

Call to Order – Serenity Prayer

Welcome – Introductions, Birthdays in Recovery? Personal shares

Standard Readings – Mission Statement, Service Concept 2, all 12 Traditions, Step 2, ITM Daily Meditation

(Recording started)

Any additions/changes to Old/New Business items?

Reports (10 min max)

Review minutes: tabled (none presented)

Web stats: ___/Dec(__/day), v. ___/day/Nov; +/- from Dec, 2022 of ___ unique visitors/day

County Contacts: S F /Martin – 0 voicemail, 0 SF contact, 0 snail mail, 0 meeting inquiry calls; Oakland/Ron, Tom – 4-5/month; East Bay/Tom – 0/month; ZOOM/John – 1/week

Treasurer – Open: Checking: 2,326.62, Savings – 2,203.83, total 4,530.45(?).

Literature – John: Materials: \$5,750, total: ~\$6,400. +money -> \$10,930. \$2,430 above prudent reserve.

NCC/World – Laurie – NCC needs additional donations so NCC can support the delegates to the CSC.

H&I – Open(?)

Service Subcommittee – Laurie, Tom, Martin, SK(?), John

Motion to accept Trusted Servant Reports? Tom moves, Laurie seconds. Vote.

OLD BUSINESS

Review November Conference

Any further discussion needed? Tom shared about the November conference. The layout was not ideal. Tom participated in the Sacramento mini-conference and felt they did a great job of guiding participants to diverse rooms set apart from each other, and they managed their food budget quite well. Laurie noted that the main conference room is big enough to be split in two.

Outreach to our Supported Meetings

We need to deliver the requested motion to each meeting for their consideration and group conscience. Tom, Laurie, and Colleen have had interactions with various meetings and with other Fellowship members which suggest that the motion may not be voted on in the near future. But the work we are doing is valuable for both the interactions we have with the meetings as well as the discussions regarding conference endorsed literature.

Outreach to our Supported Meetings (Laurie, Tom, Martin, John)

Including sfbaycoda.net update to include last month's minutes (Martin)?

<https://www.sfbaycoda.net/BACIminutes.pdf>

Martin will post the latest PDF when it becomes available.

NEW BUSINESS

We are looking for volunteers to continue the work of the Intergroup. Colleen is considering the H&I service position. She will keep us updated on her investigation.

GOTO (Good Of The Order – things that don't need formal motions or resolutions)

Martin has matched the sfbaycoda.net meeting information against the coda.org meeting list information and made notes on the individual meetings indicating the discrepancy. But the meetings have not been modified on our web site to allow us to confirm the existence of the meetings.

Colleen volunteered to touch base with the Spanish-speaking meetings to see if they want our limited Spanish literature inventory.

Colleen had an upsetting experience with a ZOOM meeting attendee trying to scam her.

Martin thinks we may have an EIN for tax reporting purposes.

Correction to Fremont Monday night meeting location, CA0986, should be 39700 Mission Blvd., Fremont, CA 94538

Volunteer hours – Colleen/2, Laurie/4, Martin/7, Andra/2, John/12, Tom/4
7th Tradition – \$ 0.

ZOOM/Venmo – we are in good shape.

ADJOURN with the Unity Prayer