

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

MINUTES OF THE REGULAR MONTHLY MEETING

**Date: February 16, 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 10:08 a.m. by Jon A, the Alt Community Representative.

Read Traditions

Read Intention statement

**Reports from Officers:**

- **Secretary-** No corrections of last month's minutes. Community decided to not approve the minutes until next week, because no one had a copy of the January minutes.
- **Regional rep-** Darcy – No report
- **Parliamentarian** – Steve- read parliamentary service and meeting structure
- **Treasurer-** Tim- No report. Tim will contact previous treasurer to get treasury info.
- **Workshop, Panels, and Seminars-** Fati – Fati announced May 4<sup>th</sup> date for super Saturday. She will mail a handout this week. No topic has been chosen for the event, but the room has been reserved.
- **Public info mail** – Craig- found keys for mailbox. Received several donations from groups to the community.
- **Public info phone-** No report
- **Hospital and Institutions-** No report
- **Literature-** Rick- running out of stock on some literature. Also needs to work with treasurer to get money for lit.order.
- **Outreach-** No report

- **Newsletter-** Elizabeth- Passed out hard copies of newsletter and schedule
- **Activities-** Stephen- Spoke briefly about whether every activity should have a meeting associated with it. We discussed this issue after officer reports.
- **Socal Regional Catherine Chair-** Cheri- Chair absent but Jerry gives report- Socal Regional Catherine Chair- Chair absent but Jerry gives report- still need additional support. Several chair positions are open. Registration is now available online. Next weekend is the next meeting at CoCos. There is a flier that is available. Color fliers for the conference may be distributed at the next business meeting.

#### **Break 10:48**

Quorum- 16 voting members. We did achieve quorum.

#### **Old business:**

No old discussion items

#### **New Business:**

##### Discussion:

Robin thanks meeting for scholarship

##### Motions:

1. Add Socal flier and even info to our website. There is a link to Socal already. The motion was made to add information about the San Diego Socal Conference to the community web site under events . 1 opposed, 2 abstentions, everyone else in favor. Motion passes.
2. Literature Person Pay 2000 brochures and 200 two page order forms.. Discussion on what this order covers. This order covers material that is locally printed like order forms and Welcome packets. None opposed, 1 abstention, everyone else in favor. Motion passes.
3. Meeting dissolution- Richard H contacted the community to give literature and treasury to the community. Discussion: meeting has the right to give their money and materials to whomever the meeting decides by group conscious. No vote

##### Nominations continue for Open Positions:

1. Kathryn nominated for Community Rep. Kathryn discusses her qualifications for the position. Parliamentarian read requirements for position. Kathryn meets qualifications. Vote: No opposed, 1 extension, all others in favor. Kathryn elected Community Rep.
2. Susan nominated for Alternate Regional Rep- Susan discussed her qualification for the position. No opposed, 2 abstention, all others in favor. Susan elected Alt. Regional Rep.
3. Joe nominated Web master- Joe discussed his qualifications. Discussion: Discussed Joe's availability to come to the community meeting. Tim, last web master also available to continue, but no there is no nomination for Tim. Community votes to elect Joe. No opposed, three abstentions, all others in favor. Joe is elected web master.
4. Discussion on dance event at Towne and Country. Discussion about whether this is outside affiliation. Motion withdrawn after point of order was raised.

**Close 11:47 with serenity prayer.**