

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

MINUTES OF THE REGULAR MONTHLY MEETING

Date: March 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 February minutes
- **Regional rep-** Deborah- Deborah emailed Kathryn and resigned from the position. The position is vacant again.
- **Alt Regional Rep-** Darcy- Regional budget was passed. Most time in the meeting was listening to the conference chair. CODA world is looking for people willing to take telephone calls or answer emails.
- **Parliamentarian** – Joe- reads rules for business meeting.
- **Treasurer-** Michelle – total bank accounts \$12,364.18, Total current assets \$14,185.58.
- **Workshop, Panels, and Seminars-** Nancy – passes out flier for Super Seminar Saturday, April 12, 2014, Kensington Community Church.
- **Public info mail** – Loraine- not present. Craig gives brief report.
- **Public info phone** – Lisa- phone service not updated. Lisa working on the update. There is a web interface that costs \$2.00/month and \$50.00 for initial setup. Also trying to change the voice file to a .wav file, because it's easier to manage and edit.
- **Hospital and Institutions-** vacant

- **Literature**- Rick- Sales \$947.75, H&I \$75.00, Deposit \$946.00, Value of Literature \$1,526.05, Cashbox \$25.50
- **Outreach**- vacant
- **Newsletter**- Elizabeth- passes out CODA Voice and meeting list.
- **Activities**- Cheri- Cheri has a room for game night. In April she may do a walk around Lake Murray. May event will be karaoke at Scott's house.
- **Web master**- Mauricio- Mauricio updated web site with Game Night info. Question if past newsletters have been updated on the web site. They have not.

Break 11:04

Quorum- 19 voting members. Quorum achieved

February minutes approved.

Old business:

1. Scott nominated for Outreach position. Scott asks how many meetings a chair can miss. Scott elected unanimously.

New Business:

Discussion:

1. Nancy proposes an idea to have an informal event to discuss sponsorship.
2. Scott discusses an email list for people interested in a car pool.

Motions:

1. Change the wording of Intro pamphlet from I statements to "Codependents often" statements. Motion passes unanimously, 1 abstention
2. Changes to the Outreach and Newsletter Chair position description (see below). Passed 16 in favor, 2 against, 0 abstention.
3. Reduce the prudent reserve from 3 years to 2 years. Discussion, we could use the extra money to further fund outreach and literature. 17 in favor, 1 against, 0 abstention.

4. Create an email list for upcoming events. Passed unanimously
5. Motion for \$50 to public info phone to create web access voicemail. Passed unanimously

Close 12:06 with serenity prayer.

Current Descriptions:

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

Newsletter Chair- publishes the newsletter in time for the Community Committee meetings; sends e-mail newsletter to E-edition subscribers and coordinates the distribution and sale of CoDA Community Newsletter. (Elected in odd numbered years)

Proposed Descriptions:

Outreach Chair- 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 in odd numbered years.)

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 newsletters 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 in odd numbered years.)

