

THE San Diego COUNTY COMMUNITY COMMITTEE

**OF CO-DEPENDENTS ANONYMOUS**

MINUTES OF THE REGULAR MONTHLY MEETING

**Date: September 21, 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 10:04 by John the Alt Community Chair

Read Traditions

Read Intention statement

**Reports from Officers:**

- **Alternate Community Chair-** John- John has added his name to the community bank account.
- **Secretary-** Mike – passes out minutes and phone list.
- **Regional rep-** Darcy- delivers report. Darcy will send details of the report to the secretary via email. Darcy has workshop in Murrieta that meets once a month. They are currently on step 6, but are still open for new members.
- **Parliamentarian** – Steve- Reads rules for the minutes.
- **Treasurer-** position currently vacant- Katherine passes out report. Report has the recently cashed checks.
- **Workshop, Panels, and Seminars-** Fati – Super Seminar Saturday's theme "Two Steps forward, One step back: Dealing with relapse" Fati reports that she will resign in November. This will be her last Super Seminar Saturday.
- **Public info mail** – Craig- Not present
- **Public info phone** – Jacob- Reports the phone service is doing well
- **Hospital and Institutions-** Frank- Frank not present. Jacob reports the Las Colinas meeting going well. Recently had the largest meeting at last Colinas. Frank is still working on getting the Men's jail meeting up and running.

- **Literature-** Rick- Sales \$1,262.78 Deposits \$1,084.75 Values of literature \$2,230.33 Cashbox \$22.95
- **Outreach-** Susie- Not present
- **Newsletter-** Elizabeth- passes out hard copies of meeting lists and newsletter.
- **Activities-** Cheri- Not present
- **Web master-** Joe- Not present

#### **Break 10:49**

Quorum- 15 voting members. We did achieve quorum.

August minutes approved.

#### **Old business:**

1. Addie put in a request to host the World Convention in 2017. Addie not present. General feedback from groups is positive, but the matter cannot be voted on until Addie is present.

#### **New Business:**

##### Discussion:

1. Question about gas money to get to community meeting. This matter was previously discussed and the group conscious was that the community would not reimburse members for transport to the meeting
2. Jacob would like to go to Google Voice. Pro to going to Google Voice is that the service is free, and would save us \$300. Issue: Google owns the phone number. There is a question about google's right to publish the number. It is unknown what right google has to publish the number.
3. Rick says that members ordering literature during the meeting is interruptive to the flow of the meeting. He would like 9:30 to 10 to be a time for members to fill in orders. A CODA member says that Rick can form a committee of helpers on his own without community intervention. Also there is no by-law about when literature can be ordered.
4. Change white pamphlet (free to all members) to reflect the current patterns, which don't have I statements in them. Member says that there are two versions, one with the I statement, and one without. The flier is already updated on the website.
5. Treasurer position is open. Activities is open. Steve reads requirements for treasurer position.

##### Motions:

1. No motions.

**Close 11:58 with serenity prayer.**

