

# /Minutes of the San Diego County CoDA Business Meeting

November, 2017

Present: Travis, Bryna, Gary, Csilla, Fran, France, Laurine, Kara, Susan, Diane, Susan, Victoria, Marcy, Ben, Bill, Scott, Donna, Debbie, Dave, Peggy, Marcy, Rita, Michelle, Nancy, Shanti, Ryan, Cheri, Linnea, Shirley, Barbara, Thuy, Lupe

The meeting was called to order at 12:20 by Fran, the Community Representative.

The CoDA Opening Prayer was recited.

France read the short version of the 12 Traditions.

## **Officer/Chair Reports**

### **Fran, Community Rep:**

- 1) Fran reported that according to the bylaws, the election of Community Rep., Regional Rep, and Treasurer, are held in even years. We will have elections for these positions at the January, 2018 meeting. Here is a list of open committee chair positions that also need to be filled: Super Seminar Saturday; Newsletter; Workshops, Panels, and Seminars; Public Information Phones; Public Information Mail; Outreach; and Activities.
- 2) The meeting list on the website has been updated.
- 3) Fran had a flyer from SoCAL CoDA with information about the Marathon meetings that will be held in the LA area on Thanksgiving, Christmas Eve, Christmas Day, New Year's Eve and New Year's Day. The flyers are available at Super Seminar Saturday and the information is also on the SoCal website.

**France, Alternate Community Rep:** No Report

**Csilla, Secretary:** Csilla hoped that everyone had received the October minutes. She will send out an updated Business Meeting Phone List when she sends out the November minutes.

**Laurine, Parliamentarian:** Laurine explained the procedure for how the business portion of the meeting is run.

**Gary, Treasurer:** Gary gave the report as follows:

For October, 2017

Total Income	\$256.00
Total Officer Expenses	15.00
Total Sub-Committee Expenses	730.99
Total Expenses	745.99
Total Other Income	1,516.85

Net Income	\$1,026.86
Total Bank Accounts	15,386.63
Total Assets	20,173.00

**Regional Representative – Open**

**Bryna, Alt. Reg. Rep:** Bryna reported that the next quarterly SoCal meeting will be held Dec. 2, 2017 at 100 N. 3<sup>rd</sup> Ave. in Covina. This meeting will take place during the 2<sup>nd</sup> Annual Hispanic CoDA Conference being held Dec. 1<sup>st</sup>-Dec. 3<sup>rd</sup>. CoDA founders Ken and Mary will be speaking and leading a couple of workshops in English with Spanish translation. There is more information on the SoCal CoDA website.

**Newsletter:** Open Dave stepped forward and said he was interested in the position. We will address this at the Business portion of the meeting.

**Workshops, Panels, and Seminars:** Open

**Public Information Mail:** Open Laurine has been picking up the mail and delivering it to the appropriate person.

**Public Information Phones:** Open Lesa has been taking the calls until someone steps forward to take this job.

**Hospitals and Institutions:** Absent

**Travis Literature:** Travis reported the following:

Deposit	\$970.85
Orders	927.45
Money in Cash Box	70.39
CORE Order	3,064.95

**Outreach:** Open

**Activities:** Open

**Rob Webmaster:** Rob is out of the country and sent his report apologizing for not checking the webmaster account on his travels. He has taken care to receive new emails on his cellphone so that this will not happen again.

Thanks to Joe for updating the meeting list and information on the website. The website now has old approved community meeting minutes, recent changes to open community service positions, a reminder about the community meeting occurring at Super Seminar Saturday, and some reorganization.

Rob also pointed out that the bylaws state the Newsletter Chair is responsible for updating the Community Meeting List, not the webmaster. So, he suggests that the community members either work

to fill the newsletter position or change the bylaws to split the Newsletter Chair into Community Meeting List Chair and Newsletter Chair.

The meeting took a Group Conscience and decided to table this discussion until a future meeting.

The basket was passed and the 7<sup>th</sup> Tradition was taken up.

The roll call was taken and there were 15 voting members so the quorum was met.

Laurine reiterated the procedure for submitting motions and discussion items.

## **Old Business**

- 1) There was a vote taken to approve the October minutes with yes-10, no-0 and abstentions-3. The October minutes were approved as written.
- 2) Cheri was appointed ad hoc chair of the Holiday Party by Fran. She presented details about the party. It will be held on Saturday, Dec. 16<sup>th</sup> at Kensington Community Church, 4773 Marlborough St., San Diego from 6 pm to 10 pm. She asked the business community for \$425 which will cover \$175 for the church rental and \$250 for food. Cheri is looking for 3 volunteers to buy/cook a turkey and one to buy/cook a ham. The volunteers will be reimbursed for their purchases. Those coming to the party will bring side dishes/desserts to add to the feast. Cheri also said that a 7<sup>th</sup> tradition basket will be placed for voluntary contributions. A vote was taken to authorize the party expenditure and the results were: yes-15, no-0, abstentions-0.

## **New Business**

- 1) Dave reiterated that he would like to be the newsletter chair. He spoke of his qualifications – he has been a technical writer and does the newsletter for another program. He has been in CoDA for 1-1/2 years. France said that according to the bylaws, he would need to be acting newsletter chair until he has attended 4 of the next 6 meetings. This presented a problem to Dave since he is secretary at his home meeting which meets on Saturday and he doesn't want to miss his meeting to come to the Community meeting. Since it is important for the chair people to be at the Community meeting, a discussion ensued about whether Dave could take the job without attending the meetings. Nancy M. suggested that another CoDA member might take the position and attend the meetings while Dave would produce the newsletter. Bryna reminded us that it would have to be someone else and not a GSR, since GSRs cannot also hold a chair position. Debbie suggested that perhaps Dave can have an alternate secretary for his home meeting who can take his place on Community Meeting weeks. The idea was brought up that Rob is webmaster and is out of the country and is not at the Community meetings. France said we need to uphold the bylaws.

This issue was tabled and will be discussed at the next Community meeting.

The meeting was adjourned at 1:05, followed by the Serenity Prayer.

