

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

MINUTES OF THE REGULAR MONTHLY MEETING

Date: January 19, 2013

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 Karen, the Community Representative.

- **Community Representative – Karen** – The meeting was opened with the Serenity Prayer and introductions. The 12 traditions, intentions statement and the first Concept of Service were read. Karen regrestfully said she will no longer be able to serve as community representative and will be resigning as of this meeting.
- **Alternative Community Representative – Jon** – No report.
- **Secretary – Nancy** – The phone list was passed around for those present to update their email and/or phone number. Also, it was encouraged to cross off any person that no longer attends this meeting. Nancy expressed gratitude for the amazing learning experience that being secretary at the community level gave her for the last two years.
- **Parliamentarian – Steve** – Steve reminded the group that his purpose is to run an efficient meeting in accordance with our 12 traditions, group conscious 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 reported that this is Margaret's final meeting for providing the monthly report. This months report will be late but will be completed by Margaret.
- **Regional Representative – Darcie** – Reported on the last regional meeting (Palm Springs, San Diego, East County and LA areas). L.A. reported that they had marathon meetings on all the past holidays and they were very successful and Darcie said we may consider offering the same service here in the future. She also reported that all regional positions have been filled. And, an ad-hoc committee was created that focuses on out-reach. There will be a "conference call meeting" next weekend in case you would like to participate. A comparison was made between the local community meeting lists with CODA World and there are some discrepancies between the two and she encouraged group reps to review that information and make corrections at the CODA World level.
- **Alternate Regional Representative – Vacant.**

- **Workshops, Seminars and Panels – Fati.** Fati suggested April 27th as the next Super Saturday. Fati will create a motion to confirm this date.
- **Public Information/Mail – Craig** – Craig misplaced the mail key and will find it and bring the mail next month.
- **Public Information/Telephone- Jacob** – Did not receive many calls. In most cases he was able to refer people to the web-site for answers. He submitted a discussion item regarding the changing of the greeting.
- **Website Master—Tim** – Absent. Karen reported in his absence. His family commitments restrict his ability to attend meetings but he sent her an email indicating he is willing to continue serving in this position.
- **Hospitals & Institutions – Lynn – Absent.** No report.
- **Literature-Chuck** – Reviewed the report which is included in the minute's binder. December sales over \$800, inventory approximately \$2000.
- **Outreach- Vacant.** Karen reported that the Del Mar Fair organization committee sent her a letter asking for CODA participation. Karen will pass this letter on to the person who agrees to support this event. Nancy M. reported on the upcoming Women's Resource fair (March 9th). She will be asking for \$200 to pay for copies. She said this is our largest outreach event and she welcomes any volunteers.
- **Newsletter – Yvette** – The Newsletter was distributed by Yvette. Yvette has now completed her service commitment. She has really enjoyed this position and appreciated attending this meeting and seeing the "group conscious" be the governing principal at this level.
- **Refreshments – Vacant.**
- **Activities—Stephen – Absent.**
- **SoCal Chairperson – Cheri** – The conference will be held on June 7th – 9th. She reviewed the needs and the open positions in the SoCal Conference Planning committee: signage, food & beverage, volunteer coordinator, and co-chair for marathon meetings. Next meeting is at CoCo's on Lake Murray on January 26th at 12:30pm. Cheri encouraged GSRs to go to their groups to encourage participation. Email 2013codaconference@gmail.com if you have any questions.

ANNOUNCEMENTS:

- Karen – Asked for support at the Encinitas Seaside meeting, Friday night 7pm. There are frequently a lot of new comers and she would appreciate people with more recovery to come to the meeting.

BREAK

1. Quorum

The group representatives and officers of the meetings introduced themselves. The Parliamentarian confirmed that a quorum was present (**17 voting members**). ($32 \times .3 = 10$ voting members needed).

2. Old Business

- A. Minutes from the December Community meeting were approved (16 – yes, 0 – no, 1 – 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.

