

LICoDA Intergroup Business Meeting MINUTES for: Saturday 03/21/2020

- I. Opening Greeting & Welcome to all
- II. Meeting called to order with Serenity Prayer LICoDA chair Jeff J. @ 2:04

III. Meeting Roll Call: Members Present:

Jeff J. – LICoDA Chair

Simone P. – Vice Chair

Grace C. – Treasurer

David A. – LICoDA Communication Chair & NY CoDA Delegate

Linda C. – LICoDA Secretary

Motion: To approve meeting agenda as written **Vote:** Motion carried (unanimous)

Approval of Changes to Current Meeting List: Discussion about COVID-19 and how it has affected LI Meetings. Currently all meetings have suspended face to face meetings. Make those changes on the website and post any changes of meetings that have moved to phone, skype and free conference call. Discussed other options motion made to move additional discussion offline. Motion passed all in favor.

IV. Treasury Report: Grace C. Treasurer

Grace C – Last meeting in November Balance - \$580.00

Donations in January Bellerose (NY271) - \$100

Donation in March Freeport (NY320) - \$100

Current Treasury Balance as of 3/21/20 - \$780.00

Treasury Report: Accepted

V. Communications Report: David A. Chair

- a. Calls, Text, Email Report – LICoda phone line received (7) Step 12 related calls, (2) texts and received (7) emails also related to 12 step information. All were responded to and information was provided. In addition to this service, LI CoDA has countless communication with CODA.org and the LICoDA website has recently supported CODA.org during their 6 weeks of interrupted online presence. David also

explained that LICoDA.org has 2 Free Conference Call lines. One is a free conference call.com that can be used for phone and video. He suggests anyone that may be interested in additional information on using this for a meeting would be in touch with him or Simone. Contact them both through info@licoda.org. There is also a free conference call hd.com line that is a higher quality phone line and for phone meetings only. This is could also be available for phone meetings.

- b. LI CoDA website updates prior to COVID-19 the website had 750-900 monthly hits. With David needing to take some time to attend to his health there will be backup provided by the committee to ensure the website is updated and new phone and virtual meetings added. Any group can provide real time updates to info@licoda.org

Motion to accept the communications report – approved-unanimous

VI. LICoDA Activities Reports (and New Business):

- a. 2020 Ottawa CSC Preview (7/19/20 – 7/23/20) David not sure if it will happen with COVID, he has booked a hotel room for Conference a block and ½ away from conference if anyone should need a share. He is registered for both the CSC and the convention. Motion made to have a second delegate should David not be able to make it. David seconds it, Simone is voted as delegate and registers during meeting to attend remotely.

Open letter to be presented and adopted as conference approved literature still in the stages of being submitted for approval. Discussion about a few changes and a motion is made to make an ad hoc committee to finalize any changes and get document finalized motion approved -unanimous.

- b. In addition to the phone meetings already available, along with a few Face to Face meetings using Skype we discussed LICoDA chairing a phone meeting for members of inactive meetings or are new to CODA. Jeff expressed his desire and made a motion to create a phone meeting for LICoDA to backup phone meetings already running for LI. The phone meeting could be available to new members perhaps not ready for a

step or topic meeting. It could provide a time and a place where they would share, where in a mainstream meeting the meeting may have many members, and either be overwhelming and or time not available for all to share. It was also discussed it could also be available on an evening that does not currently have a meeting.

- c. Upcoming CODA events on LI – suggestion made to put on hold due to COVID-19 restrictions. All in agreement discussion tabled.

VII. Next LICoDa Business Meeting / Phone Call

- a. Proposed Date: 2 PM, Saturday November 21,2020 with location To Be Determined

VIII. CoDA Announcements & Motion to Adjourn:

The next meeting will be elections, anyone interested in giving up their position please think about who you think maybe interested in your position. All expressed their gratitude to be a part of LICoDA and to offer their service. Special Thanks to David A. for all his work with communications and our website. GREAT JOB everyone!!!!!! All agreed feels good to be a CODA family stay safe and healthy during these trying times.

Motion to Adjourn the meeting at 3:43. Closed with the Serenity Prayer.

The complete recording of the meeting is archived and is available upon request. Email info@licoda.org