

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

MINUTES OF THE REGULAR MONTHLY MEETING

Date: April 19, 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 10:05 by Kathryn, Community Chair

Read Traditions

Read Intention statement

Reports from Officers:

- **Secretary-** Mike- does not pass out minutes, printer broke
- **Regional rep-** vacant-
- **Parliamentarian** – Joe- reads intro to parliamentary rules. Joe has compiled a list of motions that have been recently passed
- **Treasurer-** Michelle – passes out report as of February 28. Also included in the report is a Profit and Loss sheet for the entire year. Total Assets \$14,345.83, Total Bank Account \$10,260.25
- **Workshop, Panels, and Seminars-** Nancy – reports Super Seminar Saturday went well. Net profit from the event \$169
- **Public info mail** – Loraine- Lorain is not present, she is still recovering. She is still checking the mail and sending the mail to another member.
- **Public info phone** – Lesa- spent \$45 to be able to upload .wav files, she also spent some money for web access.
- **Hospital and Institutions-** vacant – H&I world looking for sponsors
- **Literature-** Rick- made \$608 for sales, H&I \$75, Deposit \$609.10, Value of Literature \$3663.30, Cashbox \$25.30

- **Outreach**- Scott – Scott is busy organizing the fair. Discussion on promotion vs. outreach
- **Newsletter**- Elizabeth- has left over copies of conference flier from Super Seminar Saturday. Passes out newsletter.
- **Activities**- Cheri- Organizing a walk around Lake Murray. May's event is a karaoke/dance.
- **Web master**- Mau- needs to update the minutes on the website, paid domain name registration for 2 years. Mau believes the adccoda.org email addresses are not forwarded correctly.

Break 11:02

Quorum- 19 voting members. We did achieve quorum.

Old business:

New Business:

Discussion:

1. Treasurer wants to require receipts for all disbursements effective May 1, 2014. If there isn't a receipt, then the group conscious must approve it.
2. 2014 Budget review handout. Estimated income \$6,000, Total officer expenses \$386, Total sub committee expenses \$5,709, Total Expenses \$6,095, Net Income - \$95. Discussion on whether budget constrains items that were voted on by group conscious.
3. Literature chair would like to shred records over 3 years old. Treasurer says financial records should be kept 7 years. There was already a motion that we can shred info older than 3 years.

Motions:

1. Give \$1000 to SoCAL CODA conference. Motion passes 11 in favor, 3 against, 5 abstain
2. New meeting in San Marcos requests \$75 for literature. Motion passes unanimously, 1 abstention
3. Motion for \$35 for fair space. Motion passes unanimously, 1 abstention

Close 12:02 with serenity prayer.

