

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

MINUTES OF THE REGULAR MONTHLY MEETING

**Date: February 18, 2012**

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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 10:10 a.m. by the Community Representative.

- **Community Representative – Karen** – 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). Karen had no report.
- **Alternative Community Representative – Jon** – No report.
- **Secretary – Nancy** – Absent. Sue filled in and took the minutes and had no report to make.
- **Parliamentarian Steve** – Ellen reported on the parliamentary procedures used in the meeting for reports, discussions and motions.
- **Treasurer – Margaret** – She read amounts for End of Year, and a copy of her written report, with all the amounts, was turned into the Secretary. She also reported that our mailbox had been paid and that we could now get back into it.
- **Regional Representative Addie -- Absent**
- **Alternate Regional Representative – Vacant**
- **Workshops, Seminars and Panels – Vacant**
- **Public Information/Mail – Craig** – reported that he will pick up the mail today. Rent for mailbox hasn't been paid, so key hasn't worked for the mailbox. He expressed willingness to pay the bill and get reimbursed later.
- **Public Information/Telephone- Robin** – Reported that she has not officially taken over the position; she remains "acting" until she has completed her required monthly meeting quota. Steve, who held the position previously, reported that there had been no phone activity in the past month.
- **Website Master—Tim**- Reported that the webpage is now updatable. He is not satisfied, however, with the web provider and is looking into alternatives. He and Steve discussed updating phone list/email addresses for website.

- **Hospitals & Institutions-Lynn-** Expressed desire for more participation from CoDA community. She related a personal story of how H&I work had affected and helped her family.
- **Literature-Chuck** -- Reported on sales for January. Has copy of report. Requested that someone assist him for the month of April, as he will be out of town and cannot attend the meeting.
- **Outreach- Vacant**
- **Newsletter – Yvette** – Reported that she emailed the newsletter out to everyone on the list. There have been some changes in the meeting directory. She also asked us to take to our respective meetings the proposal that each meeting, or individuals, donate a CoDA big book to be used by H&I.
- **Refreshments – Vacant.**
- **Activities-- Vacant**

## Break

### ANNOUNCEMENTS:

Karen announced that the Friday night Encinitas could use some support, especially individuals with sometime in the program.

Kirk passed out fliers for the College Avenue Step Study, which will be starting up again soon.

#### 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 and January meeting were approved (15 yes – 0 oppose – 2 abstain)

Parliamentary Procedure. Steve refreshed us on procedures used for discussions and motions.

It was mentioned that if the persons who made motions for discussion at the last meeting were not present, then the items should be tabled for next meeting. We tabled them until the next meeting, as those members were not present.

### **3. New Business**

Motion forms—when should they be presented to the group? During 1<sup>st</sup> session or after the break? Craig proposed presenting motions for new business before 2<sup>nd</sup> session (break). Discussion followed. Parliamentary process was revisited in response.

Nominating officers and chairs motions:

Regional Rep. Karen reported that Addie is still willing to be nominated as treasurer. She will return in March. Position still open. Was mentioned that her attendance had been sporadic. Position requirements were read by Steve. Question was asked about requirements for community positions; 1 year in program, working knowledge of steps and traditions, and a willingness to practice them.

Open Positions:

- Alternate Regional Rep
- Outreach
- Workshops, Panels, and Seminars
- Activities

No nominations were brought up for these positions. Kirk pointed out that all of our outreach positions to the “outside” are open—we are isolated as a fellowship, in a sense. Ideas and discussion followed. Mention of service manual used—found on CoDA World website.

### **4. Discussions:**

Craig brought up the issue of coffee/refreshments at this meeting. Do we want it? Discussion about keeping supplies with Super Seminar Saturday supplies if not needed here. Mention of spills & taking that into consideration.

### **5. Motions:**

There were no new motions at this time.

## **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 time was not noted, followed by the Serenity Prayer.

Next Meeting: March 17, 2012