

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

MINUTES OF THE REGULAR MONTHLY MEETING

Date: December 21, 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 10:10 by Jon the Alternate Community Chair.

Read Traditions

Read Intention statement

Reports from Officers:

- **Newsletter-** Elizabeth - passes out newsletter. Gave report on meeting location changes, new step study group Saturday mornings in Escondido. Will be making a motion proposing a change to the description of her position: she will be making a motion to circulate the proposal to the meetings by the Group Reps.
- **Secretary-** Mike was absent. Kathryn reported that he has signed the bank card per our bank's request and passes out November minutes, and will be taking the minutes of this December meeting in Mike's absence.
- **Community Rep-** Kathryn – signed the bank card.
- **Alt. Rep-** John- signed the bank card, and will be leading this meeting.
- **Regional Rep-** Darcy- not present.
- **Alt. Regional Rep** – Susan – not present.
- **Parliamentarian** – Steve- reads several rules related to the meeting
- **Treasurer-** Michelle B- Michelle reports she took steps to get the bank account updated using online Quicken.
 - Gave printed P&L and Balance Sheet reports. Checking \$7,819.37, Savings \$2,616.05, Petty Cash \$23.61. 2013 Income through 10/31/13 \$11,910.78 and Net Income \$6,325.74.
 - Asks that each Officer/Chairholder email their budgets to Michelle. Steve T will send her the Bylaws & Motions with the Approved Budgets. Referred to variously as budget, allocation, and recurring expenses.

- Sent out 7th Tradition Letters for recent 7th Tradition donations trying to get caught up from last several months, but if your meeting has not received one and would like one, please let her know.
 - Would like to know how much is our Prudent Reserve supposed to be?
- **Workshop, Panels, and Seminars-** vacant- no one volunteers for the position.
- **Public info mail** – Craig- Got mail.
- **Public info phone** – Jacob - absent.
- **Hospital and Institutions-** Frank- reports the institution meetings are growing. Vista – has 2 volunteers cleared, 2 applications pending, and 4 others who have expressed interest. Mens Jail Downtown still needs another male volunteer. Las Colinas still going strong Monday morning and Tuesday evenings.
- **Literature-** Rick- Going forward, no new orders will be taken after 10:00am the day of the monthly community meeting. He is at the meeting at 9:30am to receive orders and give people time to pick up orders, and they can be submitted online. Orders can also be picked up during the break. Rick has a check for \$15.00 dated 11/15/13 but it's not made out to anyone. He'd like to find the check writer and have them write in the Payee name. Looking for "Grisel". Passed out report of Literature Activity, Inventory and Cashbox, showing activity by month for 2013.
- **Outreach-** Vacant- no one volunteers for position.
- **Activities-** Vacant- Cheri organized today's Holiday party.
- **Web master-** Joe- website has recent updates completed. Needs to upload Bylaws. Will make an Archives on the site. Has a calendar of events and the meetings that only once a month, which is a Google Calendar. Discussion of Institutional Amnesia: Steve T's list of motions passed from 2005 to 2013 will be attached to the next Meeting Minutes.

Break 11:00am

Quorum- 16 voting members. We did achieve quorum.

November minutes approved.

Announcements:

Nancy reported that the SoCal Conference location will be Crown Plaza in Redondo Beach, May 30-June 1, 2014.

Old business:

Discussion:

1. **Open Positions:** Outreach - no volunteers; Activities - no volunteers. Positions require one year of active participation in CODA meetings, a working familiarity with the steps, and attended 4 out of 6 CODA Community meetings (a person can be an interim if they haven't attended enough CODA community meetings).
2. **Community Titles:** Joe H would like to see some titles changed to be more easily understood and accurate about the position. Community Rep → Community Chair; Regional Rep → SoCal Voting Entity Rep. Refer to Fellowship Service Manual.
3. **Intro Packet for New Officers & Chairs:** Rick would like to see a standard packet handed out to get people up to speed with FAQ information. Steve T said there was a handout from 2000 that he will send to Rick. There's a South Bay 1989 Tip Sheet. Nancy said that SoCal started having a 3 month transition period where the outgoing and incoming person served together.
4. **Length of Meeting Break:** Rick opened discussion of changing the break from 10 to 15 minutes. After discussion withdrew the idea.

Motions:

1. **Change in Bylaws' Description of Newsletter Position:** Elizabeth passed out hardcopies of a proposed change to the Newsletter position description in our Bylaws. Steve T. provided a review of current rules on making those types of changes: need to make a Motion To Distribute before there's a Motion to Vote. Discussion of the proposal. **Motion Passed by Tiebreaker:** Proposed change will be distributed by Group Reps to the meetings, and will collect feedback. There will be a 2 month discussion period before the change will be voted on at the Community Meeting.
2. **Change in Bylaws' Description of Outreach Position:** Nancy passed out hardcopies of a proposed change to the Outreach position description in our Bylaws. Discussion of the proposal. **Motion Passed:** Proposed change will be distributed by Group Reps to the meetings, and will collected feedback. There will be a 2 month discussion period before the change will be voted on at the Community Meeting.

New Business:

Discussion:

Didn't get time to discuss new Discussion items. We will discuss them next meeting.

Motions:

1. None

Close 12:00pm with serenity prayer.