

ZOOM meeting still –

Topic: Bay Area CoDA Intergroup Time: Sunday, June 9, 2024  
10:00-12:00 AM (PDT)

Join Zoom Meeting

<https://us02web.zoom.us/j/280561112?pwd=dHNvc1Q1aTYrTUIZYmcrSHFnaXQ3Zz09>

Meeting ID: 280 561 112

Passcode: BACI

(Martin, same meeting as last time...)

Call to Order – Serenity Prayer

Welcome – Introductions, Birthdays in Recovery? Personal shares

Standard Readings – Mission Statement, Service Concept 6, all 12 Traditions, Step 6, ITM Daily Meditation

(Recording started)

Any additions/changes to Old/New Business items?

### Reports (10 min max)

Review minutes

**Web stats:** \_\_\_/Apr(\_\_\_ /day), v. 110/day/Mar/day; +/- from Apr, 2023 of \_\_, x.x unique visitors/day

**Web stats:** \_\_\_/May(\_\_\_ /day), v. 110/day/Apr/day; +/- from May, 2023 of \_\_, x.x unique visitors/day

**County Contacts:** S F /Martin – \_ voicemail, \_ SF contact, \_ snail mail, \_ meeting inquiry calls;

Oakland/Ron, Tom – \_\_\_/month; East Bay/Tom – \_\_\_/month; ZOOM/John – 1/week

**Treasurer (Open):** Checking: , Savings: , total will be sent with the June minutes

**Literature** – John: Materials: \_\_, total: . +bank money -> \_\_. +/-prudent reserve.

**NCC/World** – Laurie –

**H&I** – Open(?)

**Service Subcommittee** – Laurie, Tom, Martin, John

Motion to accept Trusted Servant Reports? Tabled.

### OLD BUSINESS

**Outreach to our Supported Meetings** – We need to discuss the CSC motions that will be voted on by our delegates and gather group conscience input from our meetings regarding how we recommend our delegates vote.

Colleen raised a question regarding Alternate Format Meetings, i.e., ZOOM meetings or phone meetings, or any other non-standard get together. There is now a Voting Entity (VE) specifically for virtual/phone meetings. BACI

has not attempted to make ZOOM meetings aware of this Voting Entity. And Laurie will look for the contact information for them. Colleen has created a new spreadsheet to track the latest meeting information for BACI.

Colleen also noted that the in-person Wednesday 7 p.m. meeting in Walnut Creek needs to be contacted by someone other than her.

The spreadsheet of meetings we currently offer support was updated with BACI outreach contacts.

Colleen discussed the request she received from a visually impaired person who wanted to offer service to prepare audio files of the CoDA literature. Our limited information suggests that the CoDA Literature Committee is not the proper contact. The separate entity, CoRe Publications, does have a board of directors and does offer audio transcriptions of some of the literature so they may be interested. Tom suggested that we contact Marily. John will ask Marily if we can send her contact information to Colleen.

Review of the NorCal-submitted motions for the CoDA Service Conference (CSC):

- A. Creation of a Task Force to allow Conference delegate work during the year between Service Conferences.
- B. Alter the Bylaws of Incorporation of Codependents Anonymous to incorporate the resolution process defined in the FSM when the removal of a Board Member is proposed.
- C. Alter the voting rights of people who might hold multiple positions of authority in CoDA, such that Committee Chairs or any Issues Mediation Committee members must resign from such if they are to become Trustee representatives.

Discussed the priorities of the Literature requirement versus the other motions being presented to CSC and the impact of overwhelming the meetings with too much information.

### **Volunteers**

We are looking for volunteers to continue the work of the Intergroup.

### **Service Positions** (previously called Elections)

BACI invites volunteers to take on the service positions of the Intergroup.

## **NEW BUSINESS**     Tabled

### **2024 Fall CoDA Conference Sponsored by BACI**

- Theme
- Location
- Committee commitments

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

*Martin, can you please have [sfbaycoda.org](https://www.sfbaycoda.org) point to the same HTML that the [sfbaycoda.net](https://www.sfbaycoda.net) link points to?*

*Including [sfbaycoda.net](https://www.sfbaycoda.net) update to include last month's minutes (Martin)?*

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

Volunteer hours – John/\_\_\_, Tom/\_\_\_, Colleen/\_\_\_, Martin/\_\_\_, Laurie/\_\_\_, Ginger/\_\_\_, Peter/\_\_\_, Kira/\_\_\_, Casey/\_\_\_

7<sup>th</sup> Tradition – \$ 0.

ZOOM/Venmo – we are in good shape.

**ADJOURN with the Unity Prayer**