

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

MINUTES OF THE REGULAR MONTHLY MEETING

December 15, 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 Rep, Gary. The CoDA Traditions and Intention Statement were read.
2. **Approval of Minutes.** Jackie announced there were a couple copies of the November 17th minutes available. A correction was made to the November minutes; the vote for the ad hoc committee was 10-4-2, not 16-0-0 as printed. It was moved and seconded to approve the minutes as corrected. The current list of members was passed around to the members for corrections and additions. Jackie will also email a corrected phone list each month. (Reminder: NO EXTRA TIME WILL BE TAKEN TO READ THE MINUTES during the meeting. The minutes are emailed to everyone who has their email on the sign in sheet).
3. **Reports**
 - **Community Representative – Gary – none**
 - **Alternative Community Representative.** (Position open). No report.
 - **Parliamentarian.** Johnny - absent – Gary briefly 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 the regular monthly report that is attached to the secretary's minutes. He hopes that auto pay for the phone should start in a month or so. Raffi reminded us that his term ends in January.
 - **Regional Representative -** Nancy handed out several sheets showing info from the regional meeting that was held 12/1. Some of the things mentioned were: the National meeting report, Step 4 is being redone in the workbook, Spanish translation literature is coming, Teen CoDA no longer exists due to liability reasons and some H&I info. She also gave us an LA meeting schedule and a marathon LA holiday meeting schedule. All 5 copies are attached to the secretary's copy of the minutes.
 - **Alternate Regional Representative.** Trevor – no report
 - **Panels/Workshops and Seminars.** Joe reminded us that his position ends in January.
 - **Public Information/Mail** Csilla – absent Bill distributed the mail Csilla collected.
 - **Public Information/Telephone.** Csilla - absent
 - **Website Master.** (Position open). As acting Web mercenary, Joe told us that it was a quiet month. He has 1 meeting update to make. The money we've been paying him has gone

towards renewing the domain names, etc. He will be absent next month. The yahoo site has been renamed. It is now <http://health.group.yahoo.com/group/sdcommunityofcodependents>

- **Hospitals & Institutions.** Lynne talked about some of the inmates and passed around a birthday card that one of them made for her. She also read excerpts of letters she's received.
- **Literature.** Tim provided us with a report that is attached to the secretary's copy of the minutes. Tim reminded us that his position is over in January and will drop off the material next month unless other arrangements are made. He will close the Washington Mutual bank account and bring a check for the new literature person to open the new account at Union Bank next year.
- **Outreach.** (Position open). No report.
- **Newsletter.** – Lesa – absent Joe handed out copies of the December newsletter. It was briefly discussed about using info in our newsletter coming from the National site or Co NNectons.
- **Activities/Refreshments.** Nancy reported there is coffee and hot water for tea today.

Conference report: France reported on the 2008 retreat/conference that will be held at the Town & Country in Mission Valley on May 30 – June 1, 2008. SoCal approved the pre-registration fees of \$40 and the “at-the-door” price of \$50. If you register online, you can pay thru Paypal even if you don't have an account. And SoCal will pay for the online fees. A preliminary flier is out (and in the newsletter) and the regular flier should be out in February. Saturday night sit down dinner can be purchased for \$30 and a Sunday buffet will be \$22.

5. Quorum

The group representatives and officers of the meetings introduced themselves and the secretary confirmed a quorum was present (14 voting members). Eleven voting members constitute a quorum. (A quorum is 30% of the voting members of the community, which changes as positions are filled, and groups are started or disbanded).

6. Old and New Business

- There was a discussion item from Csilla to combine the Public info mail and Public info phones into 1 position. Gary reminded us that both used to be the job of Outreach but we didn't have an Outreach chairperson, so these 2 positions were created to help with those jobs.
- A motion from Raffi to have the community provide financial support for the Encinitas Women's group (re the missing money) It was tabled till someone could check with Meg to see if the situation has been handled.
- A motion from Nancy was made and seconded to not have SSS in Spring '08 because we are hosting the Regional Conference, also in the Spring '08. It was mentioned we should let the church know we won't be using them this spring but will in the Fall. After discussion and a few moments of silence, a vote was taken: 12-0-2. Passed
- A discussion item from Nancy about a Seller's Permit for our literature. The State of California apparently thinks that since C.O.R.E. doesn't pay sales tax that our groups/community should. It was suggested that we look into the legal ramifications of what is involved.

- A motion from Gary; Shall the community define the fiscal year for the budget and define the budget for each office? It was seconded and after discussion and a few moments of silence, a vote was taken: 7-4-3. Questionable as to whether this passed (see next motion)
- A motion from Gary; Should this community default to Roberts Rules on any voting procedure with respect to abstentions. It was seconded, but due to lack of time, tabled till next month.

The current list of Nominations for elections next month are as follows:

Community Rep (2 years) – Frank
Alt Community Rep (1 year) – France
Treasurer - none
Regional Rep (2 years) – Nancy
Workshops/Seminars/Panels – none
Public info – none (will talk to Csilla)
Public info Webmaster (2 years) – none
Literature (2 years) – Joe
Outreach - none

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.

Respectfully submitted,

Jackie Mc, Secretary

Next Meeting: Saturday, January 19, 2008