

***THE SAN DIEGO COUNTY COMMUNITY COMMITTEE
OF CO-DEPENDENTS ANONYMOUS***

MINUTES OF THE REGULAR MONTHLY MEETING

January 20, 2007

1. **Call To Order.** The regular monthly meeting of the San Diego County Community Committee of Co-Dependents Anonymous (the "Committee") was called to order at 10:00 A.M. by the Community Representative Gary J. The CoDA Traditions, Intention Statement and Newcomers Welcome were read.

2. **Approval of Minutes.** Karla presented minutes for November 18, 2006 and December 16, 2006 for approval; and upon motion duly made and seconded, the Committee unanimously approved these minutes. The next regular meeting will be held on February 17, 2007 as regularly scheduled.

3. **Reports**
 - **Community Representative.** Gary J. discussed the open positions available for service on this Committee and thanked all outgoing Officers and Chairs for their services to the Committee. He informed the Committee that he had spoken with Hal at SoCAL Regional Conference Committee and confirmed that their regular meeting would be held on the 1st weekend of the month in which a committee meeting is scheduled, so it will not conflict with the Committee' regularly scheduled monthly meetings.

 - **Alternative Community Representative.** No report.

 - **Parliamentarian.** Aaron described the guidelines and procedures for bringing action items and discussion items to the Committee for discussion and action, as well as other rules of order to facilitate appropriate flow of the Committee meetings. He thanked the Committee for their support during his term of office.

 - **Treasurer.** Raffi provided a report which is attached to these minutes. He also invited members to ask any questions they might have.

 - **Regional Representative (Open Position)** No report

 - **Alternate Regional Representative.** Absent. No report.

 - **Panels/Workshops and Seminars.** Bette Jo informed the Committee of her ongoing efforts to prepare for SSS. She also reported that the Clairmont Church of God had not yet confirmed the availability of the church for the next SSS on the tentative dates scheduled for this event. She announced that Karla had offered to replace Lori as Co-Chair and that she would be working with her to refine details, such as the theme, topics and speakers, and invited members to offer suggestions for those matters. She also announced that she was in the process of revising Speakers Guidelines for the Sunday Night Speakers Meeting.

- **Public Information/Mail.** Johnny reported that he picked up the mail and would forward it to the correct chairpersons at the break.
- **Public Information/Telephone.** Absent. No report given. Gary read Mary's resignation letter to the Committee. The Committee members discussed the solutions available for dealing with the cost of the telephone and the use of Nova's services.
- **Website Master.** Joe reported that he had posted the flier for the January 21, 2007 picnic on the website, and that he wanted to receive authorization from the Committee to eliminate the Friday night meeting and the Lutheran Church of God since it was dissolved.
- **Hospitals & Institutions.** Lynne reported on the current schedule for the CoDA meetings at the correctional institutions, provided an update regarding participating members of CoDA and encouraged members to volunteer to fill positions that are open at all of the institutions.
- **Literature.** Tim provided a report which is attached to these minutes; and informed the Community that he had made some errors on the preceding reports to the Committee, which he enumerated and provided written corrections of these reports to the Recording Secretary.
- **Outreach.** (Position open). No report.
- **Newsletter.** (Position open). No report.
- **Activities/Refreshments.** Nancy reported on refreshments available and the picnic to be held on January 21, 2007.

4. **Announcements.** None.

5. **Quorum**

The group representatives and officers of the meetings introduced themselves and the acting Secretary confirmed a quorum was present (13 voting members). Eight voting members constitute a quorum.

6. **Old and New Business**

- Joe made a motion to remove the Friday night meeting from the schedule on the website, and upon motion duly seconded and discussion, the Committee unanimously approved this removal.
- Joe made a motion to post the Bylaws of the Committee on the website; and upon motion duly seconded and following discussion, the Committee unanimously approved this posting.
- Karla presented a copyright waiver and authorization to publish for use by CoDA members who submit articles to the Newsletter for publication and/or posting on the website. Upon motion duly made and seconded, and following discussion, the Committee approved the use of this waiver with a minor correction and requested that Karla provide the waiver to the new Newsletter Chair for use with submissions for publication in the Newsletter which will be posted on the website.
- The Committee members discussed the telephone costs for answering devices and agreed that Raffi would obtain additional information on this matter, and all other members who had

interest in obtaining additional information bring this back to the Committee next month. The motion was tabled as a result of this consensus.

- Karla presented to the Committee the list of topics that had been originally submitted by Scott M. for review and approval and the Committee members decided to take the next month to review and add or delete additional topics.
- Gary informed the Committee of open positions as Chairpersons and Chairs of Subcommittees and opened the meeting to an election of officers and subcommittee chairs for the coming term. Upon motion duly made and seconded and following discussion, the following individuals were elected by unanimous vote to the respective offices shown below:
 - Secretary: Jackie
 - Regional Representative: Nancy
 - Alternative Regional Representative: Trevor
 - Parliamentarian: Johnny
 - Public Information Mail: Csilla
 - Newsletter: Lesa
 - Co-Chair for S/W/P: Karla

7. Adjournment

The Committee accepted contributions from the members according to the 7th tradition; and there being no further business before the Committee, the meeting was adjourned at 12:05 P.M.

Respectfully submitted,

Karla J., Secretary

Next Meeting: Saturday, February 17, 2007