

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

MINUTES OF THE REGULAR MONTHLY MEETING

Date: March 21, 2009

- **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 Renee Reinhardt, Community Secretary. The CoDA Traditions were read. We did not have the Intention Statement available.
- **Approval of Minutes.** The phone list was passed around to the members to check off their names and make corrections or additions. Jackie will also email a corrected phone list each month.
- **Reports Community Representative** Frank –
Frank G., Community Rep. for San Diego County

Thank you everyone for holding the fort while Nancy and I are out of town. We should be heading back from a road trip to our nieces wedding in New York when you hear this. Our plan is to be back in town March 24. In the meantime I especially want to thank France, our Alternative Community Rep for leading the meeting in my absence. Also, as for last month's meeting, I thought it was superb. Kirk did a great job as our new Parliamentarian, Emily made huge progress on Super Seminar Saturday in her new position of Workshops, Panels and Seminars Chair, Lesa and our Activities Chair, Stephen, came up with a new event, a tour and picnic at Balboa Park on March 28, and Rene volunteered to fill in temporarily for our still open Secretarial position. I'm hoping, if we can keep her smiling, she might stick around for a while.

Here end with my report, but maybe France will have more to say. See you all at the meeting on the third Saturday in April.

- **Secretary** Renee- I will serve next month as secretary.
- **Alternative Community Representative**- France (No report submitted)
- **Parliamentarian**-Kirk (No report submitted)
- **Treasurer** Lori W. –see treasure report sent through email
- **Regional Representative** – Nancy – Absent
- **Alternate Regional Representative** Cheri- (No report submitted)
- **Workshops, Seminars and Panels** Emily
Super Seminar Saturday is confirmed April 25th at the Kensington Community Center

- **Public Information/Mail** Csilla – 10 pieces of mail, 1 from H and I, 3 bills, 4 7th tradition and 2 newsletter
- **Public Information/Telephone** – Bonnie There was one phone call in this reporting period. The caller wanted information about CODA and the request was forwarded to Deborah in Outreach. The phone message is updated to include a new meeting and the activity at Balboa Park on March 28th. I thank Lesa, the newsletter chair, for supplying me with the updated meetings lists---it is very helpful and much appreciated.
- **Website Master-** Joe
Said he wants someone to take over the Website Master position, said he can't train them and recommends someone who has experience. He wants to purchase a software program \$97 that can make literature orders available online and wants the community to vote on it.
- **Hospitals & Institutions** – Lynn (No report submitted)
- **Literature** Joe – Mar sales: \$723.75
Transfer from Literature to General \$800.00
Deposit: \$721.75
Lit order: \$1,087.03 - check 947
Bank: \$662.17
Cash: \$62.95
- **Outreach-** Deborah Absent
- **Newsletter** Lesa – Absent
- **Refreshments-** Nancy- Absent There is coffee and hot water for tea brought by Amy and Karen took the supplies home after the meeting.
- **Activities** Stephen

New activity in Balboa Park March 28 the 4th Saturday, walking tours 1hr, have a picnic afterwards.

Ad Hoc Committees:

- **Spanish speaking liaison** – Cecilia – absent. No report
- **Newcomers Pamphlet** – Lesa-absent
- **By Law Committee** – (no report submitted)

ANNOUNCEMENTS: NONE

BREAK

5. Quorum

The group representatives and officers of the meetings introduced themselves. The Secretary and the Parliamentarian confirmed **a quorum was present (17 voting members)**. (37 X .3 = 12 voting members needed).

6. Old and New Business

- **New business-** Joe H. motioned for \$97 for software to create an on-line self-calculating web order form. It was passed with only one or two nays, and no abstentions.
- **New business**
Joe H motioned for \$800.00 to be transfered from Literature to the General Fund.
Motion passed unanimously.
- **Approval of Minutes-**Minutes for February were approved

7. Adjournment

The Committee accepted contributions from the members according to the 7th tradition, and with no further business before the Committee, the meeting was adjourned at 12:05

Respectfully submitted,

Renee, Secretary

Next Meeting: Saturday, April 18, 2009