

BACI Bay Area Coda Intergroup

Monthly Meeting Agenda

June 09, 2019

I. CALL TO ORDER: 10:00 AM

Attendees:

Readings: Serenity Prayer, Mission Statement, Service Concept, 12 Traditions, 12 Steps, Meditation

Introductions, Birthdays and Check Ins: Two Minutes

REVIEW OF MINUTES AND REPORTS FOR APRIL & MAY 2019

Webmaster – Martin H.

Treasury – Kati G.

Literature – John Y.

Outreach – Karen T. & Cassandra

Demographics

website visits April 2019	35.9 /day visits April 2019	0	AT&T voicemail
1169 website visits May 2019	37.7/ day visits May 2019	0	Snail mail requests
	41.4/ day visits May 2018		
_____ Oakland emails/calls	0 SF calls	_____ Literature Phone Calls	
_____ Fremont texts/calls	_____ Marin	_____ Other	

Literature (APRIL 2019)

Beginning Materials Value	\$7,597
Purchased Materials Added (3)	0
Materials Given Out (14 request) ...	(1,333)
To be Deposited	?
Shrinkage (net+)	(49)
Ending Materials Value.....	\$6,215

Asset Adjustments

Accounts Payable.....	0
Lit Petty Cash.....	240
Donated to H&I	0
Accounts Receivable.....	23
Checks Rec'd/Not Dep.....	0
Net Assets.....	\$6,478

Treasurer

Savings.....	2781.56
Checking.....	3998.25
TOTAL.....	6779.81
Total Bank & Lit	_____
Prudent Reserve	\$8500.00

Literature (MAY 2019)

Beginning Materials Value	\$6,215
Purchased Materials Added (3).....	1,453
Materials Given Out (8 request)	(828)
To be Deposited	?
Shrinkage	(20)
Ending Materials Value.....	\$6,820

Asset Adjustments

Accounts Payable.....	(1,564)
Lit Petty Cash.....	1,088
Donated to H&I	0
Accounts Receivable.....	0
Checks Rec'd/Not Dep.....	0
Net Assets.....	\$6,767

Treasurer

Savings.....	\$3,081.30
Checking.....	\$2,741.76
TOTAL.....	\$5,823.06
Total Bank & Lit	\$12,038.06
Prudent Reserve	\$8500.00

II. OLD BUSINESS

III. NEW BUSINESS

- Good of the Order
- Announcements

CLOSING – UNITY PRAYER – 12:00 PM

BACI Bay Area Coda Intergroup

Meeting Minutes

June 09, 2019

I. CALL TO ORDER: 10:00 AM

Attendees: Chase C., Denise B., Helen W., John Y., Karen T., Kati G., Laura, Martin T.

Readings: Serenity Prayer, Mission Statement, Service Concept, 12 Traditions, 12 Steps, Meditation

Introductions, Birthdays and Check Ins: Two Minutes

REVIEW OF MINUTES AND REPORTS FOR APRIL & MAY 2019

Webmaster – Martin T.

- 2 contact calls in Marin!!!
- Links to Santa Cruz Mini-Conference on BACI
- The removal of 2014 Minutes on BACI site
- Recording Secretary, *Chase C.*, to send minutes of previous months to Yahoo Group

Treasury – Martin T. /Kati G. (transitioning)

- Discussion of changing the rotating treasurer's address on meeting lists.
- *Kati G.*, in transition, has gotten access to SFFedCU and will be taking a look at statements to provide a balance sheet keeping in mind the following current balances:
 - Savings: \$2,721.91
 - Checking: \$3,076.30
 - Total: \$5,798.00
- *Kati G.* accepts her address and phone number on meeting lists
- Discussion of the treasurer having electronic means and the importance of having separate BACI account from personal account
- PayPal account being transferred to new rotating treasurer *Kati G.* – the use of Eventbrite having direct link for the conferences
- Agreeance of the treasurer being the “Keeper of the Funds”

Literature – John Y.

