

SSC Con Call Minutes
Sunday, May 24, 2020, Noon-1:30 ADT, 11:00-12:30 EDT, 8-9:30 PDT 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

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Note: Minutes are included in bold italics

May 3 meeting was postponed until May 24 due to the extension of the CSC submission deadlines

Opening:

- Establish round robin order for discussion ***Sara, Leo, Dave, 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. ***Sara***

Quick check-in - 1 minute each

Start recording

Any agenda changes needed? *None*

Links:

- Link to 2016-2017 history document if needed:
https://docs.google.com/document/d/1dgMCptNgxIyWhtB0rT--fVr_xLxwn7nmQMEUPo7res0/edit?usp=sharing
- Link to 2017-2018 history document if needed:
<https://docs.google.com/document/d/1uIIe-3W1-HcQwfekoFcvMZTDMc8TvisopavtCuHU2Ak/edit?usp=sharing>
- Link to 2018-2019 history document if needed:
https://docs.google.com/document/d/1EBYXoUnuAxokI-ilyT54m8ACd1Erje_nfUYEAC-XmSo/edit?usp=sharing
- 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 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. **Not yet done because of CSC prep priorities**
- Evie to submit motions prior to June 10
- Evie to let the adhoc committee know about SSC's concern that decisions like what to do about the upcoming CSC should possibly not be made just by the board but should rather involve all the VE delegates as well as any relevant committees **Done**

Committee Business

- CSC prep Note: Motions must be submitted by June 10 and finalized by June 25 **All 3 motions were reviewed and approved for submission**
 - Motion 1 - Traditions and Service Concepts By Law Change
Link: <https://drive.google.com/file/d/1C8HBhqR6otB-21kBfHxYwhRm2SBIwyNk/view?usp=sharing>
 - Motion 2 - Add "and all other public forms of media" in Tradition 11
Link: https://drive.google.com/file/d/11n2hQ2YOnoqRIj_V3Io6f5-RGFKG_HUb/view?usp=sharing
 - Draft Motion 3 -
Link:
https://drive.google.com/file/d/1LCNuke3ZLYTdJcJ6526Iu1We_7xIEhuw/view?usp=sharing
 - Other possible motions? **None**
 - Any suggested improvements to FSM?
 - Any other suggested motions?
 - Possibilities for the future:
 - Previously postponed motion: 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?
 - 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; *another possible solution is to have an index with or without links to the appropriate Part, Section and paragraph heading(s)*

- Other committee business
 - Do we feel that it is our responsibility to make a recommendation on who should maintain the FSM when SSC goes inactive?
 - *We felt that we should make a recommendation of the qualifications necessary in order to be able to do this and to refer to the instructions included in the SSC P&P manual?*
 - *This is a Fellowship function and should therefore be performed by paid or unpaid a member of the Fellowship who is intimately familiar with the FSM*
 - *AI: Evie to add the above to our P&P manual and also improve the FSM update section so that it applies if someone outside of SSC does the updating*
 - Previously brainstormed possible ideas
 - Volunteer within the Fellowship?
 - Possibly SOS if no volunteer available?
 - Board secretary?
 - Paid Fellowship Service worker?
 - Whoever does this needs to be a member of CoDA; need to have an understanding of the implications of the changes to ensure that they are done properly

New Action Items:

- *Evie to add the information discussed above about updating the FSM to our P&P manual and also improve the FSM update section so that it applies if someone outside of SSC does the updating*

Closing:

- Date and time of next meeting
 - *Sunday, June 21, 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.”