

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

**MINUTES OF THE REGULAR MONTHLY MEETING**

**March 17, 2007**

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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 Newcomers Welcome, CoDA Traditions and Intention Statement were read.
  
2. **Approval of Minutes.** Jackie passed around a set of minutes for February 17, 2007 for approval; Motions were made and seconded to approve January and February minutes as written. A current list of members was passed around for correction if necessary. A “check in” format will be used as soon as we have a corrected list of community members. Jackie informed the Community that in the future, **NO EXTRA TIME WILL BE TAKEN TO READ THE MINUTES** during the meeting. The minutes are emailed to everyone very soon after the meeting, (HINT: print this now) and a few copies will be available, which can be read prior to the meeting.
  
3. **Reports**
  - **Community Representative.** Gary J. welcomed everyone then gave his report. “We are quickly coming up on the next SSS and I am excitedly looking forward to it! There may still be room for speakers and workshop people so please think about contributing to this special event with your own experience, strength and hope and spread the word about helping out with set-up, co-ordination, and clean-up. Many hands make the task small and quick. There are some special concerns to be discussed and I hope resolved today. I have been answering the phones for messages and have not had a one. The opportunity to cut our costs and save funds for more important ways of helping CoDA in San Diego is at hand. Can we take it?”
  - **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.
  - **Treasurer.** Raffi provided a report that is attached to the secretary’s minutes. In the previous three months, we are \$750 in the red. Also attached to his report is some telephone option information to be discussed during the business portion of the meeting.
  - **Regional Representative** Nancy announced and handed out fliers (both in English and Spanish) for the So. Cal Regional CoDA Retreat that will be held June 8 – 10 in Marina Del Rey. Fliers and registration can also be found online at [events@lacoda.org](mailto:events@lacoda.org). She also told us about their business meeting which a few of our group will be going to, next Saturday, 3/24.
  - **Alternate Regional Representative.** Absent. No report.

- **Panels/Workshops and Seminars.** Bette Jo informed the Committee of more information for SSS which will be held April 14 at the Clairemont Church of God. Fliers and mini fliers were passed around. The Keynote address will be given by Carolyn J, "Letting Go in Order to Grow. We still need helpers; please remind your groups.
- **Public Information/Mail.** Csilla reported that she picked up the mail and would forward it to the correct chairpersons at the break.
- **Public Information/Telephone.** (Position open)
- **Website Master.** (Position open). As acting chair, Joe reported about a few corrections he's working on for the website.
- **Hospitals & Institutions.** Lynne told us that 3 jails are still requesting our services although George Bailey's setup is going to make it hard for us to work with them. East Mesa and Donovan will probably be the jails we work with. Johnny was recently cleared, but there is no facility yet for him to go to.
- **Literature.** Tim handed out a comparison form with notations of what a piece of literature costs now, what the shipping cost is, what we pay for it, how much we are loosing (or in 1 instance, earning) and his recommended cost adjustment to the Community. It was very thorough and easy to understand. A copy of his full report is attached to the secretary's minutes.
- **Outreach.** (Position open). No report.
- **Newsletter.** Lesa provided us with the new April newsletter.
- **Activities/Refreshments.** Nancy reported on refreshments available.

**Announcements:**

Meg reported that Sunday Encinitas Women's Serenity has moved across the street from their old meeting place and changed times to 9:30 – 11:00 am. New address is 621 2<sup>nd</sup> Street, Suite A, Encinitas, CA 92024

**5. Quorum**

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

**6. Old and New Business**

- A tabled discussion item about the phone system was rehashed, along with Raffi's research. Raffi made a motion to change the telephone system from Nova (which we are currently using) to VMI and have AT&T as the long distance carrier (which is the same systems LA CoDA uses). It was duly seconded and following discussion, the motion passed. (12 – 0 – 1)
- Bette Jo made a motion requesting standard funds for April's SSS; \$250 for the church and \$200 for food and supplies. It was duly seconded and following a short discussion, the motion passed. (12 – 0 – 1)

- Bette Jo requested (for Scott M) a donation of \$200 - \$400 from the Community's special event budget to support speakers and motel costs for the Founders Event to be held Saturday, May 19<sup>th</sup>. CoDA founders, Ken and Mary will be the speakers at this meeting, hosted by Sunday Speaker meeting group, and will include a Potluck and social time. A \$5 donation per person will be requested. The email from Scott M with all the details is attached to the secretary's minutes. A motion was made and duly seconded and following a discussion, the motion passed. (9 – 2 – 2). Fliers for the event were passed around.
- Karla had previously requested a discussion about the Panel of Sex and Love Addicts, Outside Literature and Use of Non-CoDA speakers. Since she was absent and Tim was organizer for the panel, he explained some of the above concerns and apologized if he “did something wrong”. He thought many CoDA and SLAA members had some of the same issues.
- Tim made a motion to change the literature prices (as he set forth in his report) so the Community isn't selling it for less than we're paying for it. It was duly seconded and following a discussion, the motion passed. (12 – 0 – 1)

## 7. Adjournment

The Committee accepted contributions from the members according to the 7<sup>th</sup> tradition; and there being no further business before the Committee, the meeting was adjourned at 12:10 P.M.

Respectfully submitted,

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Jackie Mc, Secretary

*Next Meeting: Saturday, April 21, 2007*