

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

MINUTES OF THE REGULAR MONTHLY MEETING

Date: February 15, 2014

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 10:03 AM by Kathryn, Community Chair

Read Traditions

Read Intention statement

Reports from Officers:

- **Secretary**- Mike- passes out December and January minutes
- **Regional rep**- Deborah- in attendance, no report
- **Parliamentarian** – Joe- reads bylaws for parliamentarian
- **Treasurer**- Michelle- passes out treasurer's report. Total Assets \$14,520.74 Total Liabilities and Equity \$14,520.74. Discussion on having budgets for each panel, so we can better calculate prudent reserve.
- **Workshop, Panels, and Seminars**- Nancy- discusses the upcoming Super Seminar Sat.
- **Public info mail** – Laurine- present
- **Public info phone** – Lisa- present- talks about changing the recordings for the phone system.
- **Hospital and Institutions**- vacant- Frank gives report about jail meetings. The Men's jail meeting is running.
- **Literature**- Rick- reads financial statement. Rick has received a CODA flier which can be distributed publicly.
- **Outreach**- vacant-

- **Newsletter-** Elizabeth- passes out February newsletter. Elizabeth discusses email anonymity.
- **Activities-** Cheri- having a dinner at Red Lobster. Next month, game night.
- **Web master-** Joe- no updates to the website. Joe is looking for someone to replace him as Web Master.

Break 10:49

Quorum- 16 voting members. We did achieve quorum.

December minutes approved.

January minutes approved.

Old business:

- Vacant positions- no one volunteers for position H&I or Outreach. Mau is elected unanimously as the new web master.
- Motion to put San Diego name in to host the July 2017 Coda World Conference. Motion passes unanimously.
- Motion to update the description of the outreach position. Motion passes unanimously (1 abstention) See text below to see the change.
- Motion to take info back to meetings to change the bylaws. The bylaws would change the newsletter description. Passes unanimously.
- Motion to increase H&I budget. Discussion: there are several new H&I meetings. Motion is to increase budget \$2000.00. Treasurer would like to table the motion until all the budgets are in (there is no motion for this). Several people comment that the overall money taken in by the community has increased to \$12,000 in the recent years. 11 in favor, 2 against, 3 abstentions. Motion passes.

New Business:

Discussion:

1. Treasurer would like to get a copy of literature's financial statement before the business meeting. Treasurer says having this info would make her financial statements more complete. The current system is that the literature chair makes his report at the community meeting. Using this system, the literature numbers don't make it into the financial statement for 60 days.

2. Discussion for Treasurer to get budget from the various chairs. Treasurer will email chairs to get info about their budgets.

Motions:

1. Budget for \$450 for Super Seminar Saturday. Amended to \$500. Motion passes unanimously.
2. Budget \$65 for Cheri's upcoming event. Passes unanimously
3. Motion to distribute 100 CODA info pamphlet to the public library. Motion passes

Close 11:59 with serenity prayer.

Amendments to Bylaws

Current Description Outreach Chair:

Answers phone inquiries about CoDA; provides help in forming new meetings; and acts as a liaison between the CoDA Community to individuals that require information regarding CoDA events and meeting schedules and times; and provides community outreach by coordinating participation of Fellowship at fairs, local events and any other venues consistent with bringing the message to the codependent who still suffers. (elected on odd years)

Updated Version of Outreach Chair would read:

Coordinates the activities of committees which facilitate community outreach by participating at fairs and other local events, and which spread awareness through communication with mental health professionals, creation of classified announcements for the local media, bulletin board flyers, etc (elected on odd years)

Current Description of Newsletter Chair:

Publishes the newsletter in time for the Community Committee meetings; sends email newsletter to E-edition subscribers and coordinates the distribution and sale of CoDA Community newsletter. (elected on odd years)

Updated Version of Newsletter Chair

Edits and publishes the Newsletter and Community Meeting list in time for the Community Committee meetings in accordance with CoDA guidelines; maintains the Community Meeting List for accuracy; coordinates with the Webmaster; maintains the E-edition Newsletter Subscriber email list and emails newsletter to subscribers; and provides, at least one month prior to the annual election of officers, notice of positions open for election so they may be extended to all CoDA Group Representatives in accordance to the Bylaws Article V, Section C, Subsection 2 (elected on odd years)