November 3 2018 Co-NNections Committee Meeting 12:00 Noon – Approx 1:00 PM PDT

1. Maria volunteered to take notes.

2. Round Robin : Geff, Maria, Faith, Resa.

3. Serenity Prayer

4, Approval of September minutes.

5. Chairs:

a. Resa has chosen to not accept the Chair position

b. Geff is standing down on December 31st but will continue to Chair WR until CSC 2019

c. Faith is voted in unanimously to be Chair from January 1st.

d. Maria will continue as Vice Chair.

6. Recruiting New Members

a. We would like Two new members for Weekly Readings Committee

b. We would like Two new members for Meetings in Print Committee.

c. Resend recruiting email; suggest a small essay for application.

7. Vote to Remove- unanimous vote to remove Gladys

a. ACTION NOTE to Geff-

ask Zach if Maureen is still on the email list.

8. REPORTS

a. Face to Face Report by Faith: bring it up in December.

b. Forward CSC Report to Geff

9. Geff was told that CoDA will be purchasing a copy of Zoom for all committees

10 Meetings in Print.

Resa made a request for poetry.

11. Weekly Readings Report

a. Low on submissions.

b. Subscribers 10,100

12. Policies and Procedures,

a. Send Revisions from Resa, Faith and Maria.

b. Review the two versions of P& P

c. Need to GC and compare both P&P's and integrate them

d. New Members.

Approved changes to vetting new members for P&P

New members should attend CoDA for one and a half years.

The potential new member is allowed voice but not to vote.

This will be added to our P&P after the full P&P is vetted in December.

13. New Business: None

14. Next Meeting Saturday December 1st, 2018 Noon

15. Serenity Prayer.