Bylaws Article V. C. 9.

Nominations - H&I Chairperson



“Raise hand” electronically **OR** type a nomination into the chat section.

Please wait for the Moderator to call on you to unmute your microphone.

PLEASE SHARE YOUR NAME, WHERE FROM

We encourage self-nomination for clarity of intention and efficiency in the nomination process

H&I Chairperson Candidates - Getting to Know You

Name

Where from geographically

What meetings you regularly attend

CoDA service experience (eg at meeting, at intergroup, at SoCalCoDA)

Special skills for this position

Why interested in this position

Voting - Hospitals & Institutions Chairperson



A poll will be launched and you will see 6 voting options. Please select one and click "Submit"

1. Candidate #1
2. Candidate #2
3. Candidate #3
4. Candidate #4
5. Abstain / I do not wish to vote
6. I do not identify as a member of the SoCalCoDA community

Voting Results - H&I Chairperson

Historian - 1 yr (finish 2nd yr of 2 yr term)

Duties:

- maintains an historical record including: the minutes of every SoCalCoDA meeting and Regional Assembly, Treasurer's reports, sub-committee reports, mailings and other appropriate materials
- accumulates photos, information, memorabilia, etc. relating to SoCalCoDA including events, people, conventions, assemblies, workshops, etc.

Note: with recent electronic technologies, this role is evolving. Person elected to this position would be involved in the transition from paper-based records and re-defining the duties of this office.

Bylaws Article V. C. 10.

Nominations - Historian



“Raise hand” electronically **OR** type a nomination into the chat section.

Please wait for the Moderator to call on you to unmute your microphone.

PLEASE SHARE YOUR NAME, WHERE FROM

We encourage self-nomination for clarity of intention and efficiency in the nomination process

Historian Candidates - Getting to Know You

Name

Where from geographically

What meetings you regularly attend

CoDA service experience (eg at meeting, at intergroup, at SoCalCoDA)

Special skills for this position

Why interested in this position

Voting - Historian



A poll will be launched and you will see 6 voting options. Please select one and click "Submit"

1. Candidate #1
2. Candidate #2
3. Candidate #3
4. Candidate #4
5. Abstain / I do not wish to vote
6. I do not identify as a member of the SoCalCoDA community

Voting Results - Historian

Congratulations to all new SoCalCoDA officers!

Any remaining open positions may be filled temporarily by

- a. appointment of the Chairperson of SoCalCoDA, subject to ratification by The Committee or
- b. by election of The Committee should the Chair choose not to make an appointment, or should the committee not ratify an appointment by the Chair.

Bylaws Article V. E. 1.

Outgoing Immediate Past Chairperson Share

DARCIE

SoCalCoDA Assembly Business

Next Up - Christine - Chairperson

SoCalCoDA Assembly Business

Financial report - current fiscal year Oct 2019 - present

Budget Approval (Vote) - for fiscal year Oct 2020 - Sept 2021

Bylaws Revisions (Vote) - 2 items

Copies of assembly documents are available at the conference webpage

Current 2019/2020 Financial Report

Next Up - Thuy - Treasurer

Current 2019/2020 Financial Report



	1st Quarter	2nd Quarter	3rd Quarter	4th Quarter	YEAR TO DATE	Budget	Notes
	Oct - Dec	Jan - Mar	Apr - Jun	Jul - Sep			
INCOME							
7th Tradition Receipts	\$1,142.33	\$1,518.59	\$2,383.52		\$5,044.44	\$4,800.00	
EXPENSES							
Delegate Expenses	\$2,694.44	\$1,143.76	\$1,725.64		\$5,563.84	\$4,500.00	includes 2018-2019 reimb
Quarterly Meeting Expenses	\$116.67		\$66.67		\$183.34	\$200.00	
P.O. Box Rental Fees	\$23.48		\$21.60		\$45.08	\$240.00	iPostal1 consolidation & forwarding fees
Printing/Copies/Postage (use this for supplies)	\$7.55		\$4.34		\$11.89	\$100.00	
TOTAL EXPENSES	\$2,842.14	\$1,143.76	\$1,818.25	\$0.00	\$5,804.15	\$8,500.00	

