

**BACI Bay Area Coda Intergroup
Monthly Meeting Minutes
Feb 9, 2014**

Present: Maria (4) (secretary) Ron (4) John (1) Martin (6) Denise (6) Hadass (2) (vol hrs)

Mission Statement: Denise
Service Concept 2: John
12 Traditions: Ron
Step of the Month - Martin
Meditation:
Introductions, Birthdays and Check Ins

January '14 Minutes Review

Telecom

January '14 2881 (93/day) unique web site visits (near double Dec 2013)
ATT voice 3
3 personal calls to Martin (SF & Marin)
Computer 27 calls - Jack

Literature

Beginning Inventory = \$4,247
Purchased = \$57
Materials given out October = \$(783)
Ending = \$3,556
cash = \$63
Payable = \$(0)
Receivable = \$14
Net Assets = \$3,638

Treasury

Savings = \$2,904 (previous \$2,209)
Checking = \$2,431 (previous \$1,397)

\$8,935 total assets; \$312 over prudent reserve (previous \$7,881 total assets; reduction due to distributions to CoDA)

World/Regional: NA

Reports Accepted

Old Business

Tabled discussion of conference participants evaluations.

Kaiser Hayward Big Books donation will be delivered by John.

Speaker list. Idea proposed to create and maintain list but find a way to make it directly available to meetings so contact and scheduling would be direct (not requiring intermediation). Action plan is to take paragraph to meetings and gauge interest and willingness to participate.

New Business -

Elections:

Maria continues with Hadass as co-secretaries

Martin continues at Treasurer & web master

Ron continues as Recording Secretary

John continues as Literature

H&I outreach (open)

Conference Chair (open)

(John will send out job descriptions for the above positions.)

\$750 to NCC; 250 to world 7th Traditions donations approved.

Ask meetings if they use White Pages in phone book to look up CoDA (we pay \$70 month for all ATT services)

Conversation about using Facebook is tabled.

Good of the Order Elections coming up in February

(has Suicide prevention ever used CoDA as referral)

7th Tradition = \$5

Volunteer Hrs 23 (see attendance at top)

Closing