

**Bay Area CoDA Intergroup (BACI) Meeting Minutes**  
**11 December 2011, Summit Hospital, Oakland, CA**

**Present:** Jack S., John Y., Martin T. , Moria L.

**Reports:**

Minutes - November minutes were amended to read:

- Computer Voicemail: ~38 incoming calls
- A motion was passed to authorize a donation of \$200 in value to Kaiser or a Kaiser-related charitable program for the use of their facility for our October 2011 Conference.

Telecom -

Web site: 921 visits / 33 per day since 13 November meeting - highest ever for the November-December period (Martin)

County Contacts Phone: SF/Marin 7 (Martin)

ATT Voicemail: 0 (Martin)

Computer Voice Mail: 27 calls (Jack)

USPS Meeting List Requests: 0 (Martin)

Treasurer - not available (As of 10/31/11 - \$5,459.60 in accounts).

John reports that the November account statements had not yet arrived at the time of this meeting.

Literature -

Beginning Inventory: \$4,549.73

Ending Inventory: ?

John regrets that due to a mix up he was unable to generate this November's report.

Regional / World Fellowship - not available.

Reports accepted unanimously.

**Old Business:**

Restructuring BACI Format - The new meeting format decided in November made not reference to the BACI Mission Statement. There was general agreement to read it immediately before starting BACI business. So it is this Recording Secretary's understanding that the format for our next meeting is:

1. Open by reciting the *Serenity Prayer*.
2. Introductions.
3. Read aloud the Twelve Steps, Twelve Traditions, and one of the Twelve Service Concepts.
4. Read aloud a meditation from the *In This Moment Daily Meditation Book*.
5. Up to two minute check-in share for each attendee.
6. Read aloud the BACI Mission Statement.
7. Commence BACI Business with a five minute break about halfway through the meeting.
8. Close the meeting by standing, joining hands, and reciting the *Unity Prayer*.

## **New Business:**

Hospitals and Institutions (H&I) Outreach 2012 - An earlier discussion between Jack and Martin resulted in the idea that other than the October Conference, BACI as a group could focus on H&I Outreach for 2012. The goal would be to find at least one H or I, visit that facility together, describe to the residents what Codependents Anonymous is, what brought us to CoDA, and how CoDA has helped us. We could do this as part of actually putting on a meeting at the facility and being of assistance in providing the necessary literature, should the residents wish to start a meeting on a regular basis. The four of us agreed to contact some prospective facilities by the January BACI meeting. Our goal would be to have an H&I "field-trip" in May (when we have no BACI meeting), if not sooner. In the course of this discussion Moria shared that she was one of the founding members of the Monday Mandana Cosponsorship group (CA1237) which grew from 4-5 in 2008 to 12-20 members currently. Also, John is making it his mission to go to 30 different CoDA meetings in the next six months.

## **Good of the Order:**

7<sup>th</sup> Tradition - \$7.12

Volunteer Hours - 12

Respectfully submitted: Martin T.