3. New Business

- A. Nancy M. – brought up the discussion about the Women's Resource Fair. She would like a voting member to write the motion to support this event and provide a \$200 budget for this fair.
- B. Elizabeth – Wed. night for beginners meeting would like to donate \$50 toward scholarships at the SoCal Conference. The money was given to Cheri and she will pass it on to the conference treasurer.
- C. Rick – regarding the use of the literature at the SoCal conference. Chuck suggested borrowing the literature from the community and all money and excess literature would be returned to the community after the conference. Money may need to be budgeted in order to purchase the inventory to support this conference. Rick has the data from the Palm Springs conference regarding the literature sales and Chuck has the data from the last conference he supported so the appropriate amount of literature would be available. Rick will maintain a detailed inventory of the literature that is taken and sold.

- D. Jacob – asked about possibly changing the phone service to Google Voice because it is free and it offers a lot more services to facilitate responding to all inquires. Jacob would like the community to consider the use of this service for free and he feels it is not in conflict with our 7th tradition. The phone number would change because Google won't port numbers. For this reason, there may be a need to have a time of overlap forwarding people to the new number. Chuck shared that the free literature is close to running out so the new "print" amount could reflect the new number. Nancy M. mentioned that there are a number of items that would have to be updated to reflect the new number. She also wanted to make sure that Google Voice offers all the services of our current service. Karen suggested Jacob investigate what type of contract commitment we currently have with our phone service. A motion passed to extend the discussion. Jacob will investigate the contract commitment. Steve indicated three concerns: 7th tradition, anonymity, can the phone number be listed in the phone book. Kathryn expressed the timeliness benefit of this new service which would make responding to calls easier.
- E. Omar – looking for suggestions regarding how to boost attendance at his meeting. He is concerned that the meeting will disappear. He is currently serving in all positions for his meeting. Thursday night meeting at the First and Ash Church. It was suggested to post a flyer or poster at locations where other 12 step meetings are held. Steve read from support materials and referenced step 11 and said that flyers with information about the meeting could be put at libraries or possibly other public places. Many newspapers provide a "community" service section where 12 step meeting logistics could be published for free.
- F. Election of Community Positions – descriptions of positions and requirements were read by Steve or Karen.
- a. Community Representative – Vacant but Kathryn will be considering this position and may nominate herself at the next meeting.
 - b. Alternate Community Representative – Jon took the position half way through the term and is willing to continue in this position. Jon was elected to the position unanimously. This is a two year term.
 - c. Parliamentarian - Steve took the position half way through the term and is willing to continue in this position. Steve was elected to the position unanimously. This is a two year term.
 - d. Treasurer – Tim was nominated by Rick and seconded. He was elected unanimously.
 - e. Secretary – Mike S. was nominated by Karen. He was elected unanimously. This is a two year term.
 - f. Alternate Regional Representative – Vacant
 - g. Literature Chair – Rick was nominated by Chuck. He was elected unanimously. This is a two year term.
 - h. Outreach Chair – Susie has volunteered and it has been seconded and she was elected unanimously. This is a two year term.

- i. Public Information Mail – Craig is willing to continue in this position. Craig was nominated and seconded and was elected unanimously.
- j. Web – Master – Tim has indicated he is willing to continue in this position. This was tabled until the next meeting to respect the time restriction on the length of the community meeting.
- k. Newsletter Chair – Elizabeth was nominated and seconded. She was elected unanimously.

4. Motions:

- A. Darcie – made the motion for CODA Community to support the Women’s Resource Fair and provide the \$200 budget. The motion passed unanimously.
- B. Fati – made a motion to have the next Super Saturday on May 4th which is the same weekend as the speakers meeting. The motion passed unanimously.
- C. Rick – made a motion asking the community to allow the SoCal Conference literature person to use the inventory from the SoCal community literature for sales at the conference. The motion was approved 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 12:10 pm.

Next Meeting: February 16, 2013