

CoDA Inc. Board of Trustees
Monthly Conference Call on Sundays
Dial in number for the board is 1-877-903-2255 Conference code to enter is:

STANDARD CONFERENCE CALL AGENDA 2010

Start promptly at 10AM Houston Time
All recite the Serenity Prayer. Reading sequentially of one of the 12 Service Concepts
CALL TO ORDER - ROLL CALL
SCHEDULE TICKLER: 2009 (First Sundays) Jan 10, Feb 7, March 13 F2F, April 11, May 2, June 6.
RATIFY MINUTES – of prior meeting

CORPORATE REPORTS:

Treasurer 's Report
Legal Report
Fellowship Services Report

COMMITTEE REPORTS: - Primary Liaison / Secondary Liaison

Finance Steve / JudiAnn
Events Steve / JudiAnn
CoNNections Salle / Maty
H&I Julie /Dianne
IMC Julie / Dianne
Literature Dianne /Julie
Outreach Maty / Salle
QSR Salle / Maty
SSC JudiAnn / Steve
TMC Maty / Salle
Communications JudiAnn / Steve
Core Dianne / Julie

TASK FORCE

ACTION Items
OLD Business
NEW Business SHARED VISION

Adjourn