Co-NNections Committee

Monthly Business Meeting Minutes.

December 1, 2018 Started 12:07 PT Ended 13:15 PT

1. Requested Volunteer to take minutes: Faith.

2. Note Round Robin Order: Geff, Maria, Lana (guest) Faith, Laurel.

3. Serenity Prayer.

4. Approval of Nov. 3, 2018 minutes: approved.

5. P&P: Faith is to scan her handwritten annotated copies of the 2 rewritten P&P and send to Maria for her to type in the suggestions, highlight them and send to Geff.

6. Face to face report: Maria is to ask Resa if she needs help with writing the recruitment statement for MiP.

7. CoDA content in submissions: We agreed to the website guidelines and to be flexible in our meetings when using them. We also agreed that the P&P should be consistent.

8. January chair changes: As of Jan 1: Chair: Faith J, Vice Chair: Maria S, Weekly Reading Sub Committee Chair: Geff R, Meeting in Print Subcommittee Chair: Resa G

9. Zoom For 2019: as per finance committee, CoDA MAY be purchasing a Zoom account & allowing 4-5 committees to use it as a test. We are approved as 1 of the committees if it occurs.

10. Need for new members. Geff to ask Sharon (CoDA Canada) if they would send out our message.

11. MiP report: no report

12. Weekly Reading subcommittee report: vetted submissions low in number, about 1 month.

13. New Business: ask WCC to send out request for new submissions. Geff to send recruitment letter/notice to Faith.

14. Lana answered and asked questions. After Lana left the call she was unanimously accepted as a committee member by gc.

15. Next Meeting, Jan 5, 2019 at Noon PST via Zoom (last meeting with Don's Zoom Account)

16. Meeting concluded with the Serenity Prayer.