

SSC Con Call Minutes
Sunday, March 22, 2020 Noon-1:30 AST, 11-12:30 EST, 8-9:30 PST and Arizona

Dial-in number (US): (605) 313-4100

Access code: 230645#

International dial-in numbers: https://fccdl.in/i/evie_stern

Online meeting ID: evie_stern

Join the online meeting: https://join.freeconferencecall.com/evie_stern

For additional assistance connecting to the meeting text "Help" to the Dial-In number above.

Opening:

- Establish round robin order for discussion **Leo, Sara, Dave, Gail, Evie**
- Serenity Prayer
- Read Tradition 2 - For our group purpose there is but one ultimate authority --a loving Higher Power as expressed to our group conscience. Our leaders are but trusted servants; they do not govern. **Evie**

Quick check-in - 1 minute each

Start recording

Any agenda changes needed?

Links:

- Link to 2016-2017 history document if needed:
https://docs.google.com/document/d/1dgMCptNgxlyWhtB0rT--fVr_xLxwn7nmQMEUPo7res0/edit?usp=sharing
- Link to 2017-2018 history document if needed:
<https://docs.google.com/document/d/1ulle-3W1-HcQwfekoFcvMZTDMc8TvisopavtCuHU2Ak/edit?usp=sharing>
- Link to 2018-2019 history document if needed:
https://docs.google.com/document/d/1EBYXoUnuAxokl-ilyT54m8ACd1Erje_nfUYEAC-XmSo/edit?usp=sharing
- Link to 2019-2020 history document if needed: Document not yet created
- Link to combined FSM:
http://coda.org/default/assets/File/SSC/Newest%20FSM/FSM_Combined%5B1%5D.pdf

Link to SSC current page on CoDA.org:
<http://coda.org/index.cfm/service-info/service-structure/>

Previous Action Items:

- Evie to draft a survey and send to committee for review **Done**
- After the committee has approved the survey, Evie to send to our 2 liaisons for review and feedback **Done**

Committee Business

- Proposed Survey
 - Need feedback from Nancy and Gail
 - Other discussion
 - ***We request that the board review our survey request again since it appears that surveys are allowed and if there is a specific problem with our survey to please let us know how we can specifically make it acceptable.***
- CSC prep including possible CSC motions Note: Motions must be submitted by May 5 and finalized by May 20
 - Consider a CSC motion defining what has to be approved by the board prior to being sent to the Fellowship
 - ***Possibly say each committee may send at least two announcements, which may include surveys, a year without board approval since we are a bottom up organization***
 - ***Include more guidelines on what can be announced - what is acceptable***
 - ***Committees group conscience what they propose so why does it need to be reviewed by the board?***
 - ***AI - Evie to look through the adhoc committee documentation to see if there is anything to help make this motion more specific***
 - ***AI - Evie to draft a motion and send to the committee for review***
 - Another possible motion is to modify the ByLaws to more clearly state how the board should be protecting the Steps, Traditions and Service Concepts.
 - ***Doesn't SSC already have permission to propose modifications to the Steps, Traditions and Service Concepts?***
 - ***This is supposed to be a bottom up Fellowship. Motion should focus on a description of exactly what the board's responsibilities are and why does it seem like they are getting involved with things that committees have taken a group conscience on including not letting motions be voted on at CSC***
 - ***Possibly address who can change committee descriptions on***

the website; currently this should come from what is in the FSM; some things that were approved this way are still in the FSM

- *AI - Evie to draft a motion and send to the committee for review*
- Any improvements to the FSM?
 - *AI -Evie to submit a correction regarding who can send delegates to the FSM to be consistent with the By Laws*
 - *For the future: possibly try to simplify the FSM as much as possible to make translations easier*
 - *Suggestion that we make an effort to keep things on the same page to make it simpler for people to find things even if they are looking at an older version; probably not doable; best solution is either to encourage people to use the most current version; another solution is to tell people the Part, Section and paragraph heading and suggest that they search for it*
 - *AI - All to do a quick review the of the FSM and see if there are any other suggestions for improvement that aren't too big since we don't have much time*
- Other possible motions?
- *Is the board considering trying to do conference electronically? According to Gail, yes, they are considering options.*

New Action Items:

- *Evie to draft the following motions and send to the committee for review*
 - *Define what, if anything, has to be approved by the board prior to being sent to the Fellowship*
 - *Evie to look through the adhoc committee documentation to see if there is anything to help make this motion more specific*
 - *Modify the ByLaws to more clearly state how the board should be protecting the Steps, Traditions and Service*
- *Evie to send a request to the board that they review our survey request again since it appears that surveys are allowed and if there is a specific problem with our survey to please let us know how we can specifically make it acceptable.*
- *Evie to submit an FSM correction regarding who can send delegates to the FSM to make the FSM consistent with the By Laws; this can be done without CSC approval since it is correcting an error*
- *All to do a quick review the of the FSM and see if there are any other suggestions for improvement that aren't too big since we don't have much time; please send any suggestions to the whole committee*

Closing:

- Date and time of next meeting
 - Sunday, April 19, 1pm EDT, 10am PDT and MST

- CoDA Closing Prayer
“We thank our Higher Power for all we have received from this meeting. As we close may we take with us the wisdom, love, acceptance and hope of recovery.”