*Delegates are currently obtaining vouchers for travel cancellations due to Covid this year

*2018/2019 Closed Financial Statement can be found under the Assembly section at the conference webpage

Current 2019/2020 Financial Report

	1st Quarter	2nd Quarter	3rd Quarter	4th Quarter			
	Oct - Dec	Jan - Mar	Apr - Jun	Jul - Sep	YEAR TO DATE	Budget	Notes
TOTAL INCOME	\$1,142.33	\$1,518.59	\$2,383.52	\$0.00	\$5,044.44	\$8,500.00	
TOTAL EXPENSES	\$2,842.14	\$1,143.76	\$1,818.25	\$0.00	\$5,804.15	\$8,500.00	
NET GAIN (LOSS)	(\$1,699.81)	\$374.83	\$565.27	\$0.00	(\$759.71)	\$0.00	
Cash On Hand - All Accounts							
Ending Balance - SoCal Checking - 1145	\$16,761.48	\$17,136.31	\$17,011.58				
Ending Balance - Social Savings - 7343	\$2,660.46	\$2,660.66	\$2,660.75				
Conference Checking 1137	\$300.00	\$300.00	\$300.00				
Conference Savings 7335	\$300.36	\$300.38	\$300.39				
Total Cash on Hand - All Accounts	\$20,022.30	\$20,397.35	\$20,272.72	\$0.00			

7th Tradition

- 7th Tradition Detailed spreadsheet corrections
 - send me a private chat message
 - email at tweetkz@gmail.com
- 10866 Washington Blvd. #1266
City, CA 90232
- Please help us contact the following meetings re: our new mailing address:
 - CA0207 Del Mar - CoDA Group
 - CA0325 Thousand Oaks - Friday Night CoDA Group
 - CA1166 Palm Desert - Women's CoDA
 - CA1279 Canoga Park - West Valley Women's Meeting
- \$2000 check from CoDA of the Desert?

Culver

2020/2021 Proposed Budget - Income



	ACTUAL Year 2018/2019	BUDGET 2019/2020	PROPOSED 2020/2021	Comments
INCOME				
7th Tradition Receipts	4613	4800	4800	
Conference Seed Money Returned	1700	1700	1700	
Conference Proceeds	2199	2000	2000	
Other Income	1680			2018 ICC Hosp Contribution return & Joshua Tree Retreat
TOTAL INCOME	10192	8500	8500	

2020/2021 Proposed Budget - Expenses 1 of 2



EXPENSES	ACTUAL Year 2018/2019	BUDGET 2019/2020	PROPOSED 2020/2021	Comments
Bank Charges		40	20	reduced
Conference Seed Money	1700	1700	1700	
Assembly Lunch Subsidy Given	1000	1000	1000	
Additional Conference Expenses				
Delegate 1	752	1500	1500	
Delegate 2	1218	1500	1500	
Alternate Delegate		1500	1500	
Other Expense	2180			2018 ICC SDCC Hosp Contribution & Joshua Tree Retreat

2020/2021 Proposed Budget - Expenses 2 of 2



EXPENSES	ACTUAL Year 2018/2019	BUDGET 2019/2020	PROPOSED 2020/2021	Comments
Quarterly Meeting	150	200	268	SHARE! Rent \$67 x 4
Mileage Reimbursements		300	300	2 round trips (mileage @58¢)
P.O. Box Rental Fees	299	240	159	\$99 + \$5/mo for forwarding
SoCal Board Supplies (Printing/Copies/Postage)	98	100	100	
H&I Sub Committee Supplies		100	100	
Historian Supplies		100	100	
Website Fees	151	220	225	Webhosting, SSL certs, domain reg, coolcart - conf reg
TOTAL EXPENSES	7548	8500	8472	
Over/Under	2644	0	28	

Questions & Answers - Budget



“Raise hand” electronically or type a question into the chat section.

The Moderator will select a question to read or call on person with their hand raised. Please wait to unmute yourself until you are called on.

PLEASE SHARE NAME, WHERE FROM, QUESTION

We are limiting time for Q&A. If your questions are not answered, please contact us and/or you are welcome to attend our next business meeting.

