

## **CoDA Omaha Service Board Meeting**

**May/June, 2014**

**12:30 - 1:30 p.m.**

Board Attendees: Chair Lynn S., Vice Chair Gail K, Secretary Kelley M., Terry C. Technology  
Community Contact, Peggy Newcomer meeting

Call to Order/Serenity Prayer

### **1. Reading of April meeting minutes Approved by board**

### **2. Meeting reports**

Monday -- Lisa C. & Gail to share running the meetings, 7-8 people. 7th tradition was given to the board.

Tuesday -- Women's meeting Amy; Cocoon Club -still unsure how this meeting is going; no 7th tradition lately, need to speak to Treasurer about a plan to donate 7th tradition. Lynn going to attend the meeting.

Wednesday -- Ted/Jim; Speaker meeting last week was well attended. Meeting is going great. Very welcoming and happy to host upcoming speaker meetings. Terry wrote a letter to thank them for welcoming. 100% 7th tradition is being given to 12th Step House, may get a treasurer for meeting

Thursday -- Peggy having surgery getting harder and harder for her to make meetings. Discussion of changing newcomer meeting to make more accessible to newcomers. Peggy came to meetings and said about 7-8 new people to meeting.

Saturday -- Gail K.; 10-15 people 80% of 7th tradition went to the board (Gail has spreadsheet). Board voted to reimburse Gail for the veggie tray that she payed for the speakers meeting. Gail will take \$9.00 out of the \$32 donation that will go to treasurer. Will add to spreadsheet.

Sunday - Lynn S.; 5-10 people a week, going great, gave deposit from meetings to Treasurer

Notes: Spanish speaker contact is still looking for a meeting place. Someone contacted Gail about starting a "closed" CODA group, Lynn contacted the person hasn't gotten back to her. Lynn going to contact Coda National about guidelines.

### **3. Individual Board Member Reports**

Chair- no updates

Gail K- no updates

Kelley M.- No updates

#### **4. Membership Committee Report**

Terry C- no problem getting therapist info. Around 50 offices. Discussion of reaching out by email first and then following up with printed materials. Goal of 50 mailings of printed materials to offices.

#### **5. Old/New Business**

Discussion of hosting speaker meeting at each meeting, so each one hosts once a year.

Discuss/approve Newcomer Packet suggested items; Lynn brought mock up for newcomer packet; bookmark, first time chip, welcome brochure, meetinglist, buddy/contact list, crosstalk guidelines, patterns & characteristics, list of resources

#### **Tabled/New Business:**

Summer CODA RoundUP Dates discussed, also a different format, not an all day Sat event. Discussion of shorter TED talks, music and art. Potluck & cook out. Possible of 12 step house.

A better way to track/ collect 7th Tradition from weekly meetings

#### **CODA Ledger:**

**Previous Balance 4/22/2014 \$ 1585.93**