

## Board Meeting March 1, 2015

Present: Chair Lynn S., Treasurer Peggy G., and Vice Chair Gail K.

1. Minutes from last board meeting not read because Secretary Kelley M. was out with the flu.

### 2. Old Business:

New comer's packets went fast last time they were available for distribution. A motion was passed to make 500 more and to bill CoDA via Peggy's e-mail. The packets are expected to include a brochure, meeting list, resources list, crosstalk guidelines, and bookmarks.

A hand written card was sent to Sarah after the last board meeting. No response was received.

### 3. Daily Meeting Reports:

Lynn received 7th tradition donations from Gail's Saturday meeting, Lindsay's Monday meeting, and the Tuesday Cocoon Club meeting.

The MONDAY and TUESDAY meetings received bank bags but some meetings still need them.

Gail will give her 7th tradition directly to Peggy, the Treasurer.

MONDAY: (6-14 in attendance) Gail K. brought their 7th tradition donation to Lynn. They have received a bank bag to make quarterly donations.

COCOON CLUB: (attendance not given) owes \$20 per month for the last year to Church of the Master. They have given their 7th tradition donation to Lynn.

TUESDAY Women's meeting: (2 in attendance) This meeting is looking for a new place to meet, preferably in midtown. It is down to two regular members and the Chair who has served for 5 years would like to pass the responsibility on. Reasons for wanting a new meeting location included that people were scared to come to the neighborhood and the janitor locks the main doors after the meeting starts so late comers are not able to get in. New locations suggested were: College of Saint Mary, UNO, and UNMC. Effie from the Sunday meeting may be able to sponsor the Tuesday group to meet at UNMC. Lynn will talk to the group. Lynn has reached out to a contact at College of Saint Mary and has given the contact's number to Amy, the Chair, but at the time of the Board meeting Amy had not called the contact yet. Peggy will reach out to Amy about

ways of resuscitating the Tuesday Women's meeting.

WEDNESDAY ( 15-18 (?) in attendance)

The THURSDAY Newcomer Meeting has had 2 newcomers this month.

SATURDAY (6-14 in attendance) Gail has missed many of the Saturday meetings but other meeting members are covering the Chair for her. 7th Tradition has been received from this meeting and Gail will give the future 7th traditions directly to the Treasurer.

SUNDAY MORNING (5-10 in attendance) (Lynn, feel free to correct this.)

Richard's SUNDAY EVENING meeting is pending approval from CoDA National and is set to begin on March 15 at 5pm at 7016 Maple St, Suite 6. The CoDA Board will add his meeting to the Meeting list on the web site before that date. Gail K. has committed to attending and assisting this meeting for 3 months.

4. Individual Board Member Reports were mixed in with the meeting reports, but:

The Treasurer found a charge that may have been for the Domain name paid for in December.

5. New Business:

Lynn read the sample letter of 7th Tradition Guidelines that will be distributed to the weekly meetings. It was agreed it should be included in every Chair's book. It was amended to say Peggy instead of Gail (was the treasurer).

2015 CoDA Retreat: It was discussed that it might be co-ed and could be held at places like: Mahoney State Park, White Deer, Platte River, Schuyler, or the Benedictine Monastery during any time of year except winter and September, which appears to be Wedding Season. Concerns about whether or not the venues will serve food and how they accommodate the fitness levels of the attendees of the retreat were also taken into account. It was agreed that the board should plan for a minimum of 20 attendees and the attendees of the previous retreat should be contacted first since money they have already paid is being held for this current retreat. Lynn will call some of the places and will report back at the next meeting.

It was agreed to table discussion on the Speaker's meeting, Round up, and

potential replacements for outgoing board members in 2016 until the next meeting.

Meeting minutes typed by volunteer, Chris