

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

MINUTES OF THE REGULAR MONTHLY MEETING

Date: February 19, 2011

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 Karla, the Community Representative. After the Serenity Prayer, the CoDA Traditions, Intention Statement and Concepts of Service were read. The following reports were received:

- **Community Representative Karla – SDCC Community** - The Community Representative announced that as part of the agenda, the parliamentarian will read one Concept of Service per month corresponding to the current month. Karla reported that the following positions need to be filled: Outreach Chair, Secretary, and Treasurer among others. These votes will take place in the second half of the meeting.
- **Alternative Community Representative – OPEN.**
- **Parliamentarian (Ellen) –** Ellen shared her perspective of the role of parliamentarian.
- **Treasurer (Emily) –OPEN** As the outgoing Treasurer, Emily presented her report. SDCCC's general bank account has about \$2000 and the savings account has about \$2000. Total reserves are \$1700. Emily informed the group that the signatures on the bank account must be updated. There is an AT&T charge that needs to be removed because the account was closed in January. Community Rep, Alt. Community Rep and Treasurer are signatories and must sign the signature cards after election to those positions. The secretary's signature may also be required if the minutes are not presented with the signature card.
- **Regional Representative (Trevor)-** Absent
- **Alternate Regional Representative (Addie)-** Absent
- **Workshops, Seminars and Panels (Cheri)** Cheri announced that the next Super Saturday is May 14th. She needs one more speaker/workshop/panel. The kitchen person (Elaine) needs help on Super Saturday with that job. People who wish to volunteer in the kitchen can show up to help with the kitchen on the day of the seminar. Lasagna and drinks are provided by the Community and the rest is Pot Luck style. The seminar runs from 10am to 4:30pm.
- **Public Information/Mail (Yvette)-** Yvette received a letter from Del Mar Fair and one returned check. She distributed the mail.
- **Public Information/Telephone (Steve)** Steve announced that the phone line received 6 calls in January and 6 calls so far this month. He has switched all phones to digital and still trying to break ties with AT&T and he will follow up with the current error in billing. He reported that he directed calls to appropriate people/committees.

- **Website Master (Scott and Mike)** – Mike reported that he needs to update links for the newly elected officers and chairs. Current updates for the web-site are: link to current meeting schedule however these changes have not been published to the web-site. He and Scot are awaiting instruction from previous web-master on how to do this. Also, Mike and Scott are in the process of ensuring all contact information is correct for the current meetings, and they will be up-loading the Super Saturday flyer. He reported that the webmaster chair r and newsletter chair need to coordinate in order to ensure their meeting schedules match and are current. Also, it was recommended that the webmaster use the National CODA site schedule because it is kept current. The new aliases for email will be updated following elections of new officers and chairs.
- **Hospitals & Institutions (Frank)**- Frank reported that the meetings at the jails are going well. Michelle (Las Colinas) has been cleared for attendance to meetings in the jail. David has already been cleared but not all details have been handled so he can't attend meetings yet. Kirk added that serving in the jails has been wonderful and wants to request that more people participate in serving at the men's jail. He requested that individuals who are interested in serving to please call him at 619-889-2637 .
- **Literature(Chuck)**- Chuck reported that the January beginning total for literature was \$4929 ending \$5104 (including inventory, bank and cash). He announced a new piece of CoDA endorsed literature, a new Sponsorship handbook, which is now available for purchase, although not yet on the order form.
- **Outreach – (OPEN)**. Karla passed on information received from Nancy that Nancy is willing to serve and support any one who takes this position. Nancy has agreed to continue to attend the Women's fair on 3/5/11, since she committed to doing that before her term expired. She needs volunteers for this event. "Second Chance Fair" at Balboa Park needs volunteers for 3/30/11. Karla stated the importance of having this position filled in order to deal with numerous emails, etc. that requires a response from the CODA Outreach Committee.
- **Newsletter (Irene)**- Irene reported that she had re-designed newsletter with graphics on the cover page. A discussion occurred. Irene will get the updated phone list and use that to complete the newsletter. Nancy (secretary) will send updated phone list to the group.
- **Activities (Sarah)** Absent
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ANNOUNCEMENTS:

- Karen S. – Part of a committed tradition writing study group meeting twice a month (1st and 3rd Thursdays: 7 – 8:30pm). Have room for 2 more women. It's located in North County.
- New meeting in North County Escondido – have had great attendance so far.
- CODA CSC Conference and Convention July 5th – 10th in Denver Colorado. Good rates on rooms. More information is available on the CODA World website.

- CODA quarterly service reports are provided at the CODA World level. All Nationally related announcements are part of this report. These reports can be mailed directly to any CoDA member if that member subscribes on line for them..
- Opportunity to participate in the Del Mar Fair. Volunteers requested.
- Tuesday night Step Study opening up – Steps and Traditions. Runs about 39 to 40 weeks. 6:30pm. starting first Tuesday in April. On World CODA site. Located in the College area at the Lutheran Church.
- The speaker coordinator for the Sunday Night Speakers Meeting is a separate task that is coordinated with the Chair for Workshops, Speakers and Panels. . Karla reported that as the speaker coordinator, she has arranged speakers for that meeting through April 2011, but she will be stepping down , so this position needs to be filled to continue the service of the Sunday Night Speakers Meeting

BREAK

1. Quorum

The group representatives and officers of the meetings introduced themselves. The Secretary and the Parliamentarian confirmed **a quorum was present (17 voting members)**. (40 X .3 = 12 voting members needed).

2. Old and New Business

The Secretary moved to have the **minutes approved for January, 2011** and the minutes were approved with corrections by majority vote **(17-0-0)**.

3. Parliamentarian: Ellen discussed parliamentary procedures. .

4. Discussions:

The group discussed the fact that the Community needs a volunteer to help with Outreach due to the responsibilities of the position; perhaps someone on the current Outreach Committee, until a Chair for the Outreach Committee has been elected. . . It is recommended that the volunteers for this interim service include male and female members. Craig and Nancy volunteered to handle emails and telephone calls that would ordinarily be directed to the Chair, until a chair is elected..

The group also discussed the need for improved coordination of meeting schedule updates , which currently appear on the CODA national website, the newsletter, the SDCCC web site, and on the recorded telephone message. There is currently no good process for ensuring their all coordinated. . The group agreed to work together to find better ways of updating the SDCCC schedule of meetings

The group also discussed the re-design of the newsletter. Irene suggested various ways to improve and economize on the way the newsletter is published and made available to the fellowship. After discussion, the group reached a consensus that the newsletter will keep its current format and Irene will put her final suggestions into a motion to be voted upon at the next meeting.

5. Motions:

Frank – A motion was made to provide \$20 reimbursement to Nancy M. for copies of materials to be distributed at the Resource Fair. The motion passed unanimously (**17-0-0**).

Karla – A motion was made to Provide \$75 reimbursement to Karla for CoDA literature which she purchased for the newly registered Escondido meeting. The motion passed unanimously (17-0-0)

SDCCC Elections

Karla identified the open positions for officer and chair positions as noted below. Upon motion made and passed by majority vote, the following positions were filled..

Alternate Community Rep-Open

Regional Representative – Open. . **Recording Secretary-** Nancy Y. (16-0-1).

Treasurer- Open

Outreach Chair- Kirk (17-0-0). **Newsletter Chair:** Irene (17-0-0).

Alternate Community Rep: The vote was delayed because Addie is not present and has indicated she is willing to fill this position.

Speaker Coordinator Position (Sunday Speaker Meeting): Open

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 11:45.

Respectfully submitted,
Secretary Nancy

Next Meeting: March 19, 2011