

THE SAN DIEGO COUNTY COMMUNITY COMMITTEE
OF CO-DEPENDENTS ANONYMOUS

MINUTES OF THE REGULAR MONTHLY MEETING

Date: October 19, 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 AM by Katherine Community Chair

Read Traditions

Read Intention statement

Reports from Officers:

- **Secretary-** Mike - doesn't have September minutes and phone list to pass out due to printer problem. The September minutes were sent out, and there has been no feedback. These minutes will be approved at the next meeting. Joe requests August and September minutes be sent to him.
- **Regional rep-** Darcy- present, no report
- **Parliamentarian** – Steve- reads rules for the meeting.
- **Treasurer-** Position is vacant- Steve reads the treasury position description from the bylaws. Katherine has the old quickbooks file, but hasn't updated it. She does have copies of the bank statement and copy of the last report. She circulates it at the meeting.
- **Workshop, Panels, and Seminars-** Fati – Super Seminar Saturday was last Saturday, 53 people signed in, event brought in \$455.
- **Public info mail** – Craig- mailbox was empty because Katherine picked it up
- **Public info phone** – Jacob- not present
- **Hospital and Institutions-** Frank- There is a new meeting at Mens jail in downtown. Frank reports that lots of new people in the H&I meetings. Also getting lots of positive feedback from people who benefitted from the meeting.
- **Literature-** Rick- Sales \$1,166.10 Deposit \$1,164.50 H&I \$30.00 Value of Literature \$1,534.00 Cashbox \$23.55. Rick hasn't been able to order literature

since August. He hasn't been able to complete some orders. Rick will only take orders at the meeting before 10AM, but will arrive early (9:30AM) the day of the meeting to take orders.

- **Outreach**- Position is open
- **Newsletter**- Elizabeth- Elizabeth passes out copy of the Coda Voice and meeting list.
- **Activities**- Position is open
- **Web master**- Joe- Some past minutes are on the website, some are not. Joe is putting all current minutes on the website.
- **World Delegate**- no report

Announcements:

Camping trip went well. Cheri receives \$50 reimbursement check for camping trip.

Ken and Mary will be speaking at event in Arizona. This event is on the SoCal CODA web site.

Break 10:55

Quorum- 19 voting members. We did achieve quorum.

Old business:

No old business

New Business:

Discussion:

1. Katherine interested in more visibility for treasury. Discussion on how treasury info will be distributed. In the bylaws now is just a general description on how treasury info is distributed.

Motion

1. Michelle nominates herself at treasurer. Michelle tells group basic info about her recovery. Motion passes unanimously.

2. Open positions (or soon to be open)
Parliamentarian- will be open in December- no one volunteers for position
WorkShop, Panels, Seminars- Open now- no one volunteers for position
Activities – Open now- no one volunteers for position.
Outreach – Open now- no one volunteers for position.
3. Motion to purchase Quickbooks program for the community. Idea to research QuickBooks cloud compatibility, since it would be difficult to move the program without cloud compatibility.
Motion withdrawn pending more research.
4. Cheri wants \$500 for holiday party Dec 21st. Motion passes unanimously.
5. Motion to destroy old newsletters dated 2000 through 2010. 4 abstention, 1 opposed, all others are for the motion. Motion passes.
6. Motion to donate 100 CODA free pamphlets to the mental health hospital. Motion passes, 3 absentions, 0 opposed.

Close 12:01 with serenity prayer.