

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

MINUTES OF THE REGULAR MONTHLY MEETING

Date: September 19, 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 10:00 a.m. by, Community Representative Frank. The CoDA Traditions and Intention Statement were read.

- Phone list. Phone list was not available. A sign up sheet was passed for any new or corrections to the phone list.
- **Secretary** Renee- was absent, Frank asked Lesa G to fill in.
- **Community Representative- Frank** It's hard to believe, but my two-year term as your Community Rep is almost finished. That means that we will need to be beating the bushes for replacements for myself and a number of others for the elections in January. Time really flies when we're having fun, doesn't it? We also need to be clear about eligibility requirements, all of which will require a careful study of our bylaws. For example, I know that I'm not eligible for a second term as Community Rep, but I am able to take on another two-year position before I need to give it a rest for a couple of years. I also will not be available for the October meeting. I will be on vacation, so I'm hoping that our alternate community rep., France, will be able to take my place that day.

Our Parliamentarian, Kirk, is absent today, but as luck would have it, he has left his parliamentarian portfolio with me, and Johnny, our beloved past Parliamentarian, has agreed to help me today as my Ad Hoc assistant.

I also have a report from Cheri, our Panels, workshops and Seminars chair, and possibly from Emily, our Treasurer, which I will read in their absence. I will also be presenting a motion for Cheri for the Super Seminar budget. With respect to Super Seminar Saturday, it is coming along very well thanks to Cheri stepping in as our new Workshops, Panels and Seminars Chair. You will hear all about it when I read her report.

We had a wonderful activities Salsa Dance event a couple of weeks ago thanks to our Activities chair, Stephen, and our dance instructors, Renee and Michelle. It was a blast and I for one am ready to do it again. I really enjoyed the lessons and the mixing of dance partners that occurred as a result. I also believe that fellowship events of this type can be very important recovery tools.

We still have yet to get everyone together to make signatures official at Union bank. In the meantime, however, we've, somehow, managed to get checks signed, thanks to Emily seeking out France and myself.

I neglected last meeting to acknowledge Jackie for all the service that she has given to our Community, especially with regard to her work as our Secretary. She was a godsend to me when I first started as Community Rep. And she made the transition to Renee an easy one. I know we will all miss her greatly and hope that she can find a way to come back to our community meeting soon.

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- **Alternative Community Representative- France-** no report
- **Parliamentarian-Kirk** –Absent Johnny read the rules for the business meeting.
- **Treasurer Emily** –Absent France read her report.
I did not receive a copy for the minutes.
- **Regional Representative** – Nancy- Report from your Regional Rep:

Not much news to report, since the Quarterly SoCal CoDA meeting scheduled for Sept. 12th was postponed. The new date for this meeting is Sept. 26th, in Orange County, and will be at a new temporary location. This meeting, as all SoCal CoDA meetings, is open to all CoDA members. If you are interested in attending, please contact me for carpooling information. Also the SoCal Conference will be held in Los Angeles for 2010. It's a good time to be a Rep.

- **Alternate Regional Representative Cheri**-no report
- **Workshops, Seminars and Panels – Cheri** absent Frank gave her report. I didn't receive a copy of Cheri's report for the minutes. There was some discussion that Ken and Mary will be the keynote speakers. Frank will ask for funds during new business.
- **Public Information/Mail –Csilla** I picked up 10 pcs of mail. 4 bank statement and bills, 2 7th Tradition, 1 outreach, 1 Newsletter, 1 H&I, 1 Quarterly Service report.
- **Public Information/Telephone** – Bonnie- There was 1 phone call in this reporting period.
- **Website Master** Steve Online order form is now working. Meetings updated. Officer email now available.
- **Hospitals & Institutions Lynn**-Is St Vinney's still going on? Is anyone attending? No response. Lynn asked for pen pals for H&I. Also, she has been attending the meeting in the jail alone. She needs men to go into the jails..
- **Literature Joe** – I bought a new table for \$54. Also, I will purchase new totes for the literature next month.
- Here are some literature numbers
 - August sales 978.75
 - Deposit August 19 974.75
 - CoRe Order August 21 808.68
 - Cash on hand 67.68
 - Bank balance for Lit. 1,034.20

Relevant documents attached...

I will need a signed check to make the next literature order. CoRe now has on-line ordering...It would be quicker to be able to do orders on-line with an ATM card with a Visa or MC logo. Can re-re-discuss getting one that is attached to the community account? It would work something like this:1. The literature person makes an order on-line, putting all the items in a shopping cart.2. The Community Rep or Treasurer then logs in and checks out at the CoRe site and plugs in the Credit Card info.3. Order now gets filled and shipped, often one week sooner.4. Great rejoicing ensues, as the Community has the necessary literature to sell to hungry meetings, on time and no need for checks with multiple signatures. Thanks for listening, and reading...

Peace,

Joe

- **Outreach – Deborah-** I received 2 calls this month. I feel outreach is important..
- **Newsletter - Lesa** – We have newsletters, have been sent to Steve our webmaster will post them this weekend. SSS flyer is in Newsletter. My term will be up in Jan. Anyone interested see me.
- **Refreshments** Nancy- brought coffee, water and tea. She will not be here next month. Deborah C will bring the refreshments.
- **Activities**-Steven –Salsa dance was a success. Gave receipt to treasurer. What's next? Thanksgiving party, Holiday party, Weiner Roast, Kite Fly..

Ad Hoc Committees:

- **Spanish speaking liaison** – Delete no longer needed.
- **Newcomers Pamphlet** – canceled do to lack of interest
- **By Law Committee** – Johnny-no report
- **Email**-delete no longer needed. Frank Thanked Jackie for her past valuable service. Please Thank her when you see her.

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

- 6. Old and New Business** Steve motioned to approve. Bonnie Seconded 16*0*5

Minutes approved for July

New business-

Motion Frank Request \$700 for SSS.

Discussion- Trevor suggests airfare for Ken and Mary may need to raise to \$900. after discussion increase to \$1000.

Discussion- France, We have been breaking even, This is to bring in more newcomers.

Discussion-Frank- thinks SSS will be self-supporting.

Discussion-Joe suggests online form to sign-up to attend.

Discussion-Joe suggests \$500 for SSS separate monies for airfare.

Revised Motion Frank Shall we approve \$1000 for Super Seminar Saturday?
Passed 17*3*2

Discussion Stephen Wiener Roast Bonfire at Fiesta Island coming soon.

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 11:59

Respectfully submitted,
Secretary Lesa G for Renee

Next Meeting: Saturday, October, 17th