

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

MINUTES OF THE REGULAR MONTHLY MEETING

Date: August 18, 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 10:03 a.m. by the Alternate Community Representative Jon.

- **Community Representative – Karen – Absent.**
- **Alternative Community Representative – Jon –** The meeting was opened with the Serenity Prayer and introductions. The 12 traditions and the intentions statement were read. The eighth Concept of Service was read by Nancy (Secretary). Expressed gratitude for being here and reminded the group that the CODA world website must be updated yearly.
- **Secretary – Nancy –** The phone list was passed around for updates and corrections.
- **Parliamentarian Steve –** Steve reminded the group that his purpose is to run an efficient meeting (motion – gold form; discussion – pink).
- **Treasurer – Margaret –** Margaret reported on our expenses and turned in her report to the secretary. She discussed total net income of \$487. Year to date up \$428. Steve asked what is our prudent reserve and should it be established? Margaret will do some research and report back next month regarding this.
- **Regional Representative – Darcie –** No report.
- **Alternate Regional Representative – Vacant**
- **Workshops, Seminars and Panels – Fati –** Kensington Church has been reserved for October 6th for Super Saturday. Fati would welcome any ideas for a topic and possible additional speakers.
- **Public Information/Mail – Craig –** Picked up the mail today and delivered as appropriate..
- **Public Information/Telephone- Jacob –** No report.
- **Website Master—Tim –** Absent.

- **Hospitals & Institutions – Lynn – Absent.** Frank reported in her absence. The step pamphlet is used regularly within the H & I meetings. Frank is distributing the pamphlets during the meetings and they are returned at the end of the meeting. He also described that 5 CODA members showed up at the Las Colinas (Tues. 6:15pm) meeting a couple weeks ago which was appreciated. Steve shared that he spoke with the H&I person from CODA World. Steve said that CODA world said they have been receiving a lot of support from CA and they really appreciate it.
- **Literature-Chuck – Absent.** Ray covered for Chuck and gave no report.
- **Outreach- Vacant.**
- **Newsletter – Yvette – Absent.** Newsletter and Meeting List were sent earlier in the week to all community members.
- **Refreshments – Vacant.**
- **Activities—Stephen –** Cheri reported on the success of the beach party. Approximately 50 people showed up. Collected \$7.46. A member shared that she received a lot of great feedback regarding the fellowship at this BBQ. A meeting around the camp fire also occurred. Stephen is planning a couple activities: 1) Game Night in October – Kensington Church small conference room. Requesting a \$60 budget. 2) Holiday/Seasonal celebration for early December. It was recommended to speak with Nancy regarding last year's celebration and to come back next month to get feedback from the group reps.

ANNOUNCEMENTS:

1. Cheri announced the first official meeting for planning the SOCAL CODA Conference which will be at noon at:
 Coco's Restaurant
 2644 El Cajon Blvd.
 San Diego, CA 92140.

BREAK

1. Quorum

The group representatives and officers of the meetings introduced themselves. The Parliamentarian confirmed that a quorum was present (**19 voting members**). (32 X .3 = 10 voting members needed).

2. Old Business

- A. Minutes of the July Community meeting was unanimously approved.
- B. 7th Tradition was performed.
- C. Steve described the community level open positions (2) and asked for nominations. One position was filled.

Open Positions:

- Outreach Chair – No nominations.
- Alternate Regional Rep. – Lesa was nominated and unanimously elected to this position.

3. New Business

- A. Gary brought the topic of “can we charge more for literature in our meetings than the cost to purchase it”. Gary felt it adheres to tradition 7. Frank suggested that meetings that are having trouble making rent to bring it back to the Community Meeting for financial help. Addie said that her meeting has temporarily raised the price of their literature to help raise money until they have a prudent reserve. Addie noticed that at the CODA conference the prices were higher than cost. So, she used this as her model for her pricing structure. Discussion was extended by 5 minutes (18 yes, 0 no, 1 abstain). Steve read from the CODA Manuel describing more details regarding tradition 7. Steve will do additional research and report at our next meeting. Darcie shared some strategies that her meeting incorporated in her meeting.
- B. Steve explained Robert’s Rules and also suggested that people who wish to discuss business do so succinctly instead of back and forth discussion. Pink Form New Business – discussion and requires no vote. Golden form is to request a motion which will require a vote by the community. There is a 2 minute maximum to present the discussion or motions.

4. Motions:

A motion to nominate Lesa G. to alternate regional rep. Motion passed unainimously.

ADJOURNMENT

There was a motion to adjourn and seconded. The motion passed and with no further business before the Committee, the meeting adjourned at 11:17am.

Next Meeting: September 15, 2012