

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

MINUTES OF THE REGULAR MONTHLY MEETING

Date: March 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 Kathryn, the Community Chair

Read Traditions

Read Intention statement

Reports from Officers:

- **Secretary-** Mike- will vote to approve minutes later in the meeting
- **Regional rep-** Darcy- not present
- **Parliamentarian** – Steve- read parliamentary rules and meeting structure
- **Treasurer-** Tim- gives verbal report- \$346.00 contribution from groups. \$2060.50 Savings. \$249.48 Expenditures. \$1781.14 Literature Expenses. \$15 Rent. \$345 Deposit for literature. \$5575.64 current balance.
- **Workshop, Panels, and Seminars-** Fati – not present
- **Public info mail** – Craig- mailbox locked out. Discussion on paying for the mailbox. Treasurer will follow up and get more info on the payment of the mail box.
- **Public info phone-** Jacob- reports that phone is going well.
- **Hospital and Institutions-** Position currently vacant- Frank discusses outreach at Las Colinas. There are two meetings currently at Las Colinas. Frank says people in institutions are enthusiastic about the meetings.
- **Literature-** Rick- Sales \$351, Deposit \$345, Cashbox \$34.31, Value of Literature \$1564.00

- **Outreach-** Susie. No report. Frank discusses that several members participated in Women's Resource Festival. This has been a very successful outreach function, and volunteers usually hand out approximately 100 meeting lists.
- **Newsletter-** Elizabeth- Elizabeth hands out hard copies of newsletter
- **Activities-** Stephen- not present
- **Chair –** Katherine- present but doesn't have anything to report
- **Socal Regional Chair-** Cheri- 29 people currently registered. Cheri reports someone has volunteered for all 5 chair positions, but the positions haven't been voted in yet. Still need volunteers for registration, hospitality lounge, entertainment (skits.)

Break 10:30 Voted on to only do 5 minute break.

Quorum- 16 voting members. We did achieve quorum.

Minutes from January approved. 1 abstention

Minutes from February not approved. There is one correction to be made.

Old business:

No old business.

New Business:

Discussion:

1. Public info phones chair wants accurate contact info for meeting lists, and would like general info on how the meeting is doing. Discussion on adding meeting to the list. We only add meetings that are officially registered with CODA to our list. Go to CODA international to change info on the meeting list. Discussion on generating the meeting list, and newsletter person was designated the official meeting list coordinator in a previous business meeting.
2. Discussion on people going to meetings to discuss the volunteer opportunities for the SoCal conference. A Member suggested talk to Fati about doing something at Super Saturday, and speakers meeting.

3. Sunday meeting at Alano club discussed resource for starting a beginners meeting, along with Literature support. Ray discusses new meeting. Attendance is up to 25 people. Discussion on \$75.00 that is given to new meetings. Discussion on meeting format.
4. Someone wants to return literature that we no longer make- Discussion- Idea to auction off the old CODA items. Discussion on some of the coins may have been created by outside institutions.

Motions:

1. Add new meeting- Darleana- Tuesday 10:30- 11:30 at Arid Club. Would like to receive \$75 startup money. About 5 people currently attend. Discussion on this meeting adding to the quorum requirement, and the need for GSR to attend community meetings, so that community meeting can reach quorum. Approved unanimously.
2. Allow literature person to purchase items needed to carry out duties- Rick- Wants money from cash box to pay for items like ink, paper, zip lock bags. Amendment from parliamentarian, establish a budget of \$150 for miscellaneous items for literature position. Discussion- Is this necessary isn't this built into position. Rick says previous person paid for expenses out of pocket, but Rick doesn't want to do this. Rick will give report on this budget to the treasurer. Item voted on and passed unanimously.
3. Format of CODA website- Kathryn- proposes encrypting email addresses so we don't get spam. Discussion- The email addresses are encrypted on the website, so automatic searches can't find them, but the emails can be searched through the newsletter. Motion withdrawn.
4. Nomination for Frank- Hospital and Institutions- Frank discusses his qualifications. Elected unanimously.

Close 12:00 with serenity prayer.