

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

MINUTES OF THE REGULAR MONTHLY MEETING

Date: July 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 10:05 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 seventh Concept of Service was read by our parliamentarian Ellen. Karla summarized the CODA service conference in Denver and described that it initially was a bit of a "power struggle" but by the third day a better dynamic developed and ultimately it all turned out well. The conference itself was great with the exception of the opening speaker. Karla also suggested people sign up for the National CODA mailing list at codalist@codependents.org in order to receive all updates from national CODA.
- **Alternative Community Representative – Vacant**
- **Secretary –Nancy** – Asked all persons to update the phone list.
- **Parliamentarian Ellen** – Ellen reported on the parliamentary procedures used in the meeting for reports, discussions and motions.
- **Treasurer – Absent –Yvette presented in her absence.** Yvette summarized income and expenses for the month of June. A written report was provided. Yvette said she will also pick up mail and pass on to Bonnie. Karla also mentioned that all signature requirements for the checking account have been met.
- **Regional Representative -- (Absent).**
- **Alternate Regional Representative – Vacant**
- **Workshops, Seminars and Panels – Cheri** Discussed the next Super Saturday (possible title – Connecting With Your Higher Power). Possible dates are late October and early November. This will be voted on and finalized by vote in the business portion of the meeting today.
- **Public Information/Mail – Craig** – Picked up mail and still refining exactly who gets what mail. Karla returned the mail to him for distribution.
- **Public Information/Telephone- Steve** – Steve reported that he had approximately 8 calls mostly about meetings and he is in the process of changing the voice mail message.

- **Website Master—Tim** Updated the look and links on the SDCCODA site. Activities have also been updated. Also, found a link to an H&I brochure which he has not located and by group consensus, will eliminate that link. Willing to add any additional links. Currently we have had 480 new visitors to our SDCODA site. Domain name registration is paid until April, 2012.
- **Hospitals & Institutions-Frank-** Mondays Las Colinas Mtg - Growing membership – up to about 21. Tuesday – Los Colinas (Lisa), Wednesday (Kirk) men’s jails – feels there is apathy toward this type of service and would appreciate any participation.
- **Literature-Chuck-** Absent due to family tragedy. Unable to fill literature orders today, so members are encouraged to order on-line.
- **Outreach- Kirk** – Kirk submitted a report detailing the expenses from the San Diego County Fair. Actual expenses were considerably less than anticipated.
- **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** - Fresh coffee is available.
- **Activities-- Vacant**

ANNOUNCEMENTS: None

Yvette has some extra copies of the CODA Voice available for free.

BREAK

1. Quorum

The group representatives and officers of the meetings introduced themselves. The Parliamentarian confirmed a quorum was present (**17 voting members**). (37 X .3 = 12 voting members needed).

2. Old and New Business

Minutes approved for June, 2011 were approved by majority vote (14 – 0 – 3)

Ellen reviewed time frames for presentation of old/new business, discussion, motions.

3. Discussions:

- Yvette wants to make a “general” mailing list for all persons interested in the CODA Voice newsletter. Asked Tim regarding how to create a possible automated process from the web-site. He will investigate it further. Steve also described a service that is available to do this distribution process.

4. Motions:

- 1) **Cheri requested a October 22nd date for the next Super Saturday** - After full discussion the motion was unanimously approved 17 – 0 – 0).
- 2) **Karla – Tim** is in the process of posting new CSC CODA literature on the San Diego web-site, which is now available on the CoDA.org website. Wants to avoid redundance with the CODA..org site but thinks the following should be on our site: revised 2011 recovery patterns, 2010 patterns and characteristics, and 2011 patterns and characteristics. After full discussion the motion passed unanimously (17 – 0 – 0).

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 11:10, followed by the Serenity Prayer.

Next Meeting: August 20, 2011