

Greater Houston CoDA Meeting - Minutes
3:00 pm, Saturday, January 6, 2018
Creative Life Spiritual Center
5326 Spring Stuebner Road #200, Spring, Texas 77389

Old Business:

- 1. Approve Minutes from October 22, 2017 meeting at the January 6, 2018 meeting**
- 2. Treasures Report - Brenda**
 - Report provided and signed by Brenda R.
 - Balance \$1,268.62
- 3. Outreach Report – Lisa C.**
 - Saturday 10a CoDA Meeting in Montrose is not meeting regularly. We need to call them to see if there only meeting once a month? The CoDA website needs to be updated with the correct meeting schedule.
 - Lindale 2p Saturday CoDA Meeting needs to be removed from CoDA website.
 - The NEW 2018 Outreach Volunteer needs to make sure all the CoDA meetings on the website are current with contact information.

New Business:

- 1. Election of Officers 2018 – 2019**
 - Voted and Approved the Chair/President: Linda F.
Motion: Lisa C.
Second: Brittany
For: 10
Against: 0
Abstain: 0
 - Voted and Approved the Vice Chair/Vice President: Lisa C.
Motion: Linda F.
Second: Brittany
For: 10
Against: 0
Abstain: 0
 - **Treasure: OPEN Position - Brenda will be in the position until April 2018**
 - **Secretary: OPEN Position - Brittany will be in the position until April 2018**

- **Voted and Approved Outreach: Jen S.**
Motion: Lisa C.
Second: Linda F.
For: 10
Against: 0
Abstain: 0

- 2. Preferred Donation Breakdown for CoDA Meetings**
 - 60% Intergroup, 30% State and 10% International

- 3. Reminder 2018 CoDA Texas Spring Retreat & Fellowship**
 - March 16 - 18 at Camp Lone Star in La Grange, TX
 - Austin CoDA is coordinating the retreat

- 4. Need to decide on meeting location and time for all meetings after March 2018**

Next Meeting:
1:30 pm, Sunday, March 4, 2018
Spring Cypress Presbyterian Church
6000 Spring Cypress Road, Spring Texas