

THE SAN DIEGO COUNTY COMMUNITY COMMITTEE

OF CO-DEPENDENTS ANONYMOUS

MINUTES OF THE REGULAR MONTHLY MEETING

Date: August 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 by Katherine, Community Chair

Read Traditions

Read Intention statement

Reports from Officers:

- **Secretary-** Mike- Passes out July minutes.
- **Regional rep-** Darcy-
- **Parliamentarian** – Steve- reads rules and regulations for the meeting.
- **Treasurer-** Tim- not present
- **Workshop, Panels, and Seminars-** Fati – Is looking for a theme for Super Seminar Saturday, and volunteers to help with this event. Super seminar will be October 12. Question: have we ever had a Super seminar on sponsorship. The answer is we have had a keynote speaker on sponsorship.
- **Public info mail** – Craig- received three pieces of mail for the treasurer.
- **Public info phone** – Jacob- not present
- **Hospital and Institutions-** Frank- Frank and Katherine met with one of the regional managers for San Diego Jail system. A new CODA meeting will be set up in the downtown men's prison. Katherine will email me the minutes from this meeting, and I will include them in the monthly email to the members.
- **Literature-** Rick- sales \$1,185.00, Contribution for new group \$75.00, H&I \$60.00, Deposit \$1,361.95, Value of Lit \$2,234.55, Cashbox \$25.05. Ordering literature on line is very helpful for Rick, because he can process the literature at home.

- **Outreach-** Susie- not present
- **Newsletter-** Elizabeth- Distributes hard copies of newsletter. Discussion about a meeting missing from the list.
- **Activities-** Stephen- Stephen not present. Cheri speaks about camping event. If you don't like camping, there will be a dinner open to all members. Day passes into the camp ground are only \$2. There are still two more camp sites available. Please RSVP at the earliest convenience, because the camp ground is usually full that weekend.
- **Web master-** Joe- not present. Katherine reports Joe is working to get the recent community minutes loaded on the web sites
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- **So Cal Conference Chair-** Cheri delivers final report. There were 225 guests, and 13 workshop. Saturday night had ice cream social, a DJ. Problems at the conference: had to refund two dinners, from people who didn't like their dinner. Ice cream social not well attended. Total profit 4,574.36. Half of this amount comes back to the community. Cheri delivers the check for 2,287.18 to Katherine. There was a \$1700.00 gift several months ago from the community to the So Cal conference. This gift was used as seed money for the event.

Break 10:54

Quorum- 15 voting members. We did achieve quorum.

July minutes approved.

Old business:

No old business

New Business:

Discussion:

1. Treasurer has resigned. We are looking for a new treasurer. No one volunteered at meeting. Please bring this back to your meetings. Steve reads requirements for the treasure position. This position will be re-elected in January of 2014, because Tim took the position 1 year into another members term.
2. There is an open position for Activities.
3. Discussion on email addresses that resolve to full first and last name. Discussion on email account set up, and how email settings can affect resolution. Also discussion on BCC.
4. Should closing a meeting be a community decision. Discussion about groups being autonomous and the group cannot be closed by the community. The meeting can be removed from distribution list (newsletter, and minutes) from the trusted servant who maintains the list.

5. Discussion on having four mini-conferences. The advantages of mini-conferences are: least cost, more potential for attendance. Most people at the meeting are not in favor of breaking up the conference. They like having one big meeting, and general sentiment is "if it's not broke, don't fix it."

Motions:

1. Break SoCal conference into 4 mini conferences (this vote affects how our delegate will represent us, the community doesn't have the ultimate decision on whether to break the conference). 0 in favor, 1 abstention, all others in opposition. Motion does not pass.
2. Motion to pay for the next three quarters of phone service. 1 opposed, 0 abstain, all other in favor. Motion passes.
3. There are CDs from the recent SoCal conference. Motion to lend the CDs to CODA members for 5 dollar deposit. People will get the \$5 back when they return the CD. Amendment to make it \$10. Amendment accepted. The rental period will be one month. 0 opposed, 0 abstention, all others in favor. Motion passes.
4. Host CSC/Convention in 2017- Due to lack of time. Motion will be discussed during next Community meeting.

Close 12:10 with serenity prayer.