

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

MINUTES OF THE REGULAR MONTHLY MEETING

Date: July 18th, 2009

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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, Alternate Community Representative France. The CoDA Traditions and Intention Statement were read.

- Phone list. 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.
- **Secretary** Renee- I apologize for being late, I'm not a morning person. I emailed the June minutes, if you haven't read them there are a few copies up at the table if you'd like one.
- **Community Representative**- Frank G., Community Rep. for San Diego County  
Absent- Went to his father's funeral- no report
- **Alternative Community Representative- France**- no report
- **Parliamentarian-Kirk** –no report
- **Treasurer** Emily –see treasurer part attached June 2009. Report is incomplete right now, does not have any information from literature report, will provide a semi-annual report next month. I can't write any checks yet, please give me your receipts. I got some expenses from the Delmar expense activities.
- **Regional Representative** – Nancy- Report from your Regional Rep:

This month was an exciting one for me, as I attended the CoDA Service Conference as one of the two delegates from Southern California CoDA. The big news here in Southern California is that our bid to host next year's conference/convention was accepted. The 2010 International CoDA Convention will be held in Los Angeles! Please keep checking the website for updates and service opportunities.

You can find all the motions and committee reports from the 2009 CSC on the CoDA World Fellowship website. Just go to [www.coda.org](http://www.coda.org) and you will find a menu on the left side of the home page. Click on *Status of CoDA Activities*, then click on *CSC Motions and Reports*, then click on *2009 Motions (Partial)*. Although it is called "Partial" you will find the complete record of the CSC, from opening prayers on Wednesday through the motion to adjourn on Saturday. This list of reports and motions shows the complete minutes of the meeting in a short outline form. However, studying this document briefly should make it self-explanatory.

I am sorry I'm not able to attend today's meeting in person, but please email me if you wish for further information regarding the just-completed CSC, or information about next year's event. I welcome all questions or comments, and am willing to make a more detailed report next month, based on your queries or comments.

Yours in service,

Nancy M.  
SD Regional Rep

- **Alternate Regional Representative** Cheri-no report
- **Workshops, Seminars and Panels – Vacant position**
- **Public Information/Mail** Csilla –no report
- **Public Information/Telephone** – Bonnie- 7 phone call requesting meeting times 4 forwarded that on to Deborah in Outreach; two went to Lesa for newsletters. The last call was about the Encinitas Women's Serenity Meeting held on Sunday; the caller said no one was at the meeting this past Sunday. Does anyone know if this meeting is still active? Is there a contact person for this meeting? Perhaps the caller just didn't find the room?
- **Website Master** Steve-no report
- **Hospitals & Institutions Lynn**-Ordered 60 hand books,(20) 10 12 step hand books and 10 newcomer handbooks, 30 12 step handbooks, 30 Newcomers, **Swine** flu is in Las Colinas jail and Donavon Prison, but closed Central Men's Jail for safety. No visitors, Jail workers will notify me next week.
- **Literature** Joe – Does not have any more affirmation booklets, but will get some next month. We got a new pamphlet Building CoDA Community Healthy Meetings Matter. Recommends if the CoDA Conference can take over selling the literature next time.

June sales: \$733.25 (Community meeting)  
Deposit June 20, 2009: \$726.80  
CORE ORDER June 23, 2009 303.11

I need a check for me and for CORE

- **Outreach** – Deborah- Absent
- **Newsletter - Lesa** – We have newsletters, not have been sent to Steve our webmaster yet will send them this weekend. Has a receipt for Emily.
- **Refreshments** Nancy/Csilla- Csilla found out at the last minute that she could not make it, she apologizes for not bringing the coffee

- **Activities**-Steven – July 21<sup>st</sup> Tuesday Poetry reading at Rebecca's Café at 6:30 at 30<sup>th</sup> and Juniper. You can read something of your own. It is okay to read something as long as you state the author. It is changed on the newsletter.

**Ad Hoc Committees:**

- **Spanish speaking liaison** – Cecilia – absent.
- **Newcomers Pamphlet** – Lesa- no report
- **By Law Committee** – Johnny-absent
- **Email**-Jackie – no report

**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 (19 voting members)**. (37 X .3 = 12 voting members needed).

**6. Old and New Business**

**Approve Minutes for May 16-0-3**

**New business**- Emily needs the secretary's signature to change the checks. Motion to allow Emily the Treasurer to sign checks and to remove Lori previous treasurer from ability to sign checks. 19-0-0

Will need the secretary, Frank Community Rep and Nancy Regional Representative to go with her next month after the Community Business next month to Union Bank to sign the checks.

**New business**- Emily motioned to get password to create an online account to monitor treasurer account. Motioned if the services are free she will set up an account. 18-0-1

**New business**- Cheri- wanting some literature for the Thursday meeting, but she can't get a check from Emily. Emily said she can move the 75 dollars balance over. Joe will jot down that 75 dollars was documented and Emily will give him 75 dollars for literature next month.

**New business**- Jackie- discussion on whether Adhoc email position is redundant. If they decide to keep the position she says she would work closely with the webmaster. Wait until webmaster is here. Suggestion if Jackie would send the webmaster an email asking him about the opt in opt out procedure and to be here next month

**7. Adjournment**

The Committee accepted contributions from the members according to the 7<sup>th</sup> tradition, and with no further business before the Committee, the meeting was adjourned at 11:40

Respectfully submitted,  
Secretary Renee

Next Meeting: Saturday, July 18, 2009