

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

MINUTES OF THE REGULAR MONTHLY MEETING

**Date: March 17, 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 10:08 a.m. by the Alternative Community Representative Jon.

- **Community Representative – Karen – Absent.**
- **Alternative Community Representative – Jon** The meeting was opened with Serenity Prayer and introductions. The 12 traditions and the intentions statement were read. The third Concept of Service was read by Steve (Parliamentarian).
- **Secretary –Nancy –** Offered gratitude to Sue for covering for her at the last meeting.
- **Parliamentarian Steve –** Steve reported on the parliamentary procedures used in the meeting for reports, discussions and motions and outlined the layout of the meeting format. The various forms were described: pink forms are used for new business, the gold forms are for motions to brought to the group. Each chair has 5 minutes to give their report but may ask for a 2 minute extension.
- **Treasurer – Margaret –** She read amounts in savings (about \$2K) and checking (about \$7K) for the current month. A copy of her written report, with all the amounts, was turned into the Secretary.
- **Regional Representative – Abbie – absent.** Margaret reported in her absent. Community convention flyers were passed out and a hard copy of Abbie's report from the last regional meeting was distributed to the group.
- **Alternate Regional Representative – Vacant**
- **Workshops, Seminars and Panels – Vacant**
- **Public Information/Mail – Craig –** reported that he will pick up the mail today and distribute appropriately.
- **Public Information/Telephone- Robin –** No new emails so no report was given.
- **Website Master—Tim-** Does not have access to website at the moment and is working on resolving this issue. Shared concern that only one person has access to the website. Joe reported that passwords have not changed in the last 7 years. Tim also thought GoDaddy was hosting the website but, actually Joe is and he sent Tim a bill. Joe also described in detail that he wants multiple people to have access to all passwords so at any given time, someone will have this information. Joe's hosting fees are most cost effective than others.

- **Hospitals & Institutions-Lynn-** She shared modifications in the schedule. The Sunday afternoon meeting is to be removed from the meeting list. Lynn is investigating other meetings to ensure they still exist. The Monday morning women's jail meeting is going well. Tuesday night is also doing well. Wednesday night at men's jail is struggling. She is considering changing the night.
- **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. Out of the multi-fold brochure that we produced and would like to make a motion to create/copy more of these documents.
- **Outreach- Vacant**
- **Newsletter – Yvette –** Reported that she emailed the newsletter out to everyone on the list. Distributed copies to all in attendance. Announced that the CODA big book is now available on Kindle.
- **Refreshments – Vacant.**
- **Activities-- Vacant**

## Break

### ANNOUNCEMENTS:

Karen announced that the Friday night Encinitas could use some support, especially individuals with some time 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 (**18 voting members**). (31 X .3 = 9 voting members needed).

#### 2. Old Business

Minutes of the February meeting were approved (18 yes – 0 oppose – 0 abstain)

The seventh tradition was done.

Jon described the community level open positions (5): He encouraged members to bring this information back to their groups. One member recommended promoting these positions at each meeting – encouraging people to share their personal experience and how they benefited. Steve read the description of Workshops, Panels for Fati who is interested in the position.

Open Positions:

Alternate Regional Rep  
Outreach  
Workshops, Panels, and Seminars  
Activities

Fati was nominated to Workshops, Panels and Seminars. She was elected unanimously (18 – yes 0 – no 0 – abstain)

Parliamentary Procedure. Steve refreshed us on procedures used for discussions and motions. 2 minutes to talk about new business item. We will start with our motions.

### **3. New Business**

Addie asked the community to vote on hosting the 2013 SoCal CODA convention. This would be a great service opportunity. \$1500 will be provided from the SoCal CODA organization. We need a chairperson who would take on this responsibility. Gary gave some history on the size of the event in the past and said it could be quite large. The intention is to bring it back to the groups and see what kind of support we get and come back next month for a vote. Clarifications on when the money is given to support this event.

Our treasurer asked brought for discussion to write off \$179.75 from two bad checks written in 2010. Collection may have been attempted multiple times from prior treasurers. Nancy will review the past minutes to ensure an agreed upon procedure was not already established. She will email Yvette for the list of motions that have passed previously.

Gary – regarding Speaker Meeting and using a smaller P.S. system due to the struggle of getting our larger P.A. system. The one he is currently evaluating has fewer hook-ups than the one we have. He believed this would make “volunteering” for this position easier. The smaller version is approximately \$300. The larger is needed for panels where each person would get a microphone. A recommendation for purchasing a “wagon” of some kind that would make the transporting of it more easily.

The phone list was passed around for updates and attendance.

### **4. Discussions:**

Motion to adjourn – 11:36.

### **5. Motions:**

- A. Yvette made a motion to donate \$496 to CODA National to purchase big books for Hospitals and Institutions. The money is currently being matched by CODA National. National will make the distribution decision. The treasurer said that we have \$3400 in our operating account so there is enough for a \$500 donation. Discussion about the distribution of the book ensued. This will amount 124 books total for H&I. (16 yes – 1 no – 1 abstain).
- B. Chuck – establish permanent funding for the “Newcomer Flyer” not to exceed \$500 per year. It is more cost effective to have 1000’s of copies done at a professional printer.

They are offered free or charge at the Community Level. This pamphlet is also offered on-line but due to “legal size” dimensions it makes it difficult to print a copy. These are good to have because they are passed out at the County Fair as well. Second made by Jacob. (17 yes – 1 no – 0 abstain).

## **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