

Greater Houston CoDA Meeting Minutes
Spring Cypress Presbyterian Church
6000 Spring Cypress Road, Spring Texas
Sunday – July 8, 2018 - 1:30 p.m.

Opening - Chairman, Linda BF, opened the meeting at 1:30 p.m. The attendees recited the CoDA Opening Prayer. Susan S. read the Twelve-Steps and Kimberly S. read the Traditions.

Attendance - Linda BF, David L, Lisa C, Brenda R, Kimberly S, Cheila Mc, Marcela R, Ron R, Susan S, Suzanne E, Anna Hill and Joan M (via phone).

Old Business

1. Approval of May 6, 2018 Minutes

Motion: Brenda R **Second:** Anna H **Yes:** 11 **No:** 0 **Abstain:** 0

2. Chair Report – Linda BF

Linda BF thanked everyone for their service work, especially David L (Past Chair), who is a steady support to her during the transition. She is presently involved in offline work with the Secretary, Treasurer and Vice-Chair.

3. Vice-Chair Report – Lisa C

Final arrangements for the 2018 Camp CoDA program were discussed.

- Camp CoDA is only fundraiser of year--open to outsiders--come ready to donate
- Menu: Chopped BBQ sandwiches, Slaw, Chips, Cake & Tea
- Linda BF bringing cake and asking for Raffle items
- Brenda R has Raffle tickets and will bring forks and knives
- Susan S is selling CoDA Literature

4. Treasurer Report – Brenda R

- **Approval to continue present cell phone service with price @\$28/mo beginning Nov, 2018**

Motion: Brenda R **Second:** Marcella R **Yes:** 11 **No:** 0 **Abstain:** 0

- **Confirming Treasurer (Brenda R) term lasts until someone volunteers for the position.**

Motion: Joan M **Second:** Marcella R **Yes:** 11 **No:** 0 **Abstain:** 0

- **Approval to pay for up to two Representatives to the State Assembly in Dallas Nov 9-11**

Motion: Brenda R **Second:** Lisa C **Yes:** 11 **No:** 0 **Abstain:** 0

- David L stated it is customary to cover hotel, registration and gasoline
- CoDA Chair and Treasurer will complete bank signature cards for CoDA checking account
- It's time for groups to send their money to Intergroup
- Newcomer's books being ordered
- The "GreaterHoustonCoDA.org" tents are ready & will be sent to all groups in coming weeks
- Current checking account balance is **\$1194.88** (Signed Report attached)

5. Secretary Report – Cheila Mc

- Cheila Mc passed the attendance sheet
- Working offline with Chairman on two projects
- Working on uploading Minutes to Website beginning with January, 2018
- David L suggested keeping one year online at a time

6. Outreach Report – Jen S

- Lisa C provided the Outreach Report, in Jen S absence.
- Cleaning contact list
- Save The Date went out for Camp CoDA, let Lisa C know if not received
- Sent meeting notices to Tomball and Cleveland Physicians

7. Website Report –

- A Volunteer to work with Max, the Webmaster, is still needed
- Permission is required to link to Greater Houston CoDA website
- Will ask Webmaster to add a Spanish tab.

Old Business

1. 2018 Houston Intergroup Meeting Update – No additional report

2. 2018 Camp CoDA Update – No additional report

3. Intergroup Volunteer Update – No additional report

4. Newcomers in Meetings

- A Newcomer tab and “What is CoDA” tab should be added to Website
- Each group handles Newcomers differently – important for Newcomers to be welcomed--working on packets now
- Offering Desire Chips important

5. Starting More Meetings in Houston

- Would be good to see at least three new meetings develop in CyFair along Hwy 290
- Channelview may have one soon
- Building new meetings = three to four people in agreement to shepherd for six months then handover to local leadership

6. Spanish CoDA Meeting – Marcela R

- Marcela R is grateful for support from Intergroup
- Linda BF stated Carol Jo S and LaLa want to help with the Spanish Meeting also.

New Business

1. CoDA Intergroup Facebook Page Discussion – Linda BF

Tabled until next meeting -- Chairman will set up time for she and Secretary to consult with David L via conference call.

2. Website Ideas

Sufficiently covered above

3. Bylaws Review

Tabled until next meeting

4. Volunteer Positions and Job Descriptions

Tabled until next meeting

Closing - Chairman, Linda BF, closed the meeting at 3:00 p.m. with the CoDA Closing Prayer.

Next Meeting:

Sunday – November 4, 2018 – 1:30 p.m.

Spring Cypress Presbyterian Church

6000 Spring Cypress Road, Spring Texas 77379