

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

**MINUTES OF THE REGULAR MONTHLY MEETING**

**February 16, 2008**

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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 10:10 A.M. by the Community Rep, Frank. The CoDA Traditions and Intention Statement were read.
2. **Approval of Minutes.** Jackie forgot the meeting stuff and winged it until her husband brought it to her. Then there were copies of the January 19 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 – Frank –** “Since this is my first report, I don’t have a whole lot to say, and may you all always be so lucky. However I do want to thank everyone for their wonderful service over the past year. The issues that came to light may have been somewhat contentious on occasion, but they brought to the fore our Traditions, and for this I think we can all be grateful. I know it was only until this past year that I truly “got” the Traditions. So thank you Gary, Johnny, Jackie, Raffi, Nancy, Trevor, Lynne, Tim, Lesa, Csilla, Bette Jo, and all the group reps that participated, for your brave and wonderful service, and for your willingness to lead the way.

I’m looking forward to an interesting year, as a nonvoting member of the CoDA community. I see opportunities for us to grow in the areas of fellowship, outreach, and community service. And I look forward to whatever our Higher Powers and Collective Group Consciences have to serve up. I’m also thrilled that all but two chair positions have been filled. I think we have a great team assembled for the coming year, but we still need a volunteer for Super Seminar’s Workshops, Panels and Seminars chair. We also have an opening in the Fellowship and Recreation department. Although the latter chair position has not been filled recently, it is still viable, and one that should prove to be very valuable to the community with the right person in the chair position.”

- **Alternative Community Representative.** – France - No report.
- **Parliamentarian.** Johnny - Johnny 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.** - Lori provided the regular monthly report to everyone and it is attached to the secretary’s minutes.

- **Regional Representative** - Nancy - “The next SoCal CoDA meeting will be March 1st. Anyone interested in attending, please email me, and I will forward to you the information on location and time once I receive it.

A discussion item is pending on whether or not SoCal CoDA communities are interested in submitting a motion to CoDA World Fellowship regarding having pages 1-164 of the AA Big Book become a piece of CoDA-endorsed literature. Please email me any feedback you or your groups have on this and I will bring it to the discussion.

Recently, I submitted for your review a possible addition to the "Characteristics of Codependency." I had incorrectly reported that it was up for a "pass"/"no pass" up-or-down vote, but that is incorrect. This motion, originally submitted by Arizona CoDA, was sent to the Literature Committee, where it was then forwarded to a subcommittee for review and consideration. It was disseminated to the CoDA fellowship as an informational item; any feedback on this should be sent to the CoDA World Fellowship Literature Committee to forward to the subcommittee that is reviewing it. I apologize for the incorrect information I sent out on this issue.”

- **Alternate Regional Representative.** Trevor – no report
- **Panels/Workshops and Seminars.** Position open -
- **Public Information/Mail** Csilla – absent - Bill distributed the mail collected.
- **Public Information/Telephone.** Bonnie (acting chair) – we received a written report including some info was received regarding the phone system and Bonnie was going to check with Raffi for accuracy. She will also find out if they have received our request to auto pay our bill.
- **Website Master.** Scott (acting chair) – Joe will transfer the info to Scott.
- **Hospitals & Institutions.** Lynne reported the meetings are going well. There have been some problems at the jail and occasionally the volunteers get there only to find the meeting has been canceled due to a lockdown etc. One could call, but sometimes the situation changes by the time one gets there. There is still a concern about the money sent to Nationals for literature. Checks have been cashed but still no materials have been received at the jails. She will make some phone calls to see if she can get more info.
- **Literature.** Joe provided us with an inventory we have on hand which includes about \$3300 worth of all the materials and \$1094.16 of cash on hand including the check from the closed Washington Mutual account.
- **Outreach.** Deborah – a group of 4 tossed some ideas around about what to achieve in this position. She would like feedback. It was also noted that Scott is no longer “acting” co-chair.
- **Newsletter.** – Lesa – Copies of the February newsletter were handed out.
- **Activities – Refreshments.** These 2 positions should be separated. Nancy reported there is coffee and hot water for tea today. A new activities chair was nominated during the business part of the meeting.

**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. The committee has a grid of workshops set up and hopes to have final info ready for SoCal approval at the 3/1 meeting and registration fliers available at the next Community meeting.

## 5. Quorum

The group representatives and officers of the meetings introduced themselves and the secretary confirmed a quorum was present (16 voting members). 13 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. Based on 15 positions filled and 24 groups = 39 divided by 30% = 13 voting members)

## 6. Old and New Business

- A motion from Lori to nominate Stephen as new Activities Chair. After discussion and a few moments of silence a vote was taken. 16 - 0 - 0 passed We now have 17 voting members and Stephen will be “acting” until he has been to 4 out of 6 meetings.
- A motion from Lesa to put Camp Recovery 2008 info in newsletter. The motion was seconded and after discussion, the motion was amended to include a disclaimer of Tradition 6 with dates and website link. After a few moments of silence a vote was taken. 12 - 0 - 4 passed
- A motion from France (that was reworded so many times that secretary doesn't have the original wording) that SDCCoDA fund \$750 towards entertainment for the 2008 SoCal Regional CoDA Convention with any excess to be used at the discretion of the conference committee. It was seconded and after discussion and a few moments of silence, a vote was taken: 15-1-1 Passed

## 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 11:55.

Respectfully submitted,

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Jackie Mc, Secretary

Next Meeting: Saturday, March 15, 2008