

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

MINUTES OF THE REGULAR MONTHLY MEETING

Date: October 15, 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 10:05 a.m. by the Community Representative - Karla.

- **Community Representative – Karla** – The meeting was opened with Serenity Prayer and introductions. The 12 traditions and the intentions statement were read. The tenth Concept of Service was read by Ellen (Parliamentarian). Bonnie will be absent so there will be no treasurer's report. Karla announced that she will not be seeking re-election in January, 2012. She described an ongoing CoDA project, called "30 Questions", a tool to help sponsors, that may be reviewed by the CoDA Literature Committee in the future, but currently is being used by some CoDA members. She requested those interested in such a project to contact her after the meeting.
- **Alternative Community Representative – Vacant**
- **Secretary – Nancy** – Asked all persons to update the phone list and gave let the community to know that November will be her last month of service.
- **Parliamentarian Ellen** – Ellen reported on the parliamentary procedures used in the meeting for reports, discussions and motions.
- **Treasurer – Bonnie.** Absent.
- **Regional Representative Addie** -- No report. Quarterly service report is available on-line.
- **Alternate Regional Representative – Vacant**
- **Workshops, Seminars and Panels – Cheri** Super Saturday is next Saturday (10/22).
- **Public Information/Mail – Craig** – Picked up 4 pieces of mail and distributed accordingly. (1 to outreach chair, 3 to treasurer).
- **Public Information/Telephone- Steve** – He received 5 calls. 4 were outreach and one from the college district regarding nursing students being able to attend CODA meetings.
- **Website Master—Tim** Absent.
- **Hospitals & Institutions-Frank-** Monday mornings meeting is getting good attendance (Las Colinas). Weekly Frank, David and Bill are volunteers for this meeting. Tuesday evening's meeting needs more volunteers or it will close. Wednesday's at the

men's jail (women welcome) needs to increase attendance through volunteers. Frank will not be seeking re-election in January 2012.

- **Literature-Chuck** -- Full repayment has been made to Chuck for amounts expended by him for literature. Current value of literature is \$1801 Chuck provided a report with the details. There is now a pocket-size "Big Book" (\$10). Has everything in it except the stories. Karla said that the National level is collecting stories in order to update the Big Book (Story Gatherers Project – Literature Committee).
- **Outreach- Kirk** – Will not be seeking re-election in January 2012.
- **Newsletter -- Yvette**– Absent. Ellen distributed the current newsletter and current meeting list. Yvette accepts all possible articles for the newsletter up to the 15<sup>th</sup> of each month.
- **Refreshments Karen** - Absent.
- **Activities-- Vacant**

#### **ANNOUNCEMENTS:**

Cheri described the different workshops for Super Saturday and encouraged people to attend.

Nancy is looking for volunteers to support the holiday party 12/11/11.

Lesa needs volunteers for the Tuesday night, Las Colinas women's prison meeting. Lesa is the only volunteer and has to step down. Volunteers need to go through an orientation prior to joining the meeting..

#### **BREAK**

##### **1. Quorum**

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

##### **2. Old and New Business**

Minutes approved for September, 2011 were approved by majority vote (15 – 0 – 2)

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

##### **3. Discussions:**

- None at this time.

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

- 1) **Frank** - wants the community to continue to host the holiday party Last year there was no party. The motion was approved by a (15 – 0 – 2)

- 2) **Addie** – Holiday party will be held at the Oceana or Kensington Church on either the 10<sup>th</sup> or 11<sup>th</sup>. Oceana \$200, Kensington is \$250 (both have a refundable cleaning fee). Oceana is located in Oceanside and is flexible on the time of the party starting from 2pm on (12/11). It has better parking and a really nice hall. Kensington would be from 1-7pm (12/10). Two motions were presented: Kensington for Saturday (12/10). Yes – 6, No – 7, Abstentions – 2. 10 votes for Oceana, 4 No's for Oceana Abstentions – 3. The Holiday party will be held at the Oceana on the December 11, 2011.
- 3) **Frank** – Nancy (Frank's wife) is coordinating the party and will need \$200 for food and supplies. We will pot-luck the desserts and appetizers. After full discussion the motion passed (15 – 0 – 2).

## **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 11:27, followed by the Serenity Prayer.

Next Meeting: November 19, 2011