

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

MINUTES OF THE REGULAR MONTHLY MEETING

Date: April 21, 02012

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 10:02 a.m. by the Community Representative Karen.

- **Community Representative – Karen** – The meeting was opened with Serenity Prayer and introductions. The 12 traditions and the intentions statement were read. The fourth Concept of Service was also read by Karen. She also thanked Jon for his service at our last meeting.
- **Alternative Community Representative – Jon** – Covered for Frank (literature chair).
- **Secretary – Nancy** – Asked the members to update the phone list and announced that she will not be at the June meeting and needs a person to take the minutes. Susie volunteered.
- **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 brought before 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 \$5K) for the current month. Reported a loss due to our donation to H&I but we will recover over the next couple months. A copy of her written report, with all the amounts, was turned into the Secretary.
- **Regional Representative – Vacant** – no regional meeting occurred since the last meeting.
- **Alternate Regional Representative – Vacant**
- **Workshops, Seminars and Panels – Fati** - June 2nd is the next Super Saturday. The title will be "Back to Basics – Tools for Recovery". Keynote is on sponsorship. Will be held at Kensington Church.
- **Public Information/Mail – Craig** – collected mail and passed it to the treasurer.
- **Public Information/Telephone- Robin** – absent.

- **Website Master – Absent.** Karen will be speaking with Tim to update the email addresses for all community board members.
- **Hospitals & Institutions-Lynn - absent-** Frank reported in her absence. He said the men’s jail meeting is on its last leg. Would like someone to step up and support this meeting if they want it to continue. The Monday and Tuesday women’s jail meetings are going well. Women’s resource fair distributed over 125 pieces of literature and will be the minimum needed for next year. He will be bringing the excess supplies from the fair and leave it here next month for someone else to take responsibility for – this includes a banner, literature and some candy.
- **Literature-Chuck – Absent –** Jon is handing all the orders.
- **Outreach- Vacant**
- **Newsletter – Yvette –** Reported that she emailed the newsletter out to everyone on the list. Distributed copies to all in attendance. Both are now available on the website too.
- **Refreshments – Vacant.**
- **Activities-- Vacant**

Break

ANNOUNCEMENTS:

Nancy M. announced the up-coming SOCAL conference and asked everyone to encourage participation at all meetings.

1. Quorum

The group representatives and officers of the meetings introduced themselves. The Parliamentarian confirmed that a quorum was present (**20 voting members present**). ($31 \times .3 = 10$ voting members needed).

2. Old Business

- A. Minutes of the March meeting were approved.
- B. The parliamentarian described the difference between old and new business.
- C. Karen asked for nominations for the open positions. A description of the Regional Rep. position was described by Addie. The regional meetings occur every

3 months. Karen described the community level open positions. She encouraged members to bring this information back to their groups.

Karen made a motion to nominate Darcy to be the Regional Representative. She was elected unanimously.

Open Positions:

- Outreach Chair
- Alternate Regional Rep.
- Activities Chair

3. New Business

- A. Addie read a description of what is involved in sponsoring the annual CODA conference. She is asking the community to vote on hosting the 2013 SoCal CODA convention. \$1500 will be provided from the SoCal CODA organization as seed money for setting this up. We need a chairperson who would take on this responsibility. The chairperson would have a minimum of 12 people that would head up different aspects of the conference. Today a vote must be taken whether we will host the conference and the chairperson can be selected by the next meeting. This allows us to offer to host the conference but does not guarantee we will be hosting.
- B. Nancy M. brought up the San Diego County Fair and CODA's involvement in the past. We currently don't have an Outreach Chair so someone has to step up and fill out the application to have a booth at the Del Mar Fair. Karen asked if the Del Mar Fair was an effective way to carry the message and encouraging membership. Nancy felt that any type of outreach is positive and she also appreciated the fellowship during the process of manning the booth. She also felt that the AA and NA people from the neighboring booths benefited from learning about CODA. Lesa also shared that she found the experience was valuable as outreach. Others shared that our participation is good public relations for CODA. Nancy M. also described that it is a 4 week fair and the booth only needs to be manned on the weekends. Nancy asked to bring it back to the individual meetings for a vote.
- C. Lesa – regarding website content. There used to be a 7th tradition form on the web-site that was voted on in 2008 but has since been removed and not sure why. The email addresses for community members is not accurate and the SOCAL conference announcement is also not on the web-site. Karen spoke to the Web Master and he intends to correct all these problems. Nancy M. also emphasized the need to remove or update the Outreach chairs email.
- D. The phone list was passed around for updates and attendance.

4. Discussion:

None at this time.

5. Motions:

- A. Darcy made a motion to update the email addresses on the website so those vacant positions emails will be redirected to someone. A friendly amendment was made by Darcy to redirect open service position emails to the community representative person. Motion passed (18 yes – 0 no - 1 Abstain).
- B. Yvette made a motion to host the 2013 SoCAL conference. The motion passed. (18 – yes, 0 – opposed, 1 – abstention).
- C. Our treasurer made a motion to write off some bad debt. The motion passed unanimously (20 – yes 0 – no 0 – abstain)

ADJOURNMENT

The Committee accepted contributions from the members according to the 7th tradition, and with no further business before the Committee, the meeting adjourned at 11:52am.

Next Meeting: May 19, 2012