

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

MINUTES OF THE REGULAR MONTHLY MEETING

Date: April 16, 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 10:07 a.m. by, Community Representative. The CoDA Traditions and Intention Statement were read.

- **Community Representative Karla** – Opened with serenity prayer and introductions. The 12 traditions and intention statement were read. The fourth Concept of Service was read by our parliamentarian. Karla reminded the members of important open positions: Newsletter, Treasurer, and Alternate Regional Representative.
- **Alternative Community Representative – Vacant**
- **Secretary** – The email list has been updated and corrected. Nancy will be absent for the June community meeting and needs a person to volunteer.
- **Parliamentarian Ellen** – Ellen was absent and Steve acted on her behalf. Steve requested that motion/discussion forms be completed for issues to be addressed during the second half of the meeting. Each person has 5 minutes to discuss their reports with 2 minutes/person for discussions on the reports.
- **Treasurer – Vacant**
- **Regional Representative Addie** – Absent. Frank made a report on her behalf. He was asked to solicit volunteers for the SoCal CODA conference in June. Flyers were given to everyone to bring back to their groups. The SoCal Region has a new address so all 7th Tradition donations to SoCal need to go to:

SOCAL Coda
PO Box 4639
Culver City, CA 90231

- **Alternate Regional Representative – Vacant**
- **Workshops, Seminars and Panels – Cheri**- Flyers for the next Super Saturday were passed out a second time. It will be May 14, 2011 from 10 am to 4pm. All speaker/workshop positions have been filled. Lasagna and drinks will be provided by the Community and the rest of the meal will be pot luck style. The kitchen and registration still needs volunteers. Greg volunteered to make the Costco run. Set up will begin at 9:10 am.
- **Public Information/Mail –Yvette**- Received 4 donations. Also received bank statements. Balance on checking about \$4900, savings about \$2000. Yvette gave the donations and bank statements and other mail to Karla for safekeeping.

- **Public Information/Telephone- Steve** – Steve reported that several phone calls were forwarded to the appropriate person.
- **Website Master Scott (present)/Mike (present)** – The current meeting list was updated and uploaded to the website. All community meeting dates were added. The members discussed the responsible party for updating the meeting list, to be discussed later in the second half of the meeting. Stefan offered to give Mike support on the HTML programming on the web-site. Mike will ensure that the Community meeting minutes, once approved, will now be available on the web-site as voted on in the last Community meeting.
- **Hospitals & Institutions-Frank-** Frank reported that the meetings in the prisons are going well and it is a worthwhile meeting that aids in our personal recovery. The H & I Committee always welcomes volunteers.
- **Literature-Chuck-** John filled in for Chuck in his absence. The new sponsorship booklet is out and John will fill orders today.
- **Outreach- Kirk** – The Outreach Committee is considering a 6 day commitment at the San Diego County Fair. This year's fair overlaps with the CODA Conference so the dates selected do not overlap with that event. The dates are: June 11, 12, 25, 26 and July 2, 3. The commitments will be 3 hours with a one hour overlap. The booth will be open from 10am to 5pm. Need a total of \$220 for the 6 day commitment.

Kirk also reported that the new registered meeting at Veterans Village on Pacific Coast Highway reported to him that their literature (donated to them by the Community) was taken. They are requesting support.

- **Newsletter** – Vacant
- **Refreshments Karen** - Plenty of coffee available.
- **Activities Sarah-** Absent

ANNOUNCEMENTS:

- CODA convention July 5th – 8th followed by the CoDA Conference in Denver Colorado from July 8th to the 10th.. Good rates on rooms (\$99/night at the Radisson). More information is available on the CoDA.org website.
- Tuesday night Step Study opening up – Steps and Traditions. Runs about 40 to 42 weeks. 6:30pm. starting first Tuesday in April (i.e. April 5th). Will be open for 1-2 weeks then it will be closed to newcomers. Now also listed on the website.

BREAK

1. 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).

