

Coda Jan 2015 Meeting

January 25, 2015

Panera Bread

Board:

Chair, Lynn S., Vice Chair, Gail K, Treasurer, Peggy G, Secretary, Kelley M, Literature Open, Community Contact Terry C., Technology Community Contact, Open

1. Check on Nov minutes -Kelley to re-send to Lynn

2. Old business

- Lynn to continue to do E meditations
- Newcomer packets to order 250 new packets
- Decided most important to keep website updated for meeting list

3. Daily meeting reports

4. Board member reports

- Kelley to Make copies the ledger bank accounts, ledgers for Peggy
- we have \$1552.37 in our account

5. New business

- Discussed the email from CJ and Sarah. It was decided to respond to the letter and keep it positive and only address issues in the email.
- New person wants to do Sunday night meeting on 70th and Maple, Lynn going to communicate with them to see about getting them started.
- How to stop people oversharing. Suggested chime to remind folks at 5min
- Plan for how to improve/collection of 7th Tradition. Board decided on deposit slips and bags for each meeting so they can deposit money from each meeting directly into bank accounts.
- Discussion for how much for each meeting to donate percentage to board, and then to National. Meeting locations ask for 80%. Will continue to address a the next meeting.

6. Potential replacements for outgoing board members 2016 was discussed.