

## LI Coda Intergroup Meeting Minutes - March 11, 2023

1. Meeting opened. Greeting and Welcome. Called to order with the Serenity Prayer; Recording and Closed Captioning started
2. Meeting Roll Call: Quorum Established - 8 people present: Names, Positions, Meeting Representation:  
Jeff - Chair  
Michele - Co-Chair; Huntington Group  
Grace - Treasurer; Bellerose Mtg.  
David - GSR, Web Admin. ; Friday 2;30 pm Zoom  
Linda - Secretary; Tuesday Huntington  
Chris - Freeport Friday night  
Laura - Heartfelt Humility Tuesday night Zoom  
Lynn - Westchester & Southern CT F2F Group

3. Agenda - Reviewed, no additions proposed, accepted
4. Meeting List Changes - None stated
5. Minutes from Last meeting - Recap - No questions on the minutes; accepted
6. A Note regarding the use of Robert's Rules of Order in the meeting - short version will be used - if there is no discussion and/or no objection to a motion it will be considered approved
7. Treasury Report: Grace - Balance \$780; Donations - 7, totaling \$62, via Venmo; No expenses this period; In November 2022, \$ 400 reimbursed to David for expenses incurred in attending the CSC ; Accepted
8. Motion made for Lynn to have voting rights on matters not LICoda related: Accepted
9. Communications Report: David ;A. Calls Texts, Emails: 1. Calls come on two phones; Google phone calls from [licoda.org](https://licoda.org): calls from [coda.org](https://coda.org) on David's cell through contact info for specific meetings; emails are to [info@licoda.org](mailto:info@licoda.org); Majority of calls from newcomers, then returning members; [Coda.org](https://Coda.org) has confusing message to update meetings and refers people to contact person to see if meeting is current; Also coupled with the registration of meeting being problematic so there are calls related to this issues as well. 2. Emails are for meeting information as well

B. Licoda Website Report including financials - Website visits are 500-660 per month;

Home Page has F@F meetings Listed; General Info and Venmo info are also on home page;

The Meetings page can be printed as a trifold with the meetings, preamble, steps, traditions, promises

The Documents page was updated; Numerous pamphlets can be printed in pamphlet form on one side or two sides; Individual 12 pamphlets from Australia are available and otherwise hard to find as well as links to brochures that are difficult to find on [coda.org](http://coda.org)

On the Contact page is a listing to Hospitals and Institutions committee and the names and contact info for Intergroup Officesrs

You can screen share while on a zoom meeting from the LI coda website; Free zoom is available to use for meetings as long as it doesn't fall when another zoom meeting is meeting - Also, licoda in the past listed NYC meetings but now only list meetings originating on Long Island itself, meaning Brooklyn, Quwwns, Nassau and Suffolk - possibility of listing Westchester meetings if the group agrees

C. Expenses - David acknowledged reimbursement for CSC; The website for hosting ([Neocities.com](http://Neocities.com)) is \$60/year

Domain registration fees are \$16-18 per year for [LCoDA.org](http://LCoDA.org) and [LCoDA.info](http://LCoDA.info)

Zoom account is a separate fee

The Communications Report was accepted

10. 2023 CSC Mtg Highlights - Dates for CSC July 23-30; Date for Coda Convention(ICC): July28-30 Registration for Conference (CSC) is free; For Convention is hybrid; Either in person inHouston TX or on zoom and registration is open on [coda.org](http://coda.org); Motions to be discussed in CSC are not yet posted

11. LI Coda activities and Old Business: None

12. New Business:

A. Meetings Reports - F@F/Virtual - Health Status

1. David - Friday 2;30 pm on zoom very healthy with large numbers45-60 per mtg; F2F : Friday Sayville using non coda literature Tuesday Sayville continuing

2. Chris - FreeportF2F Friday night - doing well, good attendance, contributions and literature sales; room change info to be sent to David for website

3. Grace - Bellerose mtg - Good attendance 14-15 people per week; healthy treasury; Newcomers come

4. Michele - Huntington Grp- Good attendance 20-21 people per week with returning, people stepping up to service, healthy treasury with prudent reserve

5. Laura - Heartfelt Humility Tues night zoom - good attendance average 20-plus a week; newcomers come , good treasury, we are planning on one week being a promises meeting

6. Lynn - Friday 1 pm F2F mtg - Visiting from Westchester - to learn about establishing an intergroup and establishing meetings in the area as no f2f previously listed have come back; Some discussion to help, with thoughts

about 12 pm instead of 1 pm to increase attendance; David can list their meeting on [licoda.org](http://licoda.org), the only intergroup in NY; CT is part of the New England Alliance

Other meeting issues - David said a f3f meeting availability was at Thrive in Hauppauge

#### B. Confirm CSC Rep, Alternate, Observers

David Confirmed as CSC Rep for NY state; Linda C. Volunteered to be alternate Rep and was voted in

David is applying to shadow the facilitator for the CSC in 2024

If he is accepted to do this he would step down as Representative - in which case the Alternate becomes the voting Delegate

#### C. Zoom/Phone meeting to CSC Agenda Discussion May/June

Jeff had David temporarily be /Chair as he made this motion to have a meeting to invite coda members to come and learn about the work of the CSC

The aim would be to help people learn about CSC and issues to be voted on and how it functions, as few of the fellowship not involved in above the group service know about it; There was lively discussion, with ideas of going to individual groups or having people contact David or Linda individually

The motion of having an organized meeting set with day and time in May /June as an info session people could attend was considered and passed

Consensus was to continue discussion on details after intergroup meeting

#### D. 2023 CSC Reimbursement- not taken up -

E. Spring Picnic: Date decided as June 10th at Cantiague Park, which will be available - Michele and Linda volunteered to cochair. Intergroup will pay for Park fee for the day

13. Intergroup Open Positions: Chair, Secretary, Treasurer are open to rotate. Laura Volunteered for Secretary and voted in. David will remain as website person; Grace was ok remaining Treasurer; No other volunteers
14. Next Intergroup Meeting Decided to be November 11 as Nov 18 is too close to thanksgiving