

CoDA Omaha Service Board Meeting

May/June, 2014

12:30 - 1:30 p.m.

Board Attendees: Chair Lynn S., Vice Chair Gail K, Secretary Kelley M., Terry C. Technology
Community Contact, Peggy Newcomer meeting

Call to Order/Serenity Prayer

1. Reading of April meeting minutes Approved by board

2. Meeting reports

Monday -- Lisa C. & Gail to share running the meetings, 7-8 people. 7th tradition was given to the board.

Tuesday -- Women's meeting Amy; Cocoon Club -still unsure how this meeting is going; no 7th tradition lately, need to speak to Treasurer about a plan to donate 7th tradition. Lynn going to attend the meeting.

Wednesday -- Ted/Jim; Speaker meeting last week was well attended. Meeting is going great. Very welcoming and happy to host upcoming speaker meetings. Terry wrote a letter to thank them for welcoming. 100% 7th tradition is being given to 12th Step House, may get a treasurer for meeting

Thursday -- Peggy having surgery getting harder and harder for her to make meetings. Discussion of changing newcomer meeting to make more accessible to newcomers. Peggy came to meetings and said about 7-8 new people to meeting.

Saturday -- Gail K.; 10-15 people 80% of 7th tradition went to the board (Gail has spreadsheet). Board voted to reimburse Gail for the veggie tray that she payed for the speakers meeting. Gail will take \$9.00 out of the \$32 donation that will go to treasurer. Will add to spreadsheet.

Sunday - Lynn S.; 5-10 people a week, going great, gave deposit from meetings to Treasurer

Notes: Spanish speaker contact is still looking for a meeting place. Someone contacted Gail about starting a "closed" CODA group, Lynn contacted the person hasn't gotten back to her. Lynn going to contact Coda National about guidelines.

3. Individual Board Member Reports

Chair- no updates

Gail K- no updates

Kelley M.- No updates

4. Membership Committee Report

Terry C- no problem getting therapist info. Around 50 offices. Discussion of reaching out by email first and then following up with printed materials. Goal of 50 mailings of printed materials to offices.

5. Old/New Business

Discussion of hosting speaker meeting at each meeting, so each one hosts once a year.

Discuss/approve Newcomer Packet suggested items; Lynn brought mock up for newcomer packet; bookmark, first time chip, welcome brochure, meetinglist, buddy/contact list, crosstalk guidelines, patterns & characteristics, list of resources

Tabled/New Business:

Summer CODA RoundUP Dates discussed, also a different format, not an all day Sat event. Discussion of shorter TED talks, music and art. Potluck & cook out. Possible of 12 step house.

A better way to track/ collect 7th Tradition from weekly meetings

CODA Ledger:

Previous Balance 4/22/2014 \$ 1585.93