

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

MINUTES OF THE REGULAR MONTHLY MEETING

January 19, 2008

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 Rep, Gary. The CoDA Traditions and Intention Statement were read.
2. **Approval of Minutes.** Jackie announced there were a couple copies of the December 15th minutes available. It was moved and seconded to approve the minutes as written. 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 –**
 - **Alternative Community Representative.** (Position open). No report.
 - **Parliamentarian.** Johnny - absent – Raffi (Johnny’s twin) 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 and the annual 2007 report that is attached to the secretary’s minutes. He doesn’t know if auto pay for the phone has started yet.
 - **Regional Representative** - Nancy asked for feedback regarding the Spirituality Day in 2009. Also, SoCal is considering asking National to have the first 165 pages of the AA Big Book be CoDA approved literature. Please take this item back you your group for discussion.
 - **Alternate Regional Representative.** Trevor – no report
 - **Panels/Workshops and Seminars.** Joe - absent.
 - **Public Information/Mail** Csilla – Csilla distributed the mail she collected. There were 12 pieces of mail, mostly bills (just like in real life) for the Treasurer.
 - **Public Information/Telephone.** Csilla (acting chair) – There were 5 messages including 2 for newsletter, and a new meeting at a recovery house.
 - **Website Master.** (Position open). Acting Web Master, Joe was absent.
 - **Hospitals & Institutions.** Lynne reported that the money we sent to National some months ago that was to be matched by National isn’t working. She’s been trying to find out what is

going on. The inmate meetings are going well, although France's Southside meeting is down in attendance. Gary's said that his group is very grateful for CoDA. Marilyn, Carlos and Kirk have all reported to Lynne that their meetings are doing well, also.

- **Literature.** Tim provided us with a report that is attached to the secretary's copy of the minutes. He will close the Washington Mutual bank account as soon as the new C.O.R.E.order check clears the bank. He also reminded the new literature chairs that only go to the meeting to pick up literature that they should arrive early and get their order in line because the orders are filled first-come-first-served.
- **Outreach.** (Position open). No report.
- **Newsletter.** – Lesa – absent Deborah handed out copies of the February newsletter. We ran short, so it was suggested by Tim that we should have at least 50 to sell (plus one for each member attending).
- **Activities/Refreshments.** Nancy reported there is coffee and hot water for tea today.

Conference report: France reported on the 2008 conference/conference that will be held at the Town & Country in Mission Valley on May 30 – June 1, 2008. At the January committee meeting, it was decided that there will now be 2 meetings per month, probably the 1st and 3rd Thursday's of the month, at 6:30 at API (7050 Parkway Blvd, La Mesa. Nancy (subcommittee chair for Speakers) asked anyone who might be interested in speaking at the conference to notify her. Please announce this at your home meetings. There will be 3 workshops at each timeframe; 1 from a local speaker, 1 from a speaker outside of San Diego County and the 3rd, either one to give everyone a chance to hear speakers from other areas than those they attend. France showed us the logo they will use. If anyone is interested is helping, please see her. Please announce this at your home meetings.

Announcements: Dean from LA came down and handed out fliers for "Camp Recovery" which is for all step groups but 70% CoDA attendees. The next one will be April 25 – 27 near the Big Bear area. \$135 preregistration includes 6 meals lodging and workshops. \$150 at the door. There are 2 websites listed on the flier. The next campout will be in mid-September. Please take these back to your groups.

5. Quorum

The group representatives and officers of the meetings introduced themselves and the secretary confirmed a quorum was present (16 voting members). 11 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

The current list of Nominations for elections and the results are as follows:

Community Rep (2 years) – Frank 15-0-1
Alt Community Rep (1 year) – France 15-0-1
Treasurer – Lori 15-0-1
Regional Rep (2 years) – Nancy 15-0-1
Workshops/Seminars/Panels – none
Public info phones – Bonnie (acting) 15-0-1
Public info Webmaster (2 years) – Scott J (acting) 15-0-1
Literature (2 years) – Joe 15-0-1
Outreach – Deborah and Scott M (acting) 15-0-1

Please announce in your meetings that Workshops/Seminars /Panels is an open position (and there will be no SSS this spring due to the Conference being held in San Diego.)

- A motion from France requesting that SDCCoDA provide funds for parking at the Town & Country (during the Conference) for Committee members. (based on 14 members @ \$8/day for 3 days = \$336. The motion was seconded and after discussion it was tabled to be amended to include scholarships also.
- A motion from France to place “Mark your calendar” notices on the SDC CoDA website as well as the SoCal website and fliers, with a link to the Conference website. After discussion and a few moments of silence, a vote was taken: 15-0-1 Passed
- A discussion item from France about a Tuesday Step Study being listed as open on the National website, even though no one new may join till this step study is complete. Someone went a few weeks ago and was very upset that he was turned away. Some of the discussion included that it is no longer listed on our website, that a “closed” meeting refers to something like “Women only” and that the step study should not be registered. It is ok to list the group opened in our newsletter/website when it is starting over again.
- A discussion item from France that we solicit Spanish member participation for the conference included several suggestions. Someone at this meeting speaks Spanish and will go to the Spanish speaking groups and announce. Please announce at your groups if you have any Spanish speaking members.
- A motion from Gary; Shall the community define the fiscal year for the budget and define the budget for each office? was re-presented. It was seconded and after discussion and a few moments of silence, a vote was taken: 5-9-2 Failed. This is something an ad hoc committee might undertake.
- A motion from Gary; Is the community agreed to pass the responsibility of the sound system to Trevor to be responsible for bringing the sound system to all CoDA related activities including the Speakers meetings and SSS. . It was seconded and after discussion and a few moments of silence, a vote was taken: 15-0-1 Passed

A quick vote was taken to extend the meeting for 5 minutes.

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.

Respectfully submitted,

Jackie Mc, Secretary

Next Meeting: Saturday, February 16, 2008

Please take these items back you your group for discussion:

SoCal is considering asking National to have the first 165 pages of the AA Big Book be “CoDA approved” literature

The 2008 conference that will be held at the Town & Country in Mission Valley on May 30 – June 1, 2008 - fliers available in Newsletter and on Website

Nancy (subcommittee chair for Speakers) asked anyone who might be interested in speaking at the conference to notify her.

If anyone is interested is helping at the conference, please contact France

Fliers for “Camp Recovery”

Solicit Spanish member participation for the conference

Spanish speaking for H&I also – very BIG need

The position of Workshops/Seminars /Panels is an open position (and there will be no SSS this spring due to the Conference being held in San Diego.)