

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

MINUTES OF THE REGULAR MONTHLY MEETING

Date: 5-18-2013

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 10:05 a.m. by John, the Alternate Community Rep.

Read Traditions

Read Intention statement

Reports from Officers:

- **Secretary-** Mike- passes March and April minutes
- **Regional rep-** Darcy- not in attendance. No Report
- **Parliamentarian** – Steve- Gary filling in. Read parliamentary rules
- **Treasurer-** Tim- still trying to get all officers on the account. Tim is on account as of a week ago. The CoCA debit card is shut off. Still waiting for new debit card. Has P.O Box key, so now has the current statements. Tim will start to reconcile the account. Tim needs two signatures per check on large amounts.
- **Workshop, Panels, and Seminars-** Fati – No report
- **Public info mail** – Craig- we haven't been able to get into mailbox for a couple of months, because mailbox wasn't paid. Craig was issued a new mailbox with the same box number. Craig put his name on the forms/ New mailbox costs \$78 a year. Craig forwarded the mail to the treasurer.
- **Public info phone-** reports everything good with phone.
- **Hospital and Institutions-** Frank - No report
- **Literature-** Rick- still needs to purchase lit for conference. 1,267 in sales last month. H & I purchase \$60, deposit \$1,267.95, value of literature \$1,708.45, cashbox \$23.61

- **Outreach-** Susie- We are signed up to do the fair. Susie has the literature from last year. There is a free ticket for volunteers for the fair. Need volunteer luncheon at the fair, Thursday May 30 11:30 AM. Is working on project to reach out to therapists.
- **Newsletter-** Elizabeth- passes out hardcopy of newsletter.
- **Activities-** Stephen- There was a Mother's Day event. Stephen reports attendance was ok. Stephen hoping to do kite fly in July. Group decided on July 13th for the date for the kite fly event.
- **Socal Regional Conference Chair-** Can register on line for the conference. Need volunteers for registration, friendship lounge, and entertainment. All workshops and key note speakers are covered. Three events planned for Saturday night, dance, games, and drumming circle.
- **Web Master-** Joe- Joe will add fair event to the web site.

Break 10:45

Quorum- 15 voting members. We did achieve quorum.

March minutes approved- 1 abstentions

April minutes approved- 2 abstentions

Old business:

No old discussion items

New Business:

Discussion:

Elizabeth discusses – Mira Mesa beginners meeting donates \$50 scholarship for Socal Regional conference

Motions:

No Motions

Close 11:10 with serenity prayer.

