

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

MINUTES OF THE REGULAR MONTHLY MEETING

**Date: April 20, 2013**

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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 10:07 a.m. by Kathryn, the Community Chair.

Read Traditions

Read purpose statement from bylaws

**Reports from Officers:**

- **Secretary-** Mike- passes out phone list.
- **Alternate Regional Rep.** – Susan- attended last regional meeting. International CODA Meeting will be held in Miami in two years. Expenses to attend this meeting will be greater, so groups are encouraged to take this in mind for seventh tradition contributions.
- **Regional rep-** Darcy- delivered full report from regional meeting. Darcy will submit a report to the secretary, and the secretary will include the report in the minutes. Darcy needs Spanish speaker. Stephen volunteers to help her.
- **Parliamentarian** – Steve – Steve- read parliamentary rules and meeting structure.
- **Treasurer-** Tim- doesn't have formal report. Has had some difficulty getting his name on the CODA bank account. He has all documents signed at this point. Tim is also having problems getting into the PO Box.
- **Workshop, Panels, and Seminars-** Fati – Super Saturday is May 4<sup>th</sup> 10 AM – 4PM, Kensington Community Church.
- **Public info mail** – Craig- spoke with the post master. His name is not on the account, so he cannot pay the account. Discussion, the mailbox may be in the name of a person from a long time ago. The group needs to investigate this issue.

- **Public info phone-** Jacob- not present.
- **Hospital and Institutions-** No report
- **Literature-** Rick- not present- Chuck standing in. Chuck delivers report. Sales \$1,224.65, New Group \$75, Women's resource fair \$13.20, Return/Exchange \$11.60, Deposit \$1086.25, Value of Literature \$1876.80, Value of cashbox \$22.71. Rick reminds people not to leave money with him until their order is ready.
- **Outreach-** Susan- gathering info to run event at San Diego County Fair. Susan needs help with organizing the fair. Susan also is gathering info to get CODA information to therapists.
- **Newsletter-** Elizabeth- distributes hard copies of meeting list and CODA voice. Elizabeth called all numbers on the meeting list. There were some mistakes, and Elizabeth made corrections. For meetings that didn't answer, she took them off the list.
- **Activities-** Stephen- has fliers about his current event, May 12 12:30, Beach Party.
- **Socal Regional Conference Chair-** Cheri- still need volunteers to do skits, registration, man the hospitality suite. On May 17<sup>th</sup> the prices for hotel rooms increase. Needs keynotes speaker outside of San Diego area. Planning meetings are still happening at CoCos. Teleconference Maty 5<sup>th</sup>. Omar is the new volunteer coordinator.

**Break 11:08**

Quorum- We did achieve quorum.

**Old business:**

No old discussion items

February minutes approved.

**New Business:**

Discussion:

No discussion items

Motions:

1. \$1000.00 budget to purchase literature for SoCal CODA conference. Last year's CODA conference sold approx \$900.00 in cash. Amendment to handle the purchase as any other purchase. Motion passes. 1 abstention
2. Motion to put Frank and Stephen on PO Box. Discussion- One person would like to wait until Frank is present at the meeting to approve this motion. Another person discusses how many signature required on the account. There was an idea to extend motion so we can discuss the motion with our meetings. Parliamentarian states there is nothing in the bylaws about having members associated with the PO Box. Parliamentarian reads procedure to modify the bylaws. Motion withdrawn.

**Close 12:00 with serenity prayer.**