2. Old and New Business

Minutes approved for March, 2011 the minutes were approved by majority vote (13- 0- 4)

3. Discussions:

Kirk brought up the discussion regarding how many people would be willing to volunteer for the San Diego County Fair. Multiple people raised their hands with head counts for volunteers. Kirk suggested that you pick a buddy to volunteer with. Free parking is difficult to find each participant will receive a free entry ticket. Some members suggested that more than 2 people be assigned to the booth per shift.

Karla requested that group representatives take back to their individual meetings that the Community needs volunteers to fill the positions of Alt. Regional Rep. and the Treasurer position.

Karla raised for discussion the need for up-dating the SDCCC website with meeting information. Mike said that Stefan volunteered to help him with the HTML part in order to update the home page of the web-site. Yvette (nomination for Newsletter Chair) will update the meeting list and pass it on to Mike for the web-site. Mike will update the email addresses at the website with the help of Stefan. Email newsletter@sdccoda.org to add to the newsletter or make changes to the meeting list. Mike agreed to complete the change for alias email addresses.

Karla reported that Joe expressed his willing to help on the website for \$25 per month.

Darcie raised her concerns about how current the web-site is. There are 2010 events still listed on the home page. She requested that these events should be updated immediately. Steve suggested that the home page be static so if we lose our web-master, the homepage would not have to be changed. Karla suggested that all those who want to support Mike in these changes to speak with him over the next month and bring back to the Community recommendations for any changes to the format of the website. The Community indicated an affirmative group conscience on this suggestion.

Yvette raised for discussion the fact that the Activities Chair has not been to the meeting in many months. Kirk offered to call Sarah and determine if she intends to attend meetings or resign from the position.

Karla raised for discussion the question of whether or not the Community should group representatives for the newsletter. The matter was tabled until the motion would be raised later on this issue. It was suggested that a distribution list be created for those who wish to receive an electronic copy of the Newsletter without charge. Yvette agreed to take responsibility for that, once elected as Newsletter Chair.

4. Motions:

Steve – Steve discussed the process for motions as governed by parliamentary procedure.

1) SoCal Conference Literature - Karla made a motion for the Community to assist SoCal's conference by purchasing literature and making it available for SoCal to sell the literature at the conference, and following the Conference, to give all revenue to the Community and all unsold literature. Karla amended the motion on request to add

requirements for accountability that require two signatures for delivery and receipt of the funds and unsold literature, and any difference to be the responsibility of SoCal. Karla agreed to communicate this decision to SoCal. After full discussion, the motion passed (16-0-2).

2) San Diego County Fair Booth. Kirk raised for discussion the intention of members of the SDCCC fellowship to participate in manning a booth at the San Diego County Fair for 6 days. Upon confirmation of adequate participation, Kirk made a motion to approve the participation of CoDA at the fair. The motion passed (17 – 0 – 1). Upon the passing of this motion, Kirk made a second motion to approve an allocation of Community funds in the amount of \$220.00 to cover the costs of a \$35 registration fee, pamphlet and schedule copying fees. After full discussion, the motion passed (16 – 1 – 1).

3) Newsletter Chair. Yvette made a motion to elect herself to the position of Newsletter Chair. She informed the Community that if elected, she would resign from the public/info mail position, but until there was a volunteer to replace her in that position, she would continue to fill that position. The Community Representative asked for a volunteer for the public information/mail position, but no one volunteered. After full discussion, the motion passed (18 – 0 – 0).

4) Newsletter Costs. Yvette informed the Community that as Newsletter chair, she would like to separate the meeting list from the newsletter for distribution. Members discussed the cost of the newsletter and whether or not it should be given to the group representatives without charge. A motion was made and seconded to give to each group in San Diego a free copy of the newsletter which could be received by attendance at the Community meeting, The Community members reached consensus that the group representatives will be responsible for making any additional copies for their groups. No additional copies will be made at the Community Meeting. Yvette also said she would include a request for email addresses for those people who want to receive the newsletter electronically in her first edition. After full discussion, the motion passed (16 – 0 – 2).

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 12:00.

Next Meeting: May 21, 2011