

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

MINUTES OF THE REGULAR MONTHLY MEETING

April 22, 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 Newcomers Welcome, CoDA Traditions and Intention Statement were read.
2. **Approval of Minutes.** Jackie announced there were a few copies of the March 17 minutes available. Motions were made and seconded to approve the minutes as written.). It was duly seconded and following discussion, the motion passed. (12 – 0 – 1)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. (Reminder: NO EXTRA TIME WILL BE TAKEN TO READ THE MINUTES during the meeting. The minutes are emailed to everyone.
3. **Reports**
 - **Community Representative.** Gary’s report and the email from Ken & Mary is attached to this email and is a part of the secretary minutes. Please download it for your records.
 - **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.
 - **Regional Representative** Nancy announced that she, Betty Jo, Trevor and Lesa went to the Regional business meeting on Sat. 3/24. Some of the ways different communities use their outreach program are to donate money for H&I as a second donation after the 7th tradition donation, having CoDA reps at DUI classes, donating money for a “Book Program” for jails in the area, and having Spanish speaking reps. Their next meeting is in August. She reminded us about 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 lacoda.org. We were asked to take to our groups for a vote whether we would be willing to host the 2008 retreat in San Diego County next June. Another item to discuss at our meetings is the proposed rewording of the 3rd tradition, adding the words “with ourselves and then others”. We were informed that the inland Empire Community lists the Fallbrook meeting with their list of groups and would like to be sure that’s ok and that they are still meeting.
 - **Alternate Regional Representative.** Trevor had nothing to add to Nancy’s report and thanked her for a job well done.

- **Panels/Workshops and Seminars.** Bette Jo thanked everyone for their support at the Super Seminar Saturday last weekend. She welcomes any and all feedback. There were 76 attendees, \$710 was brought in and there were expenditures of \$455.53. She has extra plates, cups and other supplies that she will be glad to store. Gary suggested a few people meet to discuss feedback.
- **Public Information/Mail.** Csilla reported that she picked up the mail and would forward it to the correct chairpersons at the break. She also received a flier for a “2007 CoDA Convention” in Boston and will look into whether this is a state type convention or what.
- **Public Information/Telephone.** (Position open) Raffi gave us a rundown on the new phone system. He will be able to have it to set up the mail boxes before we actually switch the forwarding of our phone forward from the system we’re on now to the new system. There will be a savings of \$50 - \$60 per month. Each box is \$3 for a 1.5 minute message and we can have up to 9.
- **Website Master.** (Position open). As acting chair, Joe reported about a few corrections he’s made on for the website. He’s included the June report and there is a Del Mar group starting up.
- **Hospitals & Institutions.** Lynne told us there is a boy’s rehab near Donovan and Johnny may be able to work there. Jenny, who was cleared has finished up tax season and is ready to go. Told us about Carlos working with someone who has made remarkable changes in his life and is soon to be released. She reminded us how rewarding it is to see the progress some of the inmates have made.
- **Literature.** Tim provided us with a new new form and it has a revision date on it (3/17/07) so we will know which form to use. He had to leave early due to an injury. His full report and a copy of the form is attached to the Secretary’s minutes.
- **Outreach.** (Position open). No report.
- **Newsletter.** Lesa provided us with the new March newsletter. Is working on getting the correct meeting schedule. She will also add information about how to obtain the tapes and past newsletters.
- **Activities/Refreshments.** Nancy reported on refreshments available. She will not be at the next meeting (5/19). Csilla volunteered to take care of the coffee that week.

Announcements:

Scott asked everyone to RSVP for the Founders Meeting if they know they are going. They’d like to have a count for refreshments.

There is an ACA retreat 4/27-29. Since 75% of the attendees are CoDA, they may ask us to take over the retreats in the future

5. Quorum

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

6. Old and New Business

- A tabled item from Tom was presented regarding CoDA approved literature. Since he was absent, it was tabled.
- A tabled item from Joe was discussed about placing speakers recordings on the website for downloading. Gary suggested a list be made as to which tapes are available as a first step towards deciding what could or would be shared with the community.
- Another item of Tom's that had been tabled was discussed regarding accountability of Committee chairs and absences. Gary mentioned that our bylaws already address this topic. No action was tabled until Tom returns.
- A tabled item of Karla's was discussed. Gary explained that it was regarding the responsibility of the webmaster to assure that meeting information is correct and the same at the National level as well as our level. We agreed that it is not the webmaster, but each group's responsibility to check the information for accuracy. No action needed.
- An item from August submitted by Felice was brought up – “Is it ok to create a panel and take it to a recovery home.” Gary explained what she was trying to find out and there was some discussion. No action was taken.
- The “Topics” page from August that was submitted by Scott will be attached to these minutes. Please download them and take them to your groups for additions and deletions. We will discuss and act on the list at May's meeting.
- A motion was made to go ahead with setting up the phones. It was duly seconded and after some discussion, a vote was taken. The motion passed 10-0-1. A committee was set up to decide exactly what will be in each mail box. Trevor, Lesa, Gary and Deborah will assist Raffi. The boxes will be something like this:
 - 1-5 will be meeting locations
 - 6 The Welcome
 - 7 Events
 - 8 messages
 - 9 menu

Spanish needs to be added and the committee will figure out how to do that.

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, May 19, 2007

