

**CODA Omaha Service Board Meeting**

**Sunday March 30, 2014**

**UNMC Lied Transplant Center, Room 2755**

**12:30-1:30pm**

**Attendees:** Lynn S. Chair, Debbie Technology Contact, Gail K, State Delegate & Vice Chair, Lola Literature, Kelley M. Secretary, Terry Outreach, Peggy Newcomer contact, CJ Treasurer

**1. Approval of Feb minutes**

**2. Meeting Reports**

- Monday night meetings are going well small group (Gail K)
- Sat group large alot of re occurring newcomers, discussion of change of contact from Julia (Gail K)
- Tuesday night meeting is having issues with the space
- Newcomer meeting has few newcomers attending but Peggy getting literature for packets

**3. Individual Board Member Reports**

- CJ reported on National Convention which was a more working convention versus informational event
- Peggy needs literature/Newcomer booklets

**4. Membership Committee Report**

- Making sure contacts for meetings are reachable by phone
- Newcomer packet and new pdf's of characteristics on website for newcomers added
- Reaching out to local therapists will be ongoing process
- Working message agreed upon: Tired of the drama? Coda can help. People who understand. Free weekly meeetings. Tools for change.

**5. Unfinished business/tabled items:**

- Contact info from GSR/Chairs
- Quarterly collection from each group

Lola, Literature sold our last CoDa book, small Coda brochures and pamphlets-Lola to research cost of brochures and literature. Brochure that has main info for less cost.

- Terry going to email new therapists with CoDa info and also going to mail out information to ones without email.

- Set up anonymous email & send to Lynn to be published before next meeting.

- CoDa Round up date for 2014, AA Round Up Aug 14-17th

  - Brainstorm on speakers, and events

- Debbie to work on 1 page newsletter to include; meeting lists, minutes, a tool for change,

### Coda Ledger

Beginning balance \$1416.12

Credits \$47.86

Debits 0

Balance of 2/23/2014 \$1464.49