

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

MINUTES OF THE REGULAR MONTHLY MEETING

Date: July 20, 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 10:00 AM. by Katherine, the Community Chair.

Read Traditions

Read Intention statement

Reports from Officers:

- **Secretary-** Mike- pass out June minutes
- **Regional rep-** Darcy- Not present. Alternate Regional Rep, Susan, present but no report
- **Parliamentarian** – Steve – reads parliamentary rules
- **Treasurer-** Tim- Not present, but does have a June report. Report can't be approved, because treasurer isn't here to discuss report. June totals: Current Assets \$9,039.68; Liabilities \$2,567.99; Deposits \$2,414.16; Allocated funds \$3,380.72
- **Workshop, Panels, and Seminars-** Fati – would like to do the next Super Seminar Saturday October 12.
- **Public info mail** – Craig- has two keys. Craig would like to give extra key to another member. Craig has been reimbursed for the year of rent he paid for the mailbox.
- **Public info phone-** Jacob- not present
- **Hospital and Institutions-** Frank- reports that lots of new inmates in Las Colinas. Frank reports that meetings in Las Colinas are going great. The woman in prison are getting a lot out of the meetings. There is no meeting currently in the men's jail. Frank is looking for volunteers to re-start the men's jail meeting.

- **Literature-** Rick- distributes report. Report totals: Sales \$1,318.90; Deposit \$1,420.40; Value of literature \$2,518.00; Cashbox \$127.00
- **Outreach-** Susie- not present.
- **Newsletter-** Elizabeth- passes out hardcopies of newsletter and current meeting list. Elizabeth discusses her Spanish speaking contacts. Elizabeth announces she may need to move out of state and give up her position.
- **Activities-** Stephen- reports kite flying event was well attended. Stephen wants to step down from activities chair position on September 18th. Discussion on upcoming camping event which will be on September 13 -14. Discussion on seventh tradition at activities. We voted at a previous meeting that we would collect 7th tradition at all events.
- **Web master-** Joe- asks if he can post camping event. He will bring it up in new business
- **World Delegate-** Addie- bridge building initiative didn't pass. World lowered their prudent reserve . Literature world service position, which was empty, is now filled. There will be an email blast which will detail what happened at the World Convention.

Break 10:54

Quorum- 22 voting members. We did achieve quorum.

June minutes approved.

Old business:

Discussion on beach meeting. Rick hasn't had time to pursue starting a beach meeting.

New Business:

Discussion:

1. Web site lit order form doesn't include two pieces of lit that we sell. Discussion to update the literature form. Web master will update form.
2. Is literature person required to give report to treasurer before the meeting? No definite answer in by-laws.
3. Idea to have San Diego host the World Conference convention. World does almost all the work for the convention. They need 10 volunteers to work during the convention.

4. Question about what the community is doing to promote sponsorship. Discussion: One member discusses attraction, not promotion. Idea to form ad-hoc committee on this discussion point. We will carry this discussion item to the next meeting.

Motions:

1. Motion was made to discuss motions first and discussion items second. Motion passed unanimously.
2. Motion to accept new meeting in San Jacento, into the Community. Meeting averages 4 to 6 members a week. Motion passes unanimously.
3. Motion to give \$75 start up money to San Jacento meeting. Motion passes unanimously.
4. Motion to post camping event on web site. Discussion on the date of the event. Discussion on how many people attend. Motion is withdrawn. As an activity, the event will be posted on the website.
5. Motion to let second key to the mailbox be held by an officer. Member suggested the idea to put the key on the community rep. key chain. Motion passes unanimously to put second key for the post box on the community rep key chain.
6. Motion to choose October 12th date for next Super Seminary Saturday. Motion passes unanimously.

Close 11:59 with serenity prayer.