

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

MINUTES OF THE REGULAR MONTHLY MEETING

Date: January 21, 2012

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.

- **Community Representative – Karla** – The meeting was opened with Serenity Prayer and introductions. The 12 traditions and the intentions statement were read. The twelfth Concept of Service was read by Ellen (Parliamentarian). Karla said that the details of her report were given at the last meeting. This is her last meeting as Community Representative.
- **Alternative Community Representative – Vacant**
- **Secretary – Nancy** – Thanked the fellowship for their understanding for her absence to the last meeting. Clarifications regarding various amendments to the December minutes were described. Further discussion will continue during the motions section of the meeting.
- **Parliamentarian Ellen** – Ellen reported on the parliamentary procedures used in the meeting for reports, discussions and motions.
- **Treasurer – Bonnie – Absent.** Karla reported that Bonnie sent her notice that she would not be able to attend the meeting today. Karla also shared that Bonnie will be stepping down as Treasurer.
- **Regional Representative Addie -- Absent**
- **Alternate Regional Representative – Vacant**
- **Workshops, Seminars and Panels – Cheri-** Has completed her 2 year commitment and has enjoyed serving in this position.
- **Public Information/Mail – Craig** – reported that he picked up multiple pieces of mail and would give them to the appropriate people. He also now has 2 working mailbox keys. At the onset of his service commitment only one of the two keys worked.
- **Public Information/Telephone- Steve** – reported that he received 8 calls, 7 of which were requesting information on CoDA meetings and 1 for general information about CODA. Steve described his position as a maximum of 3 hours a month and requires some follow up on calls. All calls come in via email so it is very convenient.

- **Website Master—Tim** Absent.
- **Hospitals & Institutions-Frank-** Absent at time of report but was present for the last 30 minutes of the meeting.
- **Literature-Chuck** -- provided a report with the details of the literature sales, orders and bank balances and submitted a written report, which will be included with the minutes. Chuck also described the process he is going through to place orders to supplement the literature stock. He also has an outstanding issue regarding the Sunday speaker meeting.
- **Outreach- Kirk – No report.**
- **Newsletter -- Yvette**– distributed the current meeting list and is waiting for the outcome of the voting at this meeting so she can publish all open positions at the community level and announce all newly elected persons in the February newsletter.
- **Refreshments Karen - Today is Karen’s last meeting for doing coffee.**
- **Activities-- Vacant**

ANNOUNCEMENTS:

Kirk encouraged participation in the meetings at the men’s jail.

1. Quorum

The group representatives and officers of the meetings introduced themselves. The Parliamentarian confirmed that a quorum was present (**22 voting members**). (37 X .3 = 12 voting members needed). It was decided to vote regarding the submitted amendments to December’s minutes prior to the break.

2. Old Business

Minutes of the December meeting were discussed in detail regarding suggested changes. A motion to delete a portion of the minutes was voted on (7 to keep, 10 abstain, 1 to delete). Since a majority did not vote “yes” there will be no change to the minutes.

A second motion was made to include Frank’s interpretation of the community representative’s report. A motion was to keep all of Frank’s changes with the exception of the last two sentences. The following will be added to the December minutes: (15 yes - 3 No – 4 abstain)

“During the discussion, it was made clear that not all old-timers leave our program. Most still find value in this recovery program and continue to attend meetings and do service work. It was brought out that CoDA is not for everyone.”

Break

3. New Business

Ellen did another count of the people present at the meeting to ensure we still had a quorum. It was verified that there were 22 voting members present.

The following positions were nominated and voted on:

1. Community Representative – Karen (20 yes – 0 no – 2 abstain)
2. Alternate Community Representative – John (21 yes – 0 no – 1 abstain)
3. Parliamentarian – Steve (21 yes – 0 No – 1 abstain)
4. Treasurer – Margaret L.(21 yes – 0 No – Abstain 1)
5. Regional Representative – Addie (acting – will be voted on at next mtg)
6. Alternate Regional Representative - Vacant
7. Hospitals and Institutions – Lynn S.(21 yes – 0 No – 1 abstain)
8. Literature Chair – Chuck (21 yes – 0 no – 1 abstain)
9. Outreach Chair (1 year commitment) – Vacant
10. Public Information Phone Chair – Robin L. (22 yes – 0 No – Abstain 0)
11. Workshops, Panels and Seminars Chair - Vacant
12. Activities Chair – Vacant
13. Refreshments (Provides coffee for the monthly meeting) - Vacant

4. Discussions:

A discussion was made to read a statement prior to all meetings regarding people who attend CODA meetings for “clinical” purposes, listen to the shares with the intention of discussing those shares outside of the meeting. Discussion followed: Steve (phone support officer) shared that he has received calls regarding this topic and he also said that meetings he has attended have clarified this at the onset of the meetings. Yvette shared that meetings are autonomous and each meeting can choose to read this individually. Craig shared his experience in this regard. Karla shared that this is another way to “carry the message”. It was also shared that meetings should be designated as “closed” if these types of clinical persons are not welcome.

5. Motions:

Frank brought a motion to allocate \$50 for the Women’s Resource Fair. (22 yes – 0 no – 0 abstain). Should participation not occur the money will be returned to the community fund.

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 11:59, followed by the Serenity Prayer.

Next Meeting: February 18, 2012