

Greater Houston CoDA
Community Service Committee
Co-Dependents Anonymous, Houston, Texas
Experience, Strength & Hope: **936-900-3613**



Date: 7/19/15

Meeting Called to Order: Ellen S. opened the meeting with the serenity prayer. 12 Traditions were read by Cara R. Introductions were made.

Attendees: Cara R. (Secretary), Pete C. (Parliamentarian), Ellen S. (Chair), Lisa C. (Outreach Sub-Committee Chair), Susan S. (Member-at-large), Alfonso G. (Member-at-large), Dawn (Member-at-large), Starla B. (Member-at-large).

June 2015 Minutes: Ellen S. made a motion to dispense with reading of the June 2015 minutes unless corrections were needed and to approve the June 2015 minutes. Cara R. seconded the motion. All voted to approve the motion, **motion passed!** June 2015 minutes were approved!

Old Business:

Financial Institution. Ellen S. presented an update on the current financial institution. Currently, Greater Houston CoDA is looking for a financial institution to meet the needs of the Committee. Wells Fargo is being considered, however there is a need for an IRS # which will take time to procure. There are financial obligations that will need to be satisfied in the mean time. The plan is now to put Greater Houston CoDA's money into the original Credit Union so that we will be able to pay current bills (website, meeting room & outreach expenses). Thanks Ellen S.!!!

Consultants. Ellen S. announced Marcela R. will serve as a consultant for support services for new & existing Spanish meeting groups. Thanks Marcela R.! Dede W. will serve as a consultant for literature, thanks Dede W.!!!

Our State of Affairs: Ellen S. reported on our current status.

- Infrastructure: Done!
- Outreach: In place!
- Communication: (website & CoDA interest phone) In place!
- Funding: (outreach & communications) Funded!

Outreach:

Camp CoDA: Lisa C. reported on the progress made for the upcoming outreach program. A projected schedule of events was provided to include registration, breakfast, workshops, lunch, speaker, raffle/q&a, and closing. There has been a great effort by the Outreach Committee to pull all this together, how exciting! Both cash & checks will be taken for donations made to Greater Houston CoDA.

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- Pete C. will lead registration!
- Dawn will lead breakfast!
- Starla B. will lead lunch!
- Lisa C. & Cara R. will lead “Ask-It Basket”!
- Dede W. will lead the literature table!
- Starla will lead the t-shirt table!
- Dawn will lead the raffle!

All City, Greater Houston CoDA Step Study & Monthly Potluck: Lisa C. reported on the progress made on planning another Outreach event. This event will be recurring each month, possibly moving locations to serve different areas of Houston (please volunteer to locate other venues!!!) Greater Houston CoDA will provide the main dish, side dishes are provided by attendees.

- August 1, 2015 at 5:00
- Creative Life Spiritual Center, 5326 Spring Steubner Rd. Spring, TX 77389
- Bring a study buddy!
- Bring a side dish!

Thanks so much to all of our fabulous volunteers! Way to go Outreach!

Other business: Earlier this month, a member of our Region's fellowship emailed the CoDA Texas Service Board, various members from across our Region and Ellen disclosing an investigation of Houston area Meeting Group(s) conducted by an unidentified CoDA Service Volunteer and that Volunteer's findings. The email called for a decision and included recommended action(s) to be taken by Greater Houston CoDA. Ellen S shared that she has questions about the email, the investigation, the Meeting Group(s) investigated and what is/isn't appropriate given the Traditions, the CoDA Fellowship Service Manual's guidelines and our Bylaws. All in attendance discussed the different questions, issues and considerations. A motion was made to put on hold action by Greater Houston CoDA and to suggest no action by any other Texas Service Group until more information is gathered. **The motion was seconded and all voted to approve. Motion passed!**

Meeting was adjourned at 3:30 pm.