

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

MINUTES OF THE REGULAR MONTHLY MEETING

Date: November 17, 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 10:12 a.m. by the Community Representative Karen.

- **Community Representative – Karen** – The meeting was opened with the Serenity Prayer and introductions. The 12 traditions, intentions statement and the eleventh Concept of Service were read. Karen personally thanked Fati for a great Super Saturday. She reviewed the open community positions specified in the newsletter and specified those persons who are willing to be renominated. She encouraged all GSRs to go to their groups and let their members know about the open service positions. Most importantly: treasurer, secretary, and newsletter.
- **Alternative Community Representative – Jon** – Reminded the GSR's to update CODA world annually so they know your meeting is still active.
- **Secretary – Nancy** – A paper was passed around for those people to write their email and/or phone number on so they can be added to the mailing list/phone list.
- **Parliamentarian – Steve** – Steve reminded the group that his purpose is to run an efficient meeting in accordance with our 12 traditions and Robert's Rules of Order. He described the layout of the meeting. Officers reports – 5 minutes each, new business and old business and described each of our forms (motion – gold; discussion/new business – pink).
- **Treasurer – Margaret – Absent.** Karen read an email from Margaret indicating she will have to resign as treasurer due to health and personal reasons. She will do the books for the rest of this calendar year and is willing to train the next treasurer. Super Saturday income was not deposited till November so it is not reflected on the October report. Major expense in October was the \$1000 donation to support the SoCal conference. A report was sent to the officers. Nancy, the regional chair, needed explanation regarding the seed money for the conference – is it intended as a loan or a gift? SoCal will receive 50% of all profits from the conference.
- **Regional Representative – Darcie** – No report.

- **Alternate Regional Representative – Lesa – Absent.** Joe said that Lesa has to step down from this position because she is unable to make it to the community meeting.
- **Workshops, Seminars and Panels – Fati.** Reported that the Super Saturday went great and she made over \$600 for the community.
- **Public Information/Mail – Craig – Absent.** Craig picked up the mail today and dropped it off before the meeting. Karen will forward the mail to the appropriate people.
- **Public Information/Telephone- Jacob – Absent.** Jon reported on his behalf – all phone calls were forwarded/responded to appropriately. Jacob will report on the change to the message at our next meeting.
- **Website Master—Tim – Absent.**
- **Hospitals & Institutions – Lynn –** Lynn reported that she has been servicing the H & I community since 1991. The women’s jail in Santee is still supported. The Tuesday night meeting downtown is doing well. Monday, 1pm meeting downtown in men’s jail – could use some support. Due to health condition and her length of service – she would like to encourage another person to take on this position. Participation in the “jail” meetings requires an “screening process” prior to attending a meeting (at the respective prison). Frank shared that as H&I chair you do not have to go to the meetings but can become acquainted with this process. Kathryn is interested in serving as H&I chair. Darcie suggested making a motion to create a new position as “H&I” co-chair so a person can step in in the event Lynn has to step down.
- **Literature-Chuck –** Expressed gratitude toward Rick for covering for him last month. Sept - \$1518 sales; Oct - \$654. Reviewed the report which is included in the minute’s binder. Currently he is out of welcome tokens and Peeling the Onion – due to groups not ordering in advance – Chuck wants literature people to order 1 week in advance of the monthly meeting so Chuck can be sure to have the inventory at the community meeting. On line orders are encouraged.
- **Outreach- Vacant.**
- **Newsletter – Yvette –** Newsletter and Meeting List were sent earlier in the week to all community members and hard copies were also distributed at the meeting. Yvette used Microsoft Publisher to create the meeting list and newsletter and encouraged a person to step in once her term is complete in January, 2013. If anyone has questions, contact her. The last newsletter created by Yvette will be January, 2013.
- **Refreshments – Vacant.**

- **Activities—Stephen** – Stephen is actively looking for a cost effective way to purchase a turkey and ham. He intends to cook them. Currently, 11 RSVPs so he will only purchase 1 of each at this time. Donations of: paper-plates, table clothes, etc. are needed. Cheri mentioned she has a lot of party supplies from the bon-fire that she will bring to the holiday party. Volunteers are needed for set up and clean up. Volunteers show up at 12:30pm. Please go to your groups and RSVP as soon as possible regarding your attendance. Stephen's email is: activities@sdccoda.org – for more information.
- **SoCal Chairperson – Cheri** – Reviewed the needs and the open positions in the SoCal Conference Planning committee and distributed an information flyer for GSRs to take back to their groups to encourage participation.

ANNOUNCEMENTS:

none

BREAK

1. Quorum

The group representatives and officers of the meetings introduced themselves. The Parliamentarian confirmed that a quorum was present (**19 voting members**). (33 X .3 = 11 voting members needed).

2. Old Business

- A. Minutes from the September Community meeting were approved with the amendment to change the wording from seed money to donation regarding the SoCal Conference. (19 – yes, 0 – no, 0 – abstention).
- B. 7th Tradition was performed by Karen.
- C. Steve described the parliamentary process for asking for a discussion item or a motion and the time limits for each item. He described the required number of people necessary for a quorum.
- D. Karen made a motion to postpone the motion indefinitely regarding reimbursement for gas/mileage for attending the community meeting. Due to Margaret's absence – she was the person who brought this motion up at our last meeting.

3. New Business

- A. Darcie – suggested an Alternative H&I chair. The current H&I chair has health issues and has served in that position for some time. The co-chair would have the opportunity to learn the position from the current chair. Karen

emphasized that each Chair person may make a committee to support their position. It was suggested to keep this position “unofficial” so people serving in an existing position do not have to give up their current position in order to serve as the co-chair.

- B. Kathryn – brought up the support position for H&I and wants to encourage and do more outreach but not necessarily attend the meetings. Hospital support doesn’t require the “clearance” process which is required for the prison meetings so it would be easier to support these types of organizations.
- C. Susan – wants to discuss the possibility of the San Diego County office including the Southwest Riverside county as part of the San Diego County office. San Diego is much closer than the Orange County office. She would like to change the name of the San Diego County CODA **TO** San Diego and Southwest Riverside County CODA. Yvette would like to know how many meetings are in your area and how will it affect the quorum here. There are currently 4 meetings in this area. Susan has received a very enthusiastic response from the people in her area and she believes that the group reps will participate in the community meetings. Steve emphasized that roll is not taken here to identify who came from what meeting. Gary suggested taking this to Regional because the boundaries are established at that level.

4. Motions:

- A. Susan – requested that meetings from the Meniffee (Southwest Riverside) area be listed in our CODA meeting list for the San Diego Region. Susan shared that the meetings respect all CODA traditions. This meeting is recognized by CODA World and has a room number. Questions were asked regarding the borders of the San Diego Area. There is no “Southwest Riverside” area. Darcie also mentioned that \$75 in literature is also available for her new meeting. The motion passed unanimously.

ADJOURNMENT

There was a motion to adjourn and seconded. The motion passed and with no further business before the Committee, the meeting adjourned at 11:50 am.

Next Meeting: December 15, 2012