

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

MINUTES OF THE REGULAR MONTHLY MEETING

**Date: June 18, 2011**

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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 10:00 a.m. by the 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 sixth Concept of Service was read by our parliamentarian Ellen. Karla reminded the members of important open positions: Alternate Regional Representative and Alternate Community Representative and the Info-Mail. She mentioned the importance of communicating with the SDCCC Regional Representative (Addie) because she will be taking information back to the CoDA delegates who will be voting at the upcoming CoDA Service Conference (CSC) in July in Denver on July 5<sup>th</sup> through the 8<sup>th</sup>. She also mentioned the CoDA national conference in Denver on July 8<sup>th</sup> through the 10<sup>th</sup>. Karla also informed the community that she and Bonnie will be completing the bank signature cards today. She also acknowledged that many officers are absent due to their attendance at the SoCAL regional conference in progress this weekend.
- **Alternative Community Representative – Vacant**
- **Secretary –Acting -- Stephen** – Karla thanked Stephen for his willingness to take notes for the meeting in Nancy's absence.
- **Parliamentarian Ellen** – Ellen reported on the parliamentary procedures used in the meeting for reports, discussions and motions.
- **Treasurer – Bonnie** –Bonnie provided a written report (attached) and explained the matters she had completed to date in transitioning to the position of Treasurer. She answered all questions and reported on certain checks which were returned, and which were not cleared.
- **Regional Representative -- Addie (Absent)**. Karla answered questions regarding the process for local groups and individuals to provide their input to the motions coming before CSC to Addie.
- **Alternate Regional Representative – Vacant**
- **Workshops, Seminars and Panels – Cheri (Absent)**
- **Public Information/Mail – Vacant** – Craig confirmed his willingness to stand for election for this position after clarifying the term of the position (the remainder of Yvette's term which is two years from January 2011)

- **Public Information/Telephone- Steve** – Steve reported that had 8 calls mostly about meetings, and thanked Karla and Yvette for responding to some of them. He also reported that the new phone system is working well and thanked Bonnie for her efforts to facilitate the advance payment for that service.
- **Website Master—Tim** (absent).
- **Hospitals & Institutions-Frank-** (Absent) Kirk responded in Frank’s absence to encourage members to participate in H & I participation, and to familiarize themselves with the work that goes on there. He also reported on the printing of the recovery pamphlet, a portion of which is coming out of H & I funds.
- **Literature-Chuck-** Chuck provided a written report (attached).
- **Outreach- Kirk** – Kirk reported that the San Diego County Fair participation is going well and sent around a sign-up sheet for the last week. He said the contact individuals were very helpful and explained the location of the booth. Steve confirmed that his experience at the booth was positive and people seemed to sincerely appreciate the CoDA information available at the booth.
- **Newsletter -- Yvette**– Yvette passed out a current newsletter and meetings list. She encouraged group representatives to make copies of the meeting list and the newsletter for their groups. She also encouraged chairs and subcommittee chairs to provide brief messages if they would like those included in the newsletter.
- **Refreshments Karen** - (absent)
- **Activities-- Vacant**

**ANNOUNCEMENTS:** None

**BREAK**

**1. Quorum**

The group representatives and officers of the meetings introduced themselves. The Parliamentarian confirmed a quorum was present (**15 voting members**). (37 X .3 = 12 voting members needed).

**2. Old and New Business**

Minutes approved for May, 2011 were approved by majority vote (15 - 0- 0)

**3. Discussions:**

- Helen described the parliamentary procedures. 2 minutes to describe discussion and comments will be allowed 1 minute each.
- Karla discussed the recent vacancy of the Public Information/Mail position. Craig volunteered to fill the position.

- Karla requested that group representatives take back to their individual meetings that the Community needs volunteers to fill the positions of Alt. Regional Rep., Alternative Community Rep.
- Karla answered additional questions regarding the dissemination of the SoCAL Motions and a rebuttal for the motions presented by IMC and Outreach. She agreed at the request of the members to send by email the SoCAL motions and the Board report which addresses some of the motions which the Board opposes and endorses.

#### **4. Motions:**

**1) Electing Public Information/Mail** - Craig was unanimously elected to fill the position of Public Information/Mail for the remainder of Yvette's term. After full discussion, the motion passed (15-0-0).

#### **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 11:44, followed by the Serenity Prayer.

Next Meeting: July 16, 2011