

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

MINUTES OF THE REGULAR MONTHLY MEETING

Date: August 15, 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 10:10 a.m. by, Community Representative Frank. 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 was at kinkos making copies of the minutes. That is something I am going to have to work on.
- **Community Representative-** Thank you everyone for holding the fort in my absence. Thanks in large measure to my growth in CoDA the memorial service for my mom was a wonderful loving family gathering that left us all feeling overwhelmingly blessed. We had the service on her birthday. She would have been 96. We all miss her greatly.

As for business, I know of at least two urgent matters. One is finding someone to head up our next Super Seminar Saturday. The other is getting our new Treasurer, Emily, signature authority at Union Bank so we can get some people reimbursed for their service work expenses.

- **Alternative Community Representative- France**-Absent- no report
- **Parliamentarian-Kirk** –no report
- **Treasurer** Emily –see treasurer part attached July 2009. Paid the rent in cash since she couldn't write a check, wrote a check to reimburse herself. Won't be here next month so she was wondering whether France would be able to write checks for receipts.
- **Regional Representative** – Nancy- Report from your Regional Rep:

SoCal CoDA still has CDs available of the workshops and seminars presented at June's conference. They can be purchased for \$8 (plus shipping and handling) through David at the Desert CoDA community (www.desertcoda.org).

The next SoCal CoDA quarterly business meeting will be on Saturday, Sept. 12 in Orange County. This is an open meeting, and everyone in CoDA is welcome to attend. If you are interested in joining the carpool from San Diego, please contact me for further information.

Yours in service,

Nancy M.
Regional Rep

- **Alternate Regional Representative** Cheri-no report
- **Workshops, Seminars and Panels – Vacant position**
- **Public Information/Mail –Absent**
- **Public Information/Telephone** – Bonnie- There were four phone calls in this reporting period. Three calls were forwarded to Deborah in Outreach; one call was a wrong number, someone thought we were an alcohol treatment center. I returned that call.

I tried both calling and emailing the community Reps for the Encinitas Women's Serenity Meeting held on Sunday and the Live and Let Live meeting at the Alano Club on Monroe; neither person returned my call or responded to my email (one email bounced back). Does anyone know if these meetings are still active?

Les-a updated the Encinitas meeting on the newsletter meeting is closed.

- **Website Master** Steve-Absent
- **Hospitals & Institutions Lynn**-Got 60 Coda blue books, First thing Monday talking to counselors at Men's jail to reopen the meeting time. The women's meeting in the morning went way down, because the state is so broke they have to do their wash and work and deputies won't let them come to the meeting. H and I panel in a couple months requests if we can have some active people participate in the panel.
- **Literature** Joe –If someone has a burning desire to take over the Literature position he would offer them to work with them for 2 months in December.
- **Outreach** – Deborah- Absent- Nancy said we will have a meeting September Sunday the 13th for the Outreach committee somewhere by the speaker meeting.
- **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- brought coffee, water and tea. Is running low on paper napkins, Emily said Csilla has the napkins, Nancy will email her.
- **Activities**-Steven –Wants some ideas on activities for the summer. Will possibly be out of town next month and will not be here for the community meeting next month. Ideas were a dancing night and kite flying.

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

6. Old and New Business

Minutes approved for July

New business- Nancy motion to approve 200 dollars, for new containers for the literature and a new table. 20-0-1

Discussion- Deborah, Thursday night downtown meeting needs more sponsors, support with people with more recovery.

Discussion- Nancy, we don't have anyone to take over the seminar/panel/workshops at Super Seminar Saturday, Cheri, would like to take over the Super Seminar Saturday, Emily will spend 2 hours to let her know how the Super Seminar Saturday. 21-0-0

Discussion-Frank- how to give ideas to Stephen for activities. Stephen suggests to give him an email. He will talk to the webmaster this afternoon to get an email, so he can put it on the newsletter.

Discussion-Stephen- Motion to extend time for activities. 10-11-0, Time not extended

Discussion-Joe- Motion to transfer 1,000 from the literature fund to the general treasury. 19-0-1

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 11:50

Respectfully submitted,
Secretary Renee

Next Meeting: Saturday, September, 19th

