



Date: 8/16/15

Meeting Called to Order: Ellen S. opened the meeting. 12 Traditions were read by Lisa.

Attendees: Alfonso (Acting Secretary), Ellen S (Chair), Marcela (Treasurer), Pete C. (Parliamentarian), Lisa C. (Outreach Sub-Committee Chair), Holly (GSR, The Woodlands Group), Linda (Vice Chair), Dawn (Member-at-large), Michelle (Member-at-large).

July 2015 Minutes: July Minutes were approved as distributed, **motion to approve made by Ellen, seconded by Pete. All voted to approve. July 2015 minutes were approved!**

Old Business:

Ellen talked about banking. More information is being collected to support an informed group conscience that weighs and decides the Committee's use of an IRS EIN and/or SSN number(s). Meanwhile, Greater Houston CoDA's treasury is currently deposited with the credit union. Arrangements are being made that the account's signatories are updated.

Marcela discussed our treasury, reviewed YTD expenditures and deposits and Camp CoDA expenses. Ellen provided related analysis: Committee goals, funds invested/risked and awesome service and scholarship opportunity outcomes!

In the Beginning

\$1,625.40 – Available Committee Funds

*2/1/15 Credit Union Checking Acct Balance was \$1,720.40 with
\$100 payable to the Parc.
Credit Union Saving / Regular Shares was \$5*



As of August 15th, 2015

\$2,432.59 – Available Committee Funds

*8/15/15 - Credit Union Checking Acct Balance was \$2,258.47
with \$100 payable to the Parc.
Credit Union Saving / Regular Shares was \$5
Pending Deposit: Camp CoDA Petty Cash = \$43.36
Camp CoDA Registration & Tshirts = \$47.00
7th Tradition Contributions = \$86.55
Other: Outreach Sub-Committee Funds = \$92.21*



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\$1041.68 was invested in CoDA Service in Our Community !!!!

**Greater Houston CoDA
Community Service Rocks !!!**



- ✓ Website Creation & Maintenance - \$130 570 + Visits since June!
- ✓ Public Interest Phone - \$71.63
- ✓ Camp CoDA - \$750.65 41Registered Attendees / Headcount 44 - 47
- ✓ Camp CoDA Comp'd Guests - \$45
- ✓ August - All City Step Study - \$44.40



Camp CoDA Deposits	\$ 463.00
	\$ 1,082.00
Pending Deposit	
Tshirt- Tangerine	\$ 16.00
Registration & Tshirt - Ellen	\$ 31.00
Petty Cash not spent- Ellen	\$ 43.36
Total	\$ 1,635.36
Camp CoDA Expenses	
Rent	\$ 85.00
Outreach	\$ 163.39
Printing	\$ 56.64
tshirts	\$ 445.62
Comp'd Registrations	\$ 45.00
Total	\$ 795.65
Camp CoDA Gross Deposits	\$ 1,635.36
less Expenses	\$ (795.65)
Outreach Subcommittee Replenishment	\$ (163.39)
Net Proceeds	\$ 676.32
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	x 50%
General Acct - Scholarship/Grant Fund	\$ 338.00

Awesome !!!



~*~*~ Congratulations & Thank You to Greater Houston CoDA – our Camp CoDA 2015 volunteers and attendees, our All City Step Study participants, our future scholarship/grant recipients, our area’s Group Service Reps, our Officer Team and every member of our fellowship - today and tomorrow !! ~*~*~*~

New Business:

Scholarship Opportunity & Motion: Ellen discussed our Committee’s need to define how scholarship funds might be awarded. Sharing the 2016 CoDA International Convention will be in Pheonix, AZ and the view that this location’s proximity to Houston presents an amazing opportunity for attendance by our local fellowship, Ellen proposed and moved that some 2015/2016 scholarship funds be awarded in support of a 2016 “The Greater Houston CoDA Great Escape to CoDA World” initiative – our actively encouraging the convention’s attendance by 10 to 15 members of our local fellowship. Everyone seconded, and the motion was unanimously approved!!!

The discussion of scholarship funds included both merit and financial based awards and the possibility of collaborating with CoDA Texas scholarship award activities. A scholarship working group will be formed. **Volunteers will be needed. Stay tuned for more information about this awesome service opportunity !**

Sharing Our Committee’s Activities: Linda B expressed interest to see our Committee’s news in the CoDA Courier Newsletter issued by CoDA Texas. Ellen agreed to follow-up. Lisa expressed the idea that our Committee have its own Newsletter.

*There was a break at 2:55.

Other: There was a motion to replenish the outreach fund to \$300 made by Ellen. Linda seconded the motion. All approved, the motion passed!

Meeting was adjourned & closing prayer at 3:48 pm.

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