

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

MINUTES OF THE REGULAR MONTHLY MEETING

February 17, 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 10:05 A.M. by the Community Representative Gary J. The Newcomers Welcome, CoDA Traditions and Intention Statement were read.

2. **Approval of Minutes.** Jackie passed around a set of Karla's minutes for January 20, 2007 for approval; they never came back to the table and will need be approved in March. A current list of members was also passed around to be corrected if necessary.

3. **Reports**
 - **Community Representative.** Gary J. welcomed the new people that are doing their jobs for the first time and reminded us that the Community is there for everyone to help, if needed. He also asked that the group reps check your own meeting schedule at our Community website and the National website for accuracy and to be sure there is a contact person listed. Gary has also been manning the telephones last month, asked Lesa to answer the newsletter requests and hopes we can fill the position of Public Information-Phones soon. We have no web person at this time and Joe has approached Gary to work on an hourly paid basis until we find a new web person. That will be discussed later in the meeting.

 - **Alternative Community Representative.** (Position open). No report.

 - **Parliamentarian.** Johnny 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 asked the Committee for their patience and support during his term of office, and to correct him if necessary.

 - **Treasurer.** Raffi provided a report which is attached to these minutes. He also requested that the Annual Report be added to the newsletter.

 - **Regional Representative** Nancy introduced the So. Cal rep, Hal, who told us about a retreat set tentatively for June 8-10 in Marina del Rey area. Within a week he expects the information to be set in stone and will contact Nancy with that info. He also tried to "demystify" what So. Cal is all about, explaining that they are the direct flow to and from the National and State CoDA and the groups in southern California (there are approx. 6 communities: LA has 30 groups, the Valley has 25, Orange County 11 or 12, San Diego has 24, Inland has 5 and there are 6-8 in the Desert area). We also have a copy of the So Cal bylaws and the Annual Conference Guidelines.

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

- **Panels/Workshops and Seminars.** Bette Jo informed the Committee that SSS will be held April 14 at the Clairmont Church of God. Fliers were passed around. Someone questioned the status of the speakers meeting in the Community and it was stated that they are considered independent now.
- **Public Information/Mail.** Csilla reported that she now has a key and will begin to pick up the mail and would forward it to the correct chairpersons.
- **Public Information/Telephone.** Raffi gave a report about the 3 companies he researched. No decision was made yet to change companies. Thank you Raffi for your hard work.
- **Website Master.** (Position open). No report. Joe's offer will be discussed during the business portion of the meeting.
- **Hospitals & Institutions.** Lynne asked Raffi for the status of her budget and since no new budget has yet been voted on, she is still on "last years" budget. She 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. She also told us that 3 jails are requesting our services although George Bailey wants a classroom setup. East Mesa is agreeable with the normal circle format.
- **Literature.** Tim provided a report which is attached to these minutes. He handed out the new order form (along with an old form for comparison). Both forms are attached to the minutes. Several items went up and a few went down in price. The new Affirmations book is now available. A couple suggestions were made for inclusion when it the new forms are used up and he needs more. He said we used about 125 forms last year.
- **Outreach.** (Position open). No report.
- **Newsletter.** Lesa provided us with the new March newsletter. Yeah!! She hopes to format it soon to be on the website.
- **Activities/Refreshments.** Nancy reported on refreshments available.

4. **Announcements.** None.

5. **Quorum**

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

6. **Old and New Business**

- Gary made a motion to vote in Janice as the acting web girl until she has been to four of the last six community meetings. It was duly seconded and during discussion, Janice informed us that she has only 6 months of recovery in CoDA. After more discussion, Gary withdrew his motion.
- Raffi made a motion to raise the prudent reserve to \$1600. It was duly seconded and following discussion, the Committee approved the motion. (8-0-1)

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- Raffi made a motion to donate \$250 to National and \$85 to Regional. It was duly seconded and following discussion Raffi withdrew his motion.
- Bette Jo made a motion to elect Joe to the WPS as co-chair. It was duly seconded and discussed. She announced that although Karla had offered to replace Lori as Co-Chair Karla is unable to accept the position. Resignation letter is attached to the minutes. The Committee approved the motion. (8-0-1)
- Joe made a motion to hire him as a temporary consultant and pay him \$20 per month for simple changes until a permanent web person was found. It was duly seconded and after discussion the motion was approved. (7-1-1)
- The list of topics that had been originally submitted by Scott M. for review and approval was tabled until next month and the group reps are to review and add or delete additional topics with their groups.
- Gary informed the Committee that we still need a phone person and that we would discuss and vote on a phone system next month.

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 12:00 P.M.

Respectfully submitted,

Jackie Mc, Secretary

Next Meeting: Saturday, March 17, 2007