Approved October 7, 2017 Co-NNections Business Meeting Minutes

agenda

Co-NNections Committee monthly business meeting October 7, 2017

1. Request Volunteer to take minutes -- Laurel

2. Note Round Robin Order -- Don, Laurel

3. Serenity Prayer

4. Approval of September 2017 Co-NNections Meeting minutes. See attached minutes. -- Don moved to approve them as written. Laurel seconded. Unanimously approved.

5. Chair update on Committee request for local meeting data base to implement fellowship outreach for recovery stories and service workers. -- Don gave an update on this request but the Board hasn't acted on it yet (hasn't been denied).

6. Request to the Board of Trustees for permission to reach out to Voting Entities and Inter Groups for new recovery story submissions and service workers. -- Don moved to make this request (in addition of local meeting member outreach, #5 above). Laurel seconded. Unanimously approved.

7. Discussion of Co-NNections Motion and criticism. See attachments. Consult, advise, and GC. We had a GC about whether to change it / remove "subscription". We decided to leave it the way it is and Don will present the Motion at the conference and see if there proves to be any significant issue with the word "subscription". If there is, it can be remedied there and then.

8. Continued discussion of time and place for the 2018 Committee Face to Face Meeting. -- Don: we are still waiting to see if Lou's motion (for rotating/reallocating F2F funding) passes at the conference and whether we will have the budget in 2018 for a F2F in San Diego.

9. Meetings in Print Subcommittee report -- Don: The September MiP issue went up on time and the next one is slated for December. Still struggling with lack of contributions/submissions. MiP has its own email alias now. Also now have permission to accept video and audio submissions but we don't have a web developer yet who can help facilitate this. Don will be looking into a timeline for the new website at the conference.

10. Weekly Readings Subcommittee report -- Don: According to Geff we have one submission ready and vetted for next week, and we possibly have one in the wings pending author's copyright issue. We may have to go into the archives. We really need to cultivate a new source of submissions for both subcommittees.

11. Book Work Group report -- Don: Only two of us on the committee and I basically stopped working on it until we can solicit new service workers. Don thinks during the next round of recruitment he needs to put more emphasis on the fact that it's an anthology and we're looking for experience with putting together a book.

12. Call for New Business

12. Next meeting: November 4, 2017, 12 PM PDT via Zoom Video Conferencing, Please Calendar.

14. Conclude meeting with the Serenity Prayer