Co-NNections Committee monthly business meeting minutes June 2, 2018

Started 12:02 pm PT

Ended 1:00 pm PT

1. Request Volunteer to take minutes: Faith

2.         Note Round Robin Order: Don, Cathy (member observer), Faith, Maria, Geff, Resa, Linda.

3.         Serenity Prayer

4.         Approval of May 5, 2018 minutes. Minutes approved.

5.           Chair reported on results of committee bulk texting GC and report to CoDA Board of Trustees.

6.               Discussion and vote on amended policy on Removal of Members. Carried.

7.               Discussion of rotation of service and term limits. Don and Geff to work on for July meeting.

8.               Discussion and vote on Volunteer Email for Policy and Procedure Manual. Carried with one amendment.

9.               Vote on removal for failure to participate in committee work: Beth H., Manuela S. and Moreen R. Carried.

10.            Meetings in Print Subcommittee Report: edition 8 is published for June 2018.

11.            Weekly Reading Subcommittee Report: we have several submissions ready to publish andl many more to be vetted at next meeting (today).

12.            Call for New Business: none.

13.            Next Meeting, July 7, 2018 at Noon PDT via Zoom Video Conference. Please Calendar

14. Conclude meeting with the Serenity Prayer.

Submitted by Maria S.