

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

MINUTES OF THE REGULAR MONTHLY MEETING

Date: 6-15-13

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 10:09 a.m. by John, the Alt. Community Chair

Read Traditions

Read Intention statement

Reports from Officers:

- **Secretary** - Mike- pass out May minutes
- **Regional rep**- Darcy – No Report
- **Parliamentarian** – Steve – reads parliamentary rules and meeting structure
- **Treasurer**- Tim- Tim is setting up an automatic Quick Books system that is linked to our checking account. Tim created a manual report this month. Still needs debit card from the PO Box to set up the new automatic system. Copy of balance sheet given to Secretary.
- **Workshop, Panels, and Seminars**- Fati – Super Saturday Seminar went really well. The event made about \$50.
- **Public info mail** – Craig- No report
- **Public info phone**- reports everything going well.
- **Hospital and Institutions**- Frank – meetings at Las Colinas going well. Frank gives a description to the group of service work at Las Colinas.
- **Literature**- Rick- Rick gives report.
- **Outreach**- Susie- Susie set up the booth at the fair this morning. Tickets are waiting for the volunteer. Still have several open shifts.

- **Newsletter**- Elizabeth- hands out hard copy of newsletter and meeting list. Discussion on how the newsletter is no longer available for sale. The GSRs must print the newsletter. This was voted on several years ago.
- **Activities**- Stephen- Kite fly event is coming up. Stephen is going to have several different types of kites. We voted for \$400.00 for activities several months ago. Discussion on staying in our budget.
- **Webmaster**- Joe- everything going well with website.
- **Socal Regional Conference Chair**- Cheri- reports conference very successful. All events well attended.

Announcements:

Fati announces that we are looking for a date for next Super Seminar Saturday

Break 11:01

Quorum- 15 voting members. We did achieve quorum.

Old business:

No old discussion items

New Business:

Discussion:

1. Motion to create a beach meeting. Several ideas were discussed about when to have the meeting. Idea to create committee to help create the new meeting.
2. Angie, our current delegate, will be attending the International CoDA Service Conference in July. She will be voting on several key motions, and as a delegate, would like feedback from the groups. Several of the motions are significant changes to the CODA service structure. On the newsletter there are three email addresses for feedback. The motions can be downloaded at www.codawa.org/CSC_2013.zip. Steve reported he could not open several documents from this website. There is a second website to download the motions www.coda.org/dp/DP%20docs.htm. Steve reports the second link has all document in a working format. There are lots of acronyms in the motions. Discussion on how

to understand documents with all the acronyms. Addie says there is enough info in the document to make an informed decision.

Close 12:00AM with serenity prayer.