

Minutes for CoDA's H&I Committee meeting

Sunday, September 18, 2016. Time 3:00 pm Eastern, 2 pm Central, 1 pm Mountain, 12 pm Pacific for one hour.

Members attending in order of rotation:

Lou L	217-898-2847	Mahomet, IL
Darlene H	760-282-4796	Torrance, CA
Deborah B.	323-314-4203	Los Angeles, CA
Jim B	310-702-8272	Mobile, AL
Kathy	217-979-2847	Mahomet, IL

Guest listener: Simone from Long Island, NY (An invitation was sent to the H&I email list subscribers to attend this meeting). Simone reported on the service that the LI Intergroup is providing in a facility.

Opened with the Serenity Prayer followed by a brief check-in. Lou volunteered to take notes and Kathy to prepare the minutes this time. The meeting was recorded. Playback Number (712) 775-7029, and reference number is 23. Meeting ID: 874-326-850

Reviewed agenda. No changes.

Minutes of meeting on August 21, 2016 were accepted as written.

Activity:

Chair: Following the special meeting we had on Sept. 11, the proposed H&I budgets, report, and goals for 2017 have been submitted. Kathy is working on some final recommendations for changes in the reformatted P&P Manual, and will submit it during the coming week.

Correspondence: 26 letters, 24 responses (2 letters from 2 individuals came in the same month);

Email: 4-6 responded to. Questionnaire: about 3 have responded but no new contact info. Have not contacted the responder who last month left contact info.

<u>Books</u>	English	Spanish
Co-Dependents Anonymous Book	55	2
12 Steps & 12 Traditions Workbook	37	1
Standard Packet	2	1
Institutional Meeting Handbook	6	0
In This Moment	2	0
Other	<u>1</u>	<u>0</u>
Total:	103	4

Old business:

- A. Discussed adding to the H&I CSC Motion 2 that if there are more funds donated to BFII than H&I can use in a year, the funds may be used for other CoDA expenses as 7th tradition donations to CoDA, Inc. We felt that this statement needs to be made on the BFII Donation form rather than becoming part of the motion.
- B. Work on the H&I Service Info page on the CoDA website: Kathy had sent a document with some items for the webpage, and Deborah offered to do some editing of the information for the committee to consider. It was also suggested to provide links to documents elsewhere on the website containing more complete information on a given topics instead of putting too much information.

New Business:

- A. Discussed the Events Committee's offer to promote BFII at ICC. We agreed that this would be OK with us, but we would need to provide them with the new (updated) donation form
- B. Repeating of emails: Two concerns: 1. receiving notification of each new H&I mailing list subscriber/unsubscriber is irksome to some members; 2. receiving more than one copy of the same email blasts from CoDA is so, too. Regarding 1, Kathy will check with the CoDA email list keeper to see what options are available for removing some members from the list of recipients of the notification of subscription list changes. Regarding 2, each member can find out the name of the subscription they have from the announcement. It is found in the content of the announcement. If only one copy is desired, unsubscribe yourself from all but one of the lists.

Close with the CoDA Closing Prayer:

The next regular meeting would ordinarily be held on Oct. 16, but CSC will be held during the following week so there will be no regular meeting in Oct.. The next teleconference will be on Sunday, November 20, 2016 at noon Pacific Time (1 pm Mountain, 2 pm Central, 3 pm Eastern).