

## AGENDA

### SDCCC BUSINESS MEETING MIRA MESA PRESBYTERIAN CHURCH

Date: January 18, 2014

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#### OPENING AND REPORTS

1. Serenity prayer. Good morning would those you of who care to please join me in the opening the meeting with the serenity prayer
2. I'd like to ask that out of respect for the meeting, that we minimize getting up and moving about during the meeting, as well as avoid extended side-discussions. Also please step outside if you need to take a phone call or text. We'll have a break in 50 minutes.
2. Introductions. Now for introductions. If this is your 1<sup>st</sup>, 2<sup>nd</sup> or 3<sup>rd</sup> time at the community meeting please let us know when you introduce yourself so that we may welcome you. If you have questions we welcome you to talk to someone during our 10 minute break halfway thru the meeting, or after the meeting
3. Traditions (short version)
4. Intention statement
5. Concepts of service - Service Concept #1
6. Reports of Officers
  - a. Secretary – Mike
  - b. Alternate Community Rep – Jon
  - c. Regional Rep – Darcy
  - d. Alternate Regional Rep - Susan
  - e. Parliamentarian – Steve
  - f. Treasurer – Michelle B
  - g. Community Rep – Kathryn
7. Reports of Chairs & Service Providers
  - a. Newsletter – Elizabeth
  - b. Workshops, Panels & Seminars – vacant
  - c. Public Info/Mail – Craig
  - d. Public Info/Phone – Jacob
  - e. Hospitals & Institutions – Frank
  - f. Literature – Rick

- g. Outreach – vacant
- h. Activities – vacant
- i. Webmaster – Joe

8. CODA Announcements

**BREAK: 10:50 A.M.**

**DISCUSSION ITEMS AND MOTIONS: 11:00 A.M.**

**Now we'll move on to the portion of our meeting for Discussion Items and Motions, Old Business and New Business. We'll start by taking a roll call to see if we have enough votes for a Quorum.**

1. Roll call (Community Rep)
2. Quorum Confirmation (Secretary)
3. Approval of Minutes (Secretary) – *December 2013*
4. Seventh Tradition

**5. OLD BUSINESS**

- a. Parliamentary Procedure (Parliamentarian)
- b. Discussion Items (Parliamentarian)
- c. Motions (Parliamentarian)

**6. NEW BUSINESS**

- a. Discussion Items (Parliamentarian)
- b. Motions (Parliamentarian)

**ADJOURNMENT**

**SERENITY PRAYER**