- April and May 2019 Literature Reports passed out and reviewed
- Outstanding Accounts Payable of \$1,564. There was not a deposit made in May 2019, leaving the total of \$1,088.00 of petty cash.
- Accounts Receivable for May 2019 is no longer at 23, it is now zilch. It has been received.
- Discussed the modification of the prudent reserve to \$8500, because of the added literature and increase of inventory
- *Karen T.* question of having Coda Audio CD's available. Coda National has given a discounted price of the individual discussions. Requested donation for Double CD \$13.00, and a Single CD \$9.00.
- corepublications.org and/or Coda.org is the resource for literature and audio

Team Outreach – Karen T. (PRESENT) Cassandra (ABSENT)

- Last Pleasanton Teen Coda meeting 06/26/19
- Proposing H&I with a teen focus – Juvenile Detention facilities, hospitals...
- Reaching out to Newport Academy to introduce Codependents Anonymous

MOTION: For Team Outreach to remain storing and keeping Teen-Coda materials

Seconded: **Martin T.**

UNANIMOUS VOTE

- *Chase C.* announcing Coda Fellowship Online Forum occurring on the 4th Saturday of every month at 12:00 Noon
- *Kati G.* proposing the idea of attracting versus promoting Coda at the Marin Senior Fair Event held October 23, 2019 at the Marin Civic Auditorium
- *John Y.* spoke of attending a similar 2018 senior event in Oakland, Ca, handing out literature and answering questions to those that were curious about codependency
- Discussion of funding the Senior Event, \$200 for registration and BACI not needing to provide any funds for registration
- Discussion of BACI possibly providing literature for the booth at the Senior Event and getting a sense of how many people will be in attendance
- 20 copies of the various introductory pamphlets (100 pamphlets) averaging about \$33 were provided at the Oakland event, and over half were given away averaging \$33 worth of stuff. There was a registration of 50 people. Suggest getting a census of how many are expected to attend the Senior event.
- Printing out Meeting Lists to place at the booth

MOTION: To approve and accept all service reports

Seconded: **Kati G.**

UNANIMOUS VOTE

II. OLD BUSINESS

a) Donations

- Suggested \$2000.00 donation. \$1500 to NCC and \$500 to World. The split being 3/1. 75% to NCC and 25% to WORLD

MOTION: To donate funds from the prudent reserve in the amount of \$2000 - \$1500 to NCC and \$500 to World

Seconded: **Kati G.**

UNANIMOUS VOTE

III. NEW BUSINESS

a) CONFERENCE THEMES

- *Karen T.* - “Work It Because You’re Worth It” “Living in the Solution” “Acceptance & Surrender” “I Am Enough”
- *Chase C.* - “Gratitude In Action” “A New Sense of Belonging”
- *Martin T.* - “Accountability In Our Lives”
- *Helen W.* - “Accountable & Shame Free” “Shame From Accountability” “Compassion Not Compulsion”

THEME SELECTION AT THE NEXT BACI MEETING JULY 14, 2019!!!

Chase C. acknowledgement and disclosure of recording the June 2019 BACI meeting and whether it's okay with the group to continue recording in future BACI Meetings.

Group Discussion to begin the recording after introductions and check ins are finished and starting at the beginning of Reports and continuing thereafter

Group's proposal to have June 09 BACI minutes sent to the Yahoo Group by June 21!!!

b) BACI Conference Updates

- Kati G. will repost the google doc on top of the Yahoo Group (reference Google Doc to view all positions in Yahoo Group)
- Kati G. proposes donating food to those that lives under the overpass
- Conference rooms availability for the conference and accessibility to view Kaiser's Calendar (*John Y. to check in with Ron W.*)
- *Kati G.* proposed announcing at our home groups about the Fall Conference and the need for Workshop Speakers/Facilitators also

c) Conference Service Positions/Volunteers

FLYER – *Karen T. and John Y.*

VOLUNTEER/SPEAKER WRANGLING – *Kati G.*

MASTER OF CEREMONIES – (OPEN)

REGISTRATION – (OPEN)

- What information are we asking of the individual to register? First name, last initial, email address (to be notified of future activities) Email Master List – 37 total members currently
- Sending a "Save The Date" to previous participants

PROGRAM – (OPEN)

TIMELINE – 9:00 A.M. Registration 9:30 first workshop begins

COFFEE – (OPEN)

FOOD – *Martin T.*

Good of the Order 7th Tradition = \$12.00 Volunteer Hours = 65 Hours

- Discussed the need for male sponsors in Livermore area
- Farrah and Zoe request for more literature (WKBK) for the confined codependent at the Women's Jail

MOTION: To donate \$150 worth of literature to the women's jail

Seconded – *Kati G.*

UNANIMOUS VOTE

Announcements: "Know a New Freedom" Santa Cruz Mini-Conference August 10, 2019. Next BACI meeting will be held on Sunday, July 14, 2019 at 10:00 AM Kaiser Hospital, Lower Level (LL-F).

CLOSING – UNITY PRAYER – 12:00 PM