Co-NNections Monthly Business Meeting Minutes, May 5, 2018 Noon, Pacific Daylight Time

1. Request volunteer to take Minutes - Maria volunteered
2. Note - Round Robin Order: Don, Faith, Geff, Maria.
3. Serenity Prayer
4. Approval of April 2018 minutes.  Minutes Approved.
5. Face to Face Meeting Agenda.

* Attachment ERR - expense reimbursement not there.
* On agenda for June- Linda to go through line by line
* The ERR document must be submitted with chair signature for financial approval.
* The Agenda will receive proper approval in July meeting
  + (A preliminary Agenda was submitted to the Finance Committee)
* Date of Face to Face Meeting - weekend of October 5th to 7th
  + For special deals, get room reservations and book airfares now.
  + Don is holding some rooms.

6.Texting

* Don and Faith to choose five texting companies
* Don and Resa to submit a spreadsheet of the attributes of said companies
* Important to get a company that does not brand the text
* There is a lot of interest in use of bulk texting, subject to cost.

7.Policy and Procedures

* At present there is no procedure for removal of committee members, to be considered for removal
* Grounds for Removal
  + Don wants introductory language,  (no ambush), removal has to be on agenda 10 days in advance.
  + Clarify if this is a matter of violation of one condition for removal, or of all five.
  + A person can violate the Group Conscience by ignoring it.
  + Don is going to re-draft.
  + The person has the right to take their case to the Issues and Mediation Committee
  + At present there are 11 Co-NNections members, of whom some 6/7 are active.
  + Note - people disappear, do not respond to email or calling, it is 'never kicking off'
* June 2 Meeting: Remove people, then will send them notice 10 days in advance.
  + Don is sending Policy and Procedure Manual to Faith and Maria.

8. Rotation of Service.

* Don is leaving on or before October 5, 2018
* Geff My current plan (subject to change due to life) is to step down after CSC 2019. After five years of service.
* There will be an opening for Chair.
* All annual reports must be in by September 9
* Geff - keeps track of articles, spreadsheets and archival.
* Meeting in Print  is working on issue 8 for June.

9. The Weekly Readings

* The Weekly Readings have  gone from famine to feast
* Geff says there are more than 10 vetted submissions
* A Weekly Reading call might be needed.
* The Weekly Reading is going out to 9,700 people
* Non members can sign up to that list

10. Rotation of Minute Taking

* It is difficult to plan ahead of time, as unsure of attendance
* Maybe elect someone to secretary.
* Zoom can record minutes
* Motion to fund an annual Zoom subscription in 2018 budget.
  + Zoom contribution by Don ends Jan 20 2019 $150.
  + Motion agreed.

11. Serenity Prayer

Next Meeting- June 2, Noon, Pacific Daylight Time; 7 am Aotearoa.

On Tue, May 15, 2018 at 6:31 PM, Don Brown <[donb080903@gmail.com](mailto:donb080903@gmail.com)> wrote:

Co-NNections Monthly Business Meeting May 5  2018 Noon Pacific Time.

1. Request volunteer to take Minutes Maria volunteered

2.Note - Round Robin Order: Don, Faith, Geff, Maria.

3. Serenity Prayer

4. Approval of April 2018 minutes.  Minutes Approved.

5 Face to Face Meeting Agenda.

   Attachment ERR - expense reimbursement not there.

   On agenda for June- LInda to go through line by line

   The ERR document must be submitted with your signature for financial approval.

   The Agenda will receive proper approval in July meeting

    (A preliminary Agenda was submitted to the Finance Committee)

    Date of Face to Face Meeting -weekend October 5 to October 7

    For special deals, get room reservations and book airfares now.

    Don is holding some rooms.

6. Txtg

    Don and Faith to choose five companies

    Don and Resa to submit a spreadsheet of the attributes of said companies

    Important to get a company that does not brand the txt

    There is a lot of interest in use of bulk txtg, subject to cost.

7.Policy and Procedures

   At present there is no procedure for removal of committee members,

   to be considered for removal

   Grounds for Removal

   Don wants introductory language,  (no ambush), removal has to be on agenda 10 days in advance.

   Clarify if it is violation of one condition for removal or all five.

   A person can violate the Group Conscience by ignoring it.

   Don is going to re-draft.

   The person has the right to take their case to the Issues and Mediation Committee

   At present 11 members 6/7 are active.

   Note - people disappear, do not respond to email or calling, it is 'never kicking off'

   June 2 Meeting: Remove people, then will send them notice 10 days in advance.

   Don is sending Policy and Procedure Manual to Faith and Maria.

8. Rotation of Service.

   Don is leaving on or before October 5, 2018

   Geoff is stepping down in 2019 after five years service.

   There will be an opening for Chair.

   All annual reports must be in by September 9

   Geff - keeps track of articles, spreadsheets and archival.

           Meeting in Print  is working on issue 8 for June.

9. The Weekly Readings

    The weekly readings have  gone from famine to feast

    Geff says there are more than 10 vetted submissions

    A Weekly reading call might be needed.

    The Weekly Reading is going out to 10,000 non members can sign up to it

10. Rotation of Minute Taking

     It is difficult to pre plan, as unsure of attendance

     Maybe elect someone to secretary.

      Zoom can record minutes;

     Motion to pay for an annual Zoom subscription funding in new budget.

     Contribution by Don ends Jan 20 2019 $150.

     Motion agreed.

11. Serenity Prayer

Next Meeting- June 2 12 Noon Pacific. 7 am Aotearoa.