

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

MINUTES OF THE REGULAR MONTHLY MEETING

Date: November 19, 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 eleventh Concept of Service was read by Ellen (Parliamentarian). Karla announced that she will not be seeking re-election in January, 2012. Karla discussed the importance of filling the community positions and will provide a complete list of open positions to Yvette for the Newsletter and will itemize them in the minutes. This list is attached to these minutes. She will also give a copy to Tim for posting on the web-site and to Yvette for inclusion in the next newsletter.
- **Alternative Community Representative – Vacant**
- **Secretary –Nancy** – Asked all persons to update the phone list and let the community know that she will not be resigning but would like to try and complete her two year term which takes her through 2012.
- **Parliamentarian Ellen** – Ellen reported on the parliamentary procedures used in the meeting for reports, discussions and motions. She also stated that she will not be running re-election for this office and therefore her office will be vacant in 2012.
- **Treasurer – Bonnie.** She is completing the previous treasures term and will run for re-election in January for a two year term. Bonnie provided the treasurer's report and gave copies to all people being present.
- **Regional Representative Addie -- Absent**
- **Alternate Regional Representative – Vacant**
- **Workshops, Seminars and Panels – Cheri--** Super Saturday on 10/22 profited over \$442. Cheri announced that her term in this position will be completed this year so this position will be vacant in January 2012.
- **Public Information/Mail – Craig** – Will continue in this position through 2012. Picked up multiple pieces of mail and distributed accordingly.
- **Public Information/Telephone- Steve – absent.**
- **Website Master—Tim** Reported on the status of updates to the website and stated he is willing to complete the final year of his term.

- **Hospitals & Institutions-Frank-** Will be stepping down from this position in January because he has completed his two year term. All meetings are running.
- **Literature-Chuck --** Chuck provided a report with the details of the literature sales, orders, etc. Chuck finished the previous Literature person's term but is willing to stand for re-election in January 2012 for a two year term.
- **Outreach- Kirk –** absent.
- **Newsletter -- Yvette–** Has one more year in this position. She distributed the current newsletter and current meeting list. She has also decided to continue quoting CODA approved literature in the newsletter and will seek “personal stories” at some other time. Yvette accepts all possible changes to the meeting's schedules and/or locations for the newsletter up to the 10<sup>th</sup> day of each month.
- **Refreshments Karen -** Made the coffee. She will not be continuing to bring refreshments after this year.
- **Activities-- Vacant**

#### **ANNOUNCEMENTS:**

Nancy M. provided copies of the Holiday Party “Invitation Flyers” to the group and would like people to RSVP to her so she can estimate the amount of attendees. She is looking for volunteers to support the holiday party on 12/11/11. Other CODA members have volunteered to bring games for the “fellowship hour”. She would like a volunteer to provide the “background” music (not religious related Christmas carols – preferably instrumentals). Kirk is arranging car pools to interested persons.

Yvette also encouraged people to make copies of the newsletter and meeting lists for each of their meetings.

Karla described the quarterly service report that describes the service done at the National Level. Members of CoDA may request this report via email by going to the National website and sign up and may call Karla if they have any problems finding the link/website.

#### **BREAK**

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

The group representatives and officers of the meetings introduced themselves. The Parliamentarian confirmed a quorum was present (**18 voting members**). (37 X .3 = 12 voting members needed).

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

Minutes as amended for the meeting held in September, 2011 were approved by majority vote (17 – 0 – 1).

**3. Discussions:**

Sign up list for holiday party is being circulated. One person asked how people from individual groups could sign up to support the party. Please email Nancy M. directly using the email address on the holiday flyer. Karla offered to cook a turkey and Nancy M. needs one additional volunteer to cook the ham. Volunteers please show up at 1pm.

Frank wanted to emphasize the quality of the "phone meetings" and wants to encourage more participation. Phone meetings allow you to hear shares from all over the country. The web-site is specified on the meeting directory brochure. Yvette will be adding additional description/directory to the upcoming newsletter.

**4. Motions:**

No motions were presented except for the approval of minutes and adjournment.

**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 11:15, followed by the Serenity Prayer.

Next Meeting: December 17, 2011

**Table of Open SDCCC Officer and Committee Chair Positions**

<b>SDCC Committee Position*</b>	<b>Election Year</b>	<b>Open in 2012</b>	<b>Term Expiration</b>
Community Rep	2012 (even)	<b>Yes</b>	January 2014
Alternate Community Rep	2011 (odd)	<b>Yes (vacant)</b>	January 2013
Parliamentarian	2011 (odd)	<b>Yes (vacant)</b>	January 2013
Treasurer	2012 (even)	<b>Yes**</b>	January 2014
Recording Secretary	2011 (odd)	<b>No</b>	January 2013
Regional Representative	2012 (even)	<b>Yes**</b>	January 2014
Alternate Regional Representative	2011 (odd)	<b>Yes (vacant)</b>	January 2013
Hospitals & Institutions Chair	2012 (even)	<b>Yes</b>	January 2014
Literature Chair	2012 (even)	<b>Yes**</b>	January 2014
Newsletter Chair	2011 (odd)	<b>No</b>	January 2013
Outreach Chair	2011 (odd)	<b>Yes (vacant)</b>	January 2013
Public Info-Mail Chair	2011 (odd)	<b>No</b>	January 2013
Public Info-Phone	2012 (even)	<b>Yes**</b>	January 2014
Public Information –Webmaster	2011 (odd)	<b>No</b>	January 2013
Workshops, Panels & Seminars Chair	2012 (even)	<b>Yes</b>	January 2014
Activities Chair	2012 (even)	<b>Yes</b>	January 2014

**\*Qualifications:** (i) at least one year of being active in the CoDA program; (ii) working familiarity with, and a commitment to, practicing the Twelve Steps and Twelve Traditions; and (iii) attended at least four of last six Committee meetings prior to election.

**By custom and practice, an individual otherwise qualified to fill the position who has not attended the requisite four meetings may be elected and designated by group conscience as “Acting” until four meetings are attended to fill this requirement.**

**\*\*Incumbent is willing to stand for re-election**