Voting - Budget



A poll will be launched and you will see 4 voting options. Please select one and click "Submit"

1. Yes / Accept
2. No / Object
3. I do not wish to vote
4. I do not identify as a member of the SoCalCoDA community

Only Yes and No Votes will be included in the total

Simple majority: there needs to be more Yes votes than No votes in order to pass

Voting Results - Budget

SoCal CoDA ByLaws - Additions or Amendments

Next Up - Chairperson - Christine K

SoCal CoDA ByLaws - Additions or Amendments

ARTICLE X: CHANGES TO BYLAWS (A)

All changes to the Bylaws... be they additions or amendments,
require a two-thirds majority vote of the Regional Assembly

Bylaws Revision #1 - Current Bylaws

ARTICLE IX: Budget, Finances and Reimbursement (H) Other Expenses

1. Costs for meals during SoCalCODA and sub-committee meetings will not be reimbursed, with the exception of multi-day events where the officer/member cannot travel back and forth from their primary residence each day. While participating in a SoCalCoDA business event/event meeting outside of the SoCal Region, reimbursement will be up to \$40 per diem.

Bylaws Revision #1 - Proposed Revision

1. Costs for meals during SoCalCODA and sub-committee meetings will not be reimbursed, with the exception of multi-day events where the officer/member cannot travel back and forth from their primary residence each day.
2. While participating in a SoCalCoDA business event/event meeting outside of the SoCal Region, reimbursement will be up to \$50 per diem and can include meals in cases of multi-day events as described above. In cases of a multi-day event in a locale where this amount will not cover reasonable costs, The Committee may approve a higher amount.

Questions & Answers - Bylaws Revision #1



“Raise hand” electronically or type a question into the chat section.

The Moderator will select a question to read or call on person with their hand raised. Please wait to unmute yourself until you are called on.

PLEASE SHARE NAME, WHERE FROM, QUESTION

We are limiting time for Q&A. If your questions are not answered, please contact us and/or you are welcome to attend our next business meeting.

Voting - Bylaws Revision #1



A poll will be launched and you will see 4 voting options. Please select one and click "Submit."

1. Yes / Accept
2. No / Object
3. Abstain / I do not wish to vote
4. I do not identify as a member of the SoCalCoDA community

Only Yes and No Votes will be included in the total

2/3 Majority: 2/3 of total votes need to be Yes in order to pass

Voting Results - Bylaws Revision #1

Bylaws Revision #2

ARTICLE IX: Budget, Finances and Reimbursement (H) Other Expenses

Current

1. Ground transportation **will only** be reimbursed for travel from the officer's home to the event location and return

Proposed Revision

1. Ground transportation **may** be reimbursed for travel from the officer's home to the event location and return

Questions & Answers - Bylaws Revision #2



“Raise hand” electronically or type a question into the chat section.

The Moderator will select a question to read or call on person with their hand raised. If you are called on, the Moderator will unmute you. Please wait for the Moderator to say “Ready for your question.”

PLEASE SHARE NAME, WHERE FROM, QUESTION

We are limiting Q&A to 10 minutes. If your questions are not answered, please contact us and/or you are welcome to attend our next business meeting.

Voting - Bylaws Revisions #2



A poll will be launched and you will see 4 voting options. Please select one and click "Submit."

1. Yes / Accept
2. No / Object
3. Abstain / I do not wish to vote
4. I do not identify as a member of the SoCalCoDA community

Only Yes and No Votes will be included in the total

2/3 Majority: 2/3 of total votes need to be Yes in order to pass

Voting Results - Bylaws Revision #2

New business?

You are Invited! Next SoCalCoDA Meeting

Saturday, Sept 26, 2020
10a-12p via Zoom

Go to socalcoda.org for updates on SoCalCoDA meeting information

What if...



... I'm interested in a role but can't commit to it today?

If the role remains open, please share your interest and come to the next SoCalCoDA business meeting.

What if...



...today's proposed budget and bylaws revisions do not receive sufficient Yes votes to be approved?

The feedback from this Assembly will be taken back for consideration at the next quarterly meeting. Members interested in the follow up can contact their Intergroup Rep or the SoCalCoDA committee directly. All members of the SoCalCoDA community are invited to attend the quarterly